

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, January 9, 2008**  
**8:30 AM – 9:30 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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|---|---|------------|
| 1. Call to Order and Introductions  | Nina Szlosberg, Committee Chair   | 5 minutes  |
| 2. Update on NCDOT<br>Recommendations on Jordan Lake<br>Nutrient Strategy Rules | Greg Thorpe, Manager<br>Project Development and Environmental<br>Analysis Branch, NCDOT | 15 minutes |
| 3. State Minimum Criteria   | Daniel Keel<br>Operations Program Manager<br>NCDOT                                      | 10 minutes |
| 4. Comments and Wrap-Up   | Nina Szlosberg, Committee Chair   | 5 minutes  |

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, February 6, 2008**  
**8:30 AM – 9:30 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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| 1. Call to Order and Approval of Meeting Minutes | Nina Szlosberg, Committee Chair  | 5 minutes  |
| 2. Update on Interagency Leadership Team         | John Sullivan, PE<br>NC Division Administrator<br>Federal Highway Administration<br><br>Debbie Barbour, PE<br>Director of Preconstruction<br>NC Department of Transportation | 50 minutes |
| 3. Comments and Wrap-Up                          | Nina Szlosberg, Committee Chair  | 5 minutes  |

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, March 5, 2008**  
**8:30 AM – 9:30 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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|--|---|------------|
| 1. Call to Order and Approval of Meeting Minutes | Nina Szlosberg, Committee Chair   | 5 minutes  |
| 2. Climate Change and Transportation             | John Sullivan, PE<br>NC Division Administrator<br>Federal Highway Administration<br><br>Michael J. Savonis<br>Air Quality Team Leader<br>Federal Highway Administration -<br>Headquarters | 50 minutes |
| 3. Comments and Wrap-Up                          | Nina Szlosberg, Committee Chair   | 5 minutes  |

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, April 2, 2008**  
**8:30 AM – 9:30 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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| 1. Call to Order and Approval of Meeting Minutes                                      | Nina Szlosberg, Committee Chair  | 5 minutes  |
| 2. Social, Environmental, Public Health and Quality of Life Impacts of Transportation | David Farren<br>Southern Environmental Law Center<br><br>Bill Wilson<br>AARP | 50 minutes |
| 3. Comments and Wrap-Up   | Nina Szlosberg, Committee Chair  | 5 minutes  |

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, April 30, 2008**  
**8:30 AM – 9:30 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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| 1. Call to Order and Approval of Meeting Minutes   | Nina Szlosberg, Committee Chair  | 5 minutes  |
| 2. North Carolina's Climate Action Plan Advisory Group (CAPAG): Recommendations from the Transportation and Land Use Technical Working Group | Brock Nicholuson<br>Deputy Director<br>Division of Air Quality<br>NC Department of Environment and Natural Resources<br><br>Will Schroeer<br>Vice President, IFC International and Facilitator of the Transportation and Land Use Technical Work Group | 50 minutes |
| 3. Comments and Wrap-Up  | Nina Szlosberg, Committee Chair  | 5 minutes  |

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, June 4, 2008**  
**8:30 AM – 10:00 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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| 1. Call to Order and Approval of Meeting Minutes                   | Nina Szlosberg, Committee Chair   | 5 minutes  |
| 2. Transportation Policy Options for Addressing NC's Energy Future | Norris Tolson<br>President and CEO<br>NC Biotechnology Center<br><br>Anita Brown-Graham<br>Director<br>Institute for Emerging Issues<br>NC State University | 50 minutes |
| 3. State Minimum Criteria  | Daniel Keel<br>Operations Program Manager<br>NCDOT  | 15 minutes |
| 4. Update on Jordan Lake Nutrient Strategy Rules                   | Greg Thorpe, PhD.<br>Manager<br>Project Development and<br>Environmental Analysis Branch<br>NCDOT   | 20 minutes |

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, July 9, 2008**  
**8:30 AM – 10:00 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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| 1. Call to Order and Approval of Meeting Minutes              | Nina Szlosberg, Committee Chair  | 5 minutes  |
| 2. Status on Congestion Mitigation Air Quality (CMAQ) Program | Mike Bruff<br>Manager<br>Transportation Planning Branch                      | 10 minutes |
| 3. Climate Change and Sea Level Rise in North Carolina        | Stan Riggs<br>Distinguished Professor of Geology<br>East Carolina University | 75 minutes |

**Agenda**  
**North Carolina Board of Transportation**  
**Joint**  
**Environmental Planning and Policy Committee and**  
**Safety and Emerging Issues Committee Meeting**  
**Wednesday, August 6, 2008**  
**11:00 AM – 11:45 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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| 1. Call to Order and Approval of Environmental Planning and Policy Committee Meeting Minutes | Nina Szlosberg, Chair<br>Environmental Planning and Policy Committee  | 5 minutes  |
| 2. Status on Congestion Mitigation Air Quality (CMAQ) Program                                | Mike Bruff, Manager<br>Transportation Planning Branch<br><br>Terry Arellano, Supervisor<br>Transportation Planning Branch | 40 minutes |

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, September 3, 2008**  
**8:30 AM – 9:30 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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| 1. Call to Order and Approval of Environmental Planning and Policy Committee Meeting Minutes | Nina Szlosberg, Chair<br>Environmental Planning and Policy Committee  | 5 minutes  |
| 2. NC Interagency Leadership Team  | John Sullivan, PE<br>NC Division Administrator<br>Federal Highway Administration<br><br>Debbie Barbour, PE<br>Director – Preconstruction<br>NC Department of Transportation | 30 minutes |
| 3. Results of Research on the Reduction of Emissions Generated by the Use of B-20 Biodiesel  | Christopher Frey, Ph.D.<br>Department of Civil, Construction, and Environmental Engineering<br>NC State University  | 25 minutes |

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, October 1, 2008**  
**8:30 AM – 9:30 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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| 1. Call to Order and Approval of Environmental Planning and Policy Committee Meeting Minutes | Nina Szlosberg, Chair<br>Environmental Planning and Policy Committee   | 5 minutes  |
| 2. Recommendations on Congestion Mitigation Air Quality (CMAQ) Program                       | Terry Arellano, Supervisor<br>Transportation Planning Branch<br>NCDOT  | 30 minutes |
| 3. Report on the Possibility of the Expansion of NCDOT Fueling Sites to Include E-85         | Drew Harbinson, Director<br>Equipment and Inventory Control Unit<br>NCDOT<br><br>Bruce Thompson, Unit Head<br>Fleet Procurement & Special Engineering<br>NCDOT | 25 minutes |

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, November 5, 2008**  
**8:30 AM – 9:30 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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|--|---|------------|
| 1. Call to Order and Approval of Environmental Planning and Policy Committee Meeting Minutes | Nina Szlosberg, Chair<br>Environmental Planning and Policy Committee                            | 5 minutes  |
| 2. Recommendations on Congestion Mitigation Air Quality (CMAQ) Program                       | Terry Arellano, Supervisor<br>Transportation Planning Branch<br>NC Department of Transportation | 25 minutes |
| 3. Interagency Leadership Team: Geographic Information System Proposal                       | Debbie Barbour<br>Director of Pre-Construction<br>NC Department of Transportation               | 25 minutes |

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, December 10, 2008**  
**8:30 AM – 9:30 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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|--|---|------------|
| 1. Call to Order and Approval of Environmental Planning and Policy Committee Meeting Minutes | Nina Szlosberg, Chair<br>Environmental Planning and Policy Committee              | 5 minutes  |
| 2. Interagency Leadership Team's Geographic Information System Proposal                      | Debbie Barbour<br>Director of Pre-Construction<br>NC Department of Transportation | 20 minutes |
| 3. Large-Scale Solar Facilities Along Highway Rights of Way                                  | Daniel Gregory<br>CEO<br>MegaWatt Solar   | 30 minutes |
| 4. Update on E-85 Fueling Sites  | Drew Harbinson<br>Manager<br>Equipment and Inventory Control Unit                 | 5 minutes  |