

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, January 7, 2009
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
Environmental Planning and Policy Committee | 5 minutes |
| 2. | Dialogue: Suggestions for Environmental Planning and Policy Committee for 2009-2010 | Nina Szlosberg, Chair
Environmental Planning and Policy Committee

Julie Hunkins, Manager
Quality Enhancement Unit
NCDOT | 40 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, February 4, 2009
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, Chair
Environmental Planning and Policy Committee | 5 minutes |
| 2. Update on NCDOT Recommendations on Jordan Lake Nutrient Strategy Rules | Greg Thorpe, Manager
Project Development and Environmental Analysis Branch, NCDOT | 20 minutes |
| 3. <i>Aqua Kids</i> : EcoFarming | Bill Gilmore, Director
Ecosystem Enhancement Program | 30 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, March 4, 2009
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, Chair
Environmental Planning and Policy Committee | 5 minutes |
| 2. Carbon Cap and Trade Legislation: What it Means for Transportation Policy in North Carolina | Margaret Hartzell
Field Associate
Environment North Carolina –
Research and Policy Center | 45 minutes |
| 3. State Minimum Criteria | Daniel Keel
Operations Program Manager
NCDOT | 10 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, April 1, 2009
1 - 2 PM
Board Room (Room 150), Transportation Building
Raleigh, NC

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| 1. Call to Order and Approval of Meeting Minutes | Nina Szlosberg, Chair
Environmental Planning and Policy Committee | 5 minutes |
| 2. Performance Contracting in North Carolina State Government | Len Hoey
Director of Utility Savings Initiative
North Carolina State Energy Office | 25 minutes |
| 3. Guaranteed Energy Savings: Performance Contracts | Mark Terrell
Energy Management Engineer
General Services Division, NCDOT | 25 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, May 6, 2009
1 – 2 PM
Board Room (Room 150), Transportation Building
Raleigh, NC

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| 1. Call to Order and Approval of Meeting Minutes | Nina Szlosberg, Chair
Environmental Planning and Policy Committee | 5 minutes |
| 2. Carbon Cap and Trade: Implications for Transportation | Tim Profeta
Director, Nicholas Institute for Environmental Policy Solutions
Duke University | 50 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, June 3, 2009
1 – 2 PM
Board Room (Room 150), Transportation Building
Raleigh, NC

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| 1. Call to Order and Approval of Meeting Minutes | Nina Szlosberg, Chair
Environmental Planning and Policy Committee | 5 minutes |
| 2. How Do We Get There?
A Road Map for North Carolina's Transportation Future | David Farren
Southern Environmental Law Center | 50 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, July 8, 2009
1 – 2 PM
Board Room (Room 150), Transportation Building
Raleigh, NC

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| 1. Call to Order and Approval of Meeting Minutes | Nina Szlosberg, Chair
Environmental Planning and Policy Committee | 5 minutes |
| 2. Interagency Partnership for Sustainable Communities | Beth Osborne
Deputy Assistant Secretary of Transportation Policy
US Department of Transportation | 45 minutes |

**North Carolina Board of Transportation
Environmental Planning and Policy Committee
August Meeting Canceled**

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, September 2, 2009
10 AM – 11 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

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| 1. Call to Order and
Approval of Meeting Minutes | Nina Szlosberg, Chair
Environmental Planning and Policy
Committee | 5 minutes |
| 2. Sustainability and Transportation | Lacy Love, PE
Director, Asset Management | 45 minutes |

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, October 7, 2009
8:30 – 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, Chair
Environmental Planning and Policy Committee | 5 minutes |
| 2. NCDOT Sustainable Rest Area | Don Lee, CPESC
State Roadside Environmental Engineer | 40 minutes |
| | Michael Pettyjohn, PE
Division 11 Engineer | |
| 3. NCDOT Sustainability Blueprint | Lacy Love, PE
Director, Asset Management | 15 minutes |

MEETING AGENDA

**Environmental Planning and Policy Committee
Wednesday, November 4, 2009, 8:30 – 9:30 a.m.**

- Call to Order and Approval of Meeting Minutes
Nina Szlosberg-Landis, EPPC Chair
- NCDOT Traffic Noise Abatement Policy
Greg Smith, PE Traffic Noise and Air Quality
Supervisor Project Development and Environmental
Analysis Branch, NCDOT



Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, November 4, 2009
8:30 – 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-Landis, Chair
Environmental Planning and Policy Committee | 5 minutes |
| 2. NCDOT Traffic Noise Abatement Policy | Greg Smith, PE
Traffic Noise and Air Quality Supervisor
Project Development and Environmental Analysis Branch, NCDOT | 40 minutes |

MEETING AGENDA

Environmental Planning and Policy Committee
Wednesday, December 9, 2009, 8:30 – 9:30 a.m.

- Call to Order and Approval of Meeting Minutes
Nina Szlosberg-Landis, EPPC Chair
- Sustainability in Transportation
Dr. Philip Berke, Deputy Director
Institute for the Environment, University of North
Carolina at Chapel Hill

Dr. Daniel Rodriguez, Director
Carolina Transportation Program, University of
North Carolina at Chapel Hill



Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, December 9, 2009
8:30 – 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-Landis, Chair
Environmental Planning and Policy Committee | 5 minutes |
| 2. Sustainability in Transportation | Dr. Philip Berke
Deputy Director
Institute for the Environment
University of North Carolina at Chapel Hill

Dr. Daniel Rodriguez
Director
Carolina Transportation Program
University of North Carolina at Chapel Hill | 50 minutes |