

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, May 5, 2004**  
**8:30 AM – 9:45 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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| 1. Call to Order, Introductions and Approval of Meeting Minutes            | Nina Szlosberg, Committee Chair   | 5 minutes  |
| 2. Update on Ecosystem Enhancement Program and Overview of Biennial Budget | Bill Gilmore, Manager<br>Ecosystem Enhancement Program                                    | 20 minutes |
| 3. National Pollutant Discharge Elimination System (NPDES)                 | Dave Henderson<br>Hydraulics Unit, NCDOT<br><br>Matthew Lauffer<br>Hydraulics Unit, NCDOT | 25 minutes |
| 4. High Quality Resources  | Roger Sheats<br>Deputy Secretary  | 20 minutes |
| 5. Comments and Wrap-Up  | Nina Szlosberg, Committee Chair   | 5 minutes  |