

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, February 2, 2005**  
**8:30 AM – 9:30 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 Stream Mapping Initiative and Proposed Resolution  | Bill Hollman, Executive Director<br>Clean Water Management Trust Fund  | 15 minutes |
| 3. State Minimum Criteria Update                                | Daniel Keel<br>Operations Program Manager  | 10 minutes |
| 4. Traffic Forecasting: Fact or Fiction?                        | Lori Cove<br>Congestion Management and Signing Unit,<br>Traffic Engineering Branch<br><br>Rhett Fussell<br>Model Research and Development Team<br>Transportation Planning Branch | 25 minutes |
| 5. Comments and Wrap-Up   | Nina Szlosberg, Committee Chair  | 5 minutes  |