

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, January 11, 2006
8:30 AM – 9:30 AM
Board Room (Room 150), Transportation Building
Raleigh, NC

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| 1. Call to Order and
2. Approval of Meeting Minutes | Nina Szlosberg, Committee Chair | 5 minutes |
| 3. State Minimum Criteria Update | Daniel Keel
Operations Program Manager
NCDOT | 15 minutes |
| 4. Funding for Mitigation | Bill Gilmore
Ecosystem Enhancement Program
NC Department of Environment and Natural
Resources

Mark Foster
Chief Financial Officer
NCDOT | 35 minutes |
| 5. Comments and Wrap-Up | Nina Szlosberg
EPPC Committee Chair | 5 minutes |