

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, January 31, 2007**  
**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<br><br>Dempsey Benton<br>Chief Deputy<br>NC Department of Environment and<br>Natural Resources | 10 minutes |
| 3. North Carolina State Energy Plan              | Larry Shirley<br>Director, State Energy Office<br>NC Department of Administration   | 15 minutes |
| 4. NCDOT's Energy Plan                           | Priscilla M. Tyree , PE<br>Plant Engineer – Facilities Design,<br>Construction, and Maintenance Unit<br>NC Department of Transportation<br><br>Kathleen C. Stahl<br>Energy Management Engineer<br>NC Department of Transportation   | 25 minutes |
| 5. Comments and Wrap-Up                          | Nina Szlosberg, Committee Chair   | 5 minutes  |