

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, July 11, 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. NCDENR-NCDOT Partnership | Bill Ross, Secretary
NC Department of Environment and Natural Resources

Bill Laxton, Chief Deputy Secretary
NC Department of Environment and Natural Resources | 20 minutes |
| 3. State Minimum Criteria: Annual Report and New Website | Daniel Keel
Operations Program Manager - NCDOT

Robin Little
Environmental Operations Engineer
Roadside Environmental Unit – NCDOT | 20 minutes |
| 4. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |