

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, August 1, 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 Jordan Lake Nutrient Strategy | Greg Thorpe, Manager
Project Development and Environmental Analysis Branch, NCDOT

Robin Smith, Assistant Secretary for Planning and Policy, NCDENR | 25 minutes |
| 3. NCDOT Ferry Division's Environmental Management System | Jack Cahoon, Director
Ferry Division, NCDOT

Beth Thomas, EMS Team Member
Ferry Division, NCDOT | 25 minutes |
| 4. Comments and Wrap-Up | Nina Szlosberg, Committee Chair | 5 minutes |