

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, December 10, 2008
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 Environmental Planning and Policy Committee Meeting Minutes | Nina Szlosberg, Chair
Environmental Planning and Policy Committee | 5 minutes |
| 2. Interagency Leadership Team's Geographic Information System Proposal | Debbie Barbour
Director of Pre-Construction
NC Department of Transportation | 20 minutes |
| 3. Large-Scale Solar Facilities Along Highway Rights of Way | Daniel Gregory
CEO
MegaWatt Solar | 30 minutes |
| 4. Update on E-85 Fueling Sites | Drew Harbinson
Manager
Equipment and Inventory Control Unit | 5 minutes |