

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, September 2, 2009**  
**10 AM – 11 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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|---|---|------------|
| 1. Call to Order and<br>Approval of Meeting Minutes | Nina Szlosberg, Chair<br>Environmental Planning and Policy<br>Committee | 5 minutes  |
| 2. Sustainability and Transportation                | Lacy Love, PE<br>Director, Asset Management                             | 45 minutes |