

Transportation & Land Use Meeting #5a
July 25, 2006, 8:30-10:00 AM

Attendance:

- **TWG Members:**
Daren Bakst
Denise Choy
Anne Coan
Len Hoey
Scott Lane
Carolyn McCormick
Marilyn Nixon
Lisa Riegel
Anne Tazewell
Skip Yeakel

- **NCDAQ Staff:**
Brock Nicholson
Phyllis D. Jones
Gary Saunders

- **CCS Staff:**
Will Schroeer

- **Public Members:**
None

“Housekeeping” Items:

- Phyllis Jones conducted Roll Call.
- Will Schroeer discussed the agenda for the meeting and asked members to briefly introduce themselves and their area of expertise. A main agenda item was for TWG members to meet each other, and second to continue discussion of the items recommended for “high” priority for analysis to the CAPAG.
- This meeting is being recorded as Meeting #5a so that the next TWG meeting will be #6, consistent with the numbering for all the other TWGs.
- Will Schroeer asked for approval of meeting summary #5.
 - Daren Bakst wanted the minutes to reflect that he was not the only person concerned with the inclusion of nuclear as an option in T/LU.
 - Anne Tazewell wanted clarification regarding the addendum which was the addition of the nuclear option to the T/LU list of options with an explanation that it was only included in the T/LU list of options because it wasn’t being addressed in ES.
 - Will Schroeer made the corrections and received approval from the members.

Continuing Discussion of Voting Results:

- Lisa Riegel suggested making assignments after CAPAG recommendations.
- Marily Nixon suggested adding a brief summary of each measure similar to what was done in another TWG.
 - Will Schroerer responded a brief summary should be forthcoming for each measure.
- There was extensive discussion of a possible nuclear energy policy option, and if it such an option could properly be reported out of the TLU TWG.
 - Marily Nixon wanted clarification of how nuclear relates to land use and how it addresses GHG with respect to transportation.
 - Skip Yeakel added hydrogen is the fuel of the future and needs acquiring via nuclear production to produce electricity that does not emit GHGs.
 - Marily Nixon suggested changing nuclear option to hydrogen which is more appropriate for T/LU.
 - Len Hoey said current discussions should have taken place before the members voted on the options.
 - Anne Coan added the CAPAG should have an opportunity to discuss nuclear generation, if it is not an option, what is the legitimacy of the analysis.
 - Anne Tazewell suggested bundling nuclear generation with TSE.
 - Lisa Riegel stated nuclear generation should be addressed by the CAPAG.
 - Len Hoey added ES had more viable options besides nuclear generation.
 - General conclusion by members was that nuclear generation should be considered by the CAPAG for further analysis but T/LU is not the appropriate TWG to address it.
- Otherwise, the group confirmed the options for “high” priority for analysis to forward to the CAPAG previously selected by the TWG.

Voting:

- From this point going forward, voting results will be characterized by Unanimous, Super-majority, Simple majority, and Majority.

Next Steps:

- The next step in the process is to start the analysis of the options approved as priorities for analysis by the CAPAG. Members of the TWG and CCS will help with this effort.
 - Carolyn McCormick asked for clarification of methods for quantification analysis.

Will Schroerer explained that in contrast to some of the other TWGs, there is no in-depth or “bottom-up” model for transportation. Such models are used at the regional level, but not at the state level. In transportation and land use policy impact analysis at the state level, the focus is primarily on percent changes. If TWG members want “bottom-up” analyses, members will have to assist by providing local data when developing low-level analysis. In general, the group will rely on available literature to quantify

options. The analysis will include defining options to proceed with evaluation.

Public Input:

- None

Next Meeting:

- The next meeting is scheduled for **August 15, 2:00-4:00 PM**