

**Rhode Island State Planning Council**  
**Draft Minutes of Monday, December 22, 2014 Meeting**  
William E. Powers Building  
Conference Room A  
One Capitol Hill, Providence, RI

**I. ATTENDANCE**

**1. Members Present**

Mr. Kevin Flynn, Secretary	Associate Director, Division of Planning
Mr. Tony A'Vant	Representing Mr. Richard Godfrey, Executive Director Rhode Island Housing
Ms. Jeanne Cola	Chair, RI Housing Resources Commission
Mr. Ryan Cote	Representing Ms. Marion Gold, Director, RI Office of Energy Resources
Mr. Roy Coulombe	Public Member
Mr. Michael Fine	Director RI Department of Health
Mr. Ruben Flores-Marzan	Planning Director, Providence Department of Planning and Development
Mr. Michael Lewis	Director, RI Department of Transportation
Mr. Scott Millar	Representing Ms. Janet Coit, Director, RIDEM
Mr. Marcus Mitchell	Small Business Representative
Mr. Thomas Mullaney	RI Department of Administration, Budget Office
Ms. Amy Petine	Representing Mr. Raymond Studley, RIPTA
Mr. Jan Reitsma	Governor's Policy Office
Mr. M. James Riordan	Public Member
Mr. Samuel Shamoon	Governor's Designee
Mr. Jeffrey Willis	Representing Mr. Grover Fugate, Executive Director, RI Coastal Resources Management Council
Mr. Scott Wolf	Environmental Advocate

**2. Members Absent**

Mr. Daniel Beardsley	Executive Director, RILOCAT
Ms. Jeanne Boyle	President's Designee, RILOCAT
Ms. Ana Cano-Morales	Public Member
Ms. Sharon Conard-Wells	West Elmwood Housing Development Corporation
Mr. Steven Hartford, Chair	Director of Administration
Mr. L. Vincent Murray	RILOCAT, Government Official Representative
Mr. John Trevor	Environmental Advocate
Mr. Marcel Valois	Executive Director, Commerce RI
Ms. Janet White-Raymond	Public Member

### 3. **Staff – Division of Planning**

Mr. Jared Rhodes	Chief, Statewide Planning Program
Ms. Karen Scott	Assistant Chief, Statewide Planning
Ms. Dawn Vittorioso	Executive Assistant, Division of Planning

### 4. **Guests**

Ms. Meredith Brady	RI Department of Transportation
Mr. Carlos Machado	Federal Highway Administration
Ms. Lilly Picchione	RI Public Transit Authority

## II. **AGENDA ITEMS**

### 1. **Call to Order**

Mr. Flynn in Director Hartford's absence and at his request called the meeting to order on December 22, 2014 at 9:04 a.m.

### 2. **Approval of the October 22, 2014 & December 11, 2014 Meeting Minutes – for vote**

Mr. Flynn, initially, deferred the minutes until later on in the agenda and noted that he would deliver the Associate Director's report.

### 3. **Associate Director's Report**

Mr. Flynn addressed the following items under the Associate Director's report:

- RhodeMap RI update;
- Wetlands Taskforce update;
- Solid Waste Management Plan update;
- Energy Plan update;

### 4. **Approval of the October 22, 2014 & December 11, 2014 Meeting Minutes – for vote**

Mr. Flynn asked for a motion to approve the meeting minutes of October 22, 2014 & December 11, 2014. Mr. Lewis moved to approve the minutes of October 22, 2014 & December 11, 2014 as submitted. The motion was seconded by Mr. Mullaney. The following members voted aye A'Vant, Cola, Cote, Coulombe, Flores-Marzan, Flynn, Lewis, Millar, Mullaney, Petine, Riordan, Shmoon, and Willis all voted to approve. There were no nay votes, abstentions or further discussion. Members Fine, Mitchell, Reitsma and Wolf were not present at this time.

### 5. **Public Comment on Agenda Items – for informational purposes**

There were none.

6. **FY 13-16 Transportation Improvement Program Amendment 5** – *for vote*

Next, Mr. Flynn introduced Ms. Karen Scott and Ms. Amy Petine who provided an overview of the requested Transportation Improvement Program (TIP) amendment as documented in RIPTA’s letter of request, the supplement distributed with the council packets and the proposed revised TIP tables.

There being no discussion, Council member Lewis motioned to authorize a public hearing on the proposed amendment. The motion was seconded by Council member Flores-Marzan. The following members voted aye A’Vant, Cola, Cote, Coulombe, Fine, Flores-Marzan, Flynn, Lewis, Millar, Mullaney, Petine, Riordan, Shamoan, and Willis all voted to approve. There were no nay votes, abstentions or further discussion. Members Mitchell, Reitsma and Wolf were not present at this time.

7. **2014 Committee Nominations, Proposed “Slate of Names”** – *for action*

Mr. Rhodes referred to the agenda supplement and overviewed the development process for the proposed slate of names.

There being no questions or comments, Mr. Flynn asked for a motion to approve the 2014 Committee appointments. Mr. Lewis moved to approve and was seconded by Mr. Flores-Marzan. The following members voted aye A’Vant, Cola, Cote, Coulombe, Fine, Flores-Marzan, Flynn, Lewis, Millar, Mullaney, Petine, Riordan, Shamoan, and Willis all voted to approve. There were no nay votes, abstentions or further discussion. Members Mitchell, Reitsma and Wolf were not present at this time.

8. **Announcements** – *for discussion*

There were none.

9. **Adjourn**

There being no further discussion, Council member Lewis motioned to adjourn. The motion was seconded by Council member Flores-Marzan. The following members voted aye A’Vant, Cola, Cote, Coulombe, Fine, Flores-Marzan, Flynn, Lewis, Millar, Mitchell, Mullaney, Petine, Reitsma, Riordan, Shamoan, Willis and Wolf all voted to approve. There were no nay votes, abstentions or further discussion. The meeting adjourned at 9:44 a.m.

Respectfully Submitted,



Kevin Flynn  
Secretary