



**State of Rhode Island and Providence Plantations  
Department of Administration  
Division of Planning  
Statewide Planning Program  
(401) 222-7901  
[www.planning.ri.gov](http://www.planning.ri.gov)**

**STATE PLANNING COUNCIL  
MEETING AGENDA**

August 18, 2011  
9:00 a.m.

*William E. Powers Building  
Conference Room A – Second Floor  
One Capitol Hill, Providence, RI*

1. Call to Order
2. June 9, 2011 Meeting Minutes
  - a. Draft enclosed with Council packets – *for action*.
3. Public Comment on Agenda Items
4. State Guide Plan Element 640: Rhode Island Airport Systems Plan
  - a. See Supplement – for action.
5. RIGIS, Draft 2011- 2016 Strategic Management Plan
  - a. See Supplement – for action.
6. 2013-2016 Transportation Improvement Program
  - a. See Supplement – *for discussion*.
7. Associate Director's Report
8. Other Business
9. Adjourn

Posted: 08/09/11

This meeting place is accessible to the handicapped. Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least three (3) business days prior to the meeting.