

AQUIDNECK ISLAND PLANNING COMMISSION
MIDDLETOWN - NEWPORT – PORTSMOUTH – NAVAL STATION NEWPORT
437 Broadway, Newport RI 02840321
401-845-9299 fax: 401-845-9290

Board of Directors' Meeting Friday, April 8, 2011
10 a.m. to 12 noon

Review of Minutes from AIPC meeting of Friday, March 11, 2011

Consideration of recent request to submit a letter in support of:
The RI Transportation Investment and Debt Reduction Act of 2011,
as recommended by the Coalition for Transportation Choices

**PRIMARY FOCUS FOR THE MEETING:
FACILITATED DISCUSSION ON POSSIBLE REORGANIZATION OF
THE EXISTING STRUCTURE FOR THE AIPC BOARD OF DIRECTORS**

The following notes on staff activity are simply FYI since most of the meeting time will be spent on discussion of reorganization

AIPC Progress Report – Tina Dolen

- Report on Tina and Julie's briefing to Governor Chafee regarding Burma Road, AIRPA status and AIPC funding request for regional work
- New tenants at 437 Broadway
- Legislative Breakfast Meeting scheduled for April 14
- Tina, Chris and Julie are interviewing Energy Coordinator candidates
- Clare Evans continues to assist Tina in planning the Annual Meeting Celebration
- New Decision on LNG Study

Planning and Communications – Chris Witt

Progress_Report from Chris Witt, Director of Planning and Communications

- AI Transportation Study
- Mapping Project Update
- Traffic Management Study
- Newport Bike Group and upcoming Bike to Work event

Aquidneck Island Reuse Planning Authority Progress Report - Julie Oakley

Progress report from Julie Oakley, AIRPA Property Reuse Coordinator (PRC)

- AIRPA board meeting outcomes from April 5, 2011
- Report on the AIRPA public meeting on April 7, 2011
- AIRPA timetable and OEA funding

Council Liaison Feedback/News

Municipal Planning News