



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

**TECHNICAL COMMITTEE
MEETING AGENDA**

May 6, 2011
9:00 a.m.

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

1. Call to Order
2. March 4, 2011 Meeting Minutes
Draft enclosed with Committee packets – *for action*.
3. Public Comment on Agenda Items
4. CEDS Certification of EDA Grant Proposals
 - a. *Quonset Development Corporation, Compass Circle Extension*
 - b. *Westerly RI, Bay Street Infrastructure*See Supplement – *for action*.
5. CEDS Annual Report
See supplement – *for action*.
6. Unified Work Program for Transportation Planning, Proposed FY 2012 Work Tasks
See supplement – *for discussion*.
7. Associate Director's Report
8. Other Business
9. Adjourn

Posted: 04/29/11

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.