

NOTICE OF MEETING POSTED AUGUST 6, 2008

RHODE ISLAND PUBLIC RAIL CORPORATION

BOARD OF DIRECTORS

FRIDAY, AUGUST 8, 2008 AT 12:00 P.M.

IN THE RHODE ISLAND DEPARTMENT OF TRANSPORTATION,

2 CAPITOL HILL, DIRECTOR'S CONFERENCE ROOM #210,

PROVIDENCE, RHODE ISLAND 02903

AGENDA

**1. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING HELD ON
AUGUST 4, 2008**

**2. DISCUSSION OF SOUTH COUNTY COMMUTER RAIL
AGREEMENTS**

**3. SEEK TO CONVENE IN EXECUTIVE SESSION ON THE SOUTH
COUNTY COMMUTER RAIL AGREEMENTS PURSUANT TO R.I. GEN.
LAWS § 42-46-5(a) (5) AND (7)**

4. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION, IF HELD

5. CONSIDERATION OF AND ACTION UPON THE SOUTH COUNTY

COMMUTER RAIL AGREEMENTS

6. ADJOURNMENT