1. Call to Order

2. Roll Call

3. Items for Action (Votes required and will be taken by roll call)
   a. Approve Minutes from November 12, 2020
   b. Approve Meeting Dates for 2021 (New)
   c. State Planning Council Appointments – Appointment of Advisory Committee Members (Annual - Continued from 11.12.20)
   d. Review Public Hearing Report and Approve State Guide Plan Element 611, Moving Forward Rhode Island 2040, Long Range Transportation Plan, November 2020 (Continued from 10-08-20)

      Final Plan and supporting documents can be accessed here: http://planri.com/documents.asp
   e. Federal Off-System Bridge Funding Requirement/Request (New)

4. Information, Updates & Discussion - None

5. Associate Director’s Report

6. Public Comment

7. Adjourn

Posted: December 3, 2020

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Cathy Pitassi  catherine.pitassi@doa.ri.gov (401) 222-7901 or Maria Mignanelli  maria.mignanelli@doa.ri.gov

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