



Department of Administration - Division of Statewide Planning

State Planning Council
Metropolitan Planning Organization (MPO)

NOTICE: The meeting originally scheduled for June 8, 2023 is rescheduled

to

June 1, 2023 -- 9:00 AM

Agenda

Department of Administration, William E. Powers Building
Conference Room A, Cornelison Conference Room – Second Floor
One Capitol Hill, Providence, RI

and

<https://us02web.zoom.us/j/88197934614?pwd=NWJzZ2RIUjMvdXRFajBHNnFodVhZz09>

or join by phone or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 881 9793 4614 **Passcode:** 773859

(Hybrid Meeting Link for Public Viewing Only – Members must attend in-person)

1. Call to Order

2. Items for Action *(Votes required)*

- a. Vote to approve the advisory opinion from the Division of Statewide Planning to the Energy Facility Siting Board regarding: Energy Facility Siting Board Application - Narragansett Electric Company d/b/a National Grid to Mobilize and Operate a Liquefied Natural Gas (LNG) Vaporization Facility at Old Mill Lane (Portsmouth, RI) - Docket No. [SB-2021-04](#) *(Continued from May18, 2023)*
- b. Approval of FY2024 Unified Planning Work Program (UPWP) *(Annual & continued from April 13, 2023)*
- c. Set MPO System Performance and Freight Travel Time Reliability Targets *(Every Four Years)*
- d. Approval of the Revised 2022 Rhode Island Freight and Goods Movement Plan *(Continued from April 14, 2022)*
- e. Appointment to the [Transportation Advisory Committee](#) – Alicia Lehrer, Executive Director, Woonasquatucket River Watershed Council to replace Hank Webster, Acadia Center, for the remainder of the term expiring in 2025 *(New)*

3. Information, Updates & Discussion *(Votes not required)*

- a. Associate Director's Report *(Monthly)*

4. Public Comment

5. Adjourn

Posted: 5-24-2023

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This meeting is accessible to individuals with disabilities. An individual requiring a reasonable accommodation to participate in this meeting should contact 401-222-6377 (voice) or #711 (R.I. Relay). An individual requiring the services of an interpreter should contact 401- 222-1755 (voice) as soon as possible prior to the meeting. Esta reunión es accesible para personas con discapacidades. Cualquier persona interesada en recibir servicios de intérprete para esta reunión debe ponerse en contacto con 401- 222-1755 tan pronto como sea posible.