

## OLD COLONY PLANNING COUNCIL

### MONTHLY COUNCIL MEETING MARCH 26, 2025, 6:00 PM





## **MEETING DETAILS**

#### **IN-PERSON:**

Old Colony Planning Council 70 School St., Brockton, MA

#### CALL-IN:

Video: <u>https://zoom.us/join</u> Phone: +1 (786) 635-1003 Meeting ID: 832 2140 2258 Passcode:168176

#### ACCESSIBILITY:

This meeting is accessible to people with disabilities. Microphones or telephones will be used by all speakers. Largeprint materials are available upon advance request. If you would like either of these accommodations, please contact Mary Waldron.

The Notice of Nondiscrimination Rights and Protections to Beneficiaries regarding the Federal "Title VI/ Nondiscrimination" Protections and the State Nondiscrimination Protections is available on the Old Colony Planning Council Website.

### CONTACT:

(508) 583-1833 OLDCOLONYPLANNING.ORG

# AGENDA:

- 1. Call to Order, Accessibility, Roll Call
- 2. Consent Agenda: Action Item
  - a. February 2025 Meeting Minutes
  - b. Environmental Notices (MEPA)
  - c. FFY 2025-2029 Transportation Improvement Program (TIP) Amendment 3
- 3. Finance-Audit Committee Meeting Report: Action Item
  - a. February 2025 Financials
  - b. Financial Policy Amendments
- 4. March OCPC Staff Report
- 5. Legislative Committee Report
  - a. Legislative Breakfast
  - b. Hybrid Meetings
  - c. Retirement Legislation
- 6. Review Council Member Packet Materials
- 7. Other Business Reserved for matters the Chair did not reasonably anticipate at the time of posting
- 8. Adjournment

#### **UPCOMING MEETINGS:**

**Finance-Audit Committee Meeting**: Tuesday, April 29<sup>th</sup> 5:45pm **Monthly Council Meeting:** Wednesday, April 30<sup>th</sup> 6:00pm