



OLD COLONY PLANNING COUNCIL

MONTHLY COUNCIL MEETING April 30, 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 President, Becky Coletta
- 2. Consent Agenda: Action Item
 - a. March 2025 Meeting Minutes
 - b. Environmental Notices (MEPA)
 - c. FFY 2025-2029 Transportation Improvement Program (TIP) Amendment 4
 - d. FFY 2026-2030 Transportation Improvement Program (TIP)
 - e. Old Colony Safe Streets for All (SS4A) Action Plan
 - f. Old Colony Bike Month Proclamation
 - g. Older Americans Month Proclamation
- 3. Finance-Audit Committee Meeting Report Brenda Robinson
 - a. March 2025 Financials Action Item
 - b. Fiscal Reserves
 - c. FY26 Budget and projections
- 4. April OCPC Staff Report Mary Waldron
 - a. Water Study Update Joanne Zygmunt
 - b. Grant Tracking Paul Umano
 - c. Bike Month Matt Dyer and Kyle Mowatt
 - d. IT Assessment Mary Waldron
- 5. Legislative Committee Report Mary Waldron
 - a. Retirement Legislation
- 6. Review of OCPC Council Meeting Schedule Action Item
- 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, May 27th 5:45pm

Monthly Council Meeting: Wednesday, May 28th 6:00pm