**Old Colony Planning Council Monthly Meeting**

**April 26, 2023, 6:00pm**

***Via ZOOM Conferencing or In Person***

**Video:** [https://zoom.us/join](https://us02web.zoom.us/j/83221402258?pwd=TUZDTzRsQ3g5MHNrUjF2b2dNeFNNdz09)

Meeting ID: **832 2140 2258**

Passcode:   **168176**

**Phone:** +**1 (786) 635-1003**

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Passcode:   **168176**

AGENDA

**Agenda for Meeting No. 596**

**April 26, 2023**

**Old Colony Planning Council**

**70 School St, Brockton, MA 02301**

*The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law*.

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| **STANDING ITEMS** | |
| 1. Call to Order, 6:00pm | *Becky Coletta, Acting President* |
| 1. Accessibility Statement | *Becky Coletta* |
| 1. Roll Call | *Mary Waldron, Executive Director* |
| 1. Consent Agenda: - ***Action Item***   March 2023 Meeting Minutes  Environmental Notices | *Becky Coletta* |
| 1. March 2023 Financials – ***Action Item*** | *Brenda Robinson, Fiscal Officer* |
| 1. OCPC Staff Report | *Mary Waldron* |
| 1. Retirement Legislation Update    1. Public Service Hearing Held 4/5/2023 | *Mary Waldron* |
| **NEW BUSINESS** | |
| 1. MBTA Communities Presentation 2. FFY 2023-2027 TIP Amendment 3 – ***Action Item*** 3. FFY 2024-2028 TIP – ***Action Item*** 4. May Bike Month Proclamation – ***Action Item*** 5. Council Members' Suggestions for Future Topics and Presentation 6. Adjournment | *Dottie Fulginiti, Senior Planner*  *Charles Kilmer, Deputy Director*  *Charles Kilmer*  *Shawn Bailey, Senior Planner*  *Mary Waldron  Becky Coletta* |
| **NEXT MEETING:**  Finance-Audit Committee: Tuesday, May 30, and June 27  Monthly Council Meeting: Wednesday, May 31, and June 28 (*Annual Meeting – In Person Encouraged*) | |