



Old Colony Planning Council Monthly Meeting

April 26, 2023, 6:00pm

Via ZOOM Conferencing or In Person

Video: <https://zoom.us/join>
Meeting ID: 832 2140 2258
Passcode: 168176

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MINUTES

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.

1. The meeting was called to order by Acting President, Becky Coletta, at 6:02pm
2. Roll Call:

TOWN	NAME	ROLL CALL	ROLE
Abington	Steven Santeusanio	Present	Delegate
	Alex Haggerty		Alternate
Avon	Frank Staffier	Present	Delegate
	John Costa	Present	Alternate
Bridgewater	Sandy Wright	Present	Delegate
	Vacant		Alternate
Brockton	Vacant		Delegate
	Preston Huckabee	Present	Alternate
Duxbury	Christopher Ryan	Present	Delegate
	Vacant		Alternate
East Bridgewater	Peter Spagone Jr.	Present	Delegate
	John Haines	Unavailable	Alternate
Easton	Jeanmarie Kent-Joyce	Present	Delegate
	Vacant		Alternate
Halifax	John Bruno	Unavailable	Delegate
	Jonathan Selig		Alternate
Hanover	Rhonda Nyman		Delegate
	Steve Louko		Alternate
Hanson	Tony De Frias	Present	Delegate
	Joe Campbell	Unavailable	Alternate
Kingston	Val Massard	Present	Delegate

	Paul Basler	Unavailable	Alternate
Pembroke	Becky Coletta	Present	Delegate
	Alysha Siciliano-Perry		Alternate
Plymouth	Lee Hartmann	Present	Delegate
	Vacant		Alternate
Plympton	Christine Joy	Unavailable	Delegate
	Vacant		Alternate
Stoughton	Marc Tisdelle	Unavailable	Delegate
	Craig Horsfall	Unavailable	Alternate
West Bridgewater	Eldon Moreira	Unavailable	Delegate
	Vacant		Alternate
Whitman	Noreen O'Toole		Delegate
	Daniel Salvucci		
At-Large	Iolando Spinola	Present	Delegate

- a. OCPC Staff in attendance: Mary Waldron, Charles Kilmer, Brenda Robinson, Sean Noel, Megan Fournier, David Klein, Shawn Bailey, Bill McNulty
3. The original agenda was pulled out of order for Senior Planner of OCPC, Dottie Fulginiti, to present on **MBTA Communities**. The slides can be found here.
4. **Consent Agenda: Unanimous Approval**
5. **March 2023 Financials:**
FIRST UP: At the end of February, we were in good Financial Condition with a 11.55% Budget surplus.

- A. **Statement of Expenditures Report** shows total expenses for the month of \$183,464.03 –
- B. **Cash Position Report** shows Income for the month of \$1,221,202.34 –

Disbursements for the month were \$863,140.46 –

The Total cash available at month's end was \$2,100,978.69 –

*****OPEB Account had a **GAIN** of \$29,386.24 – Bringing the ending balance in the OPEB account to \$960,849.58–

- C. **Budget Resources Report:** Total receipts for the month - \$1,221,202.34 – brings the total Year to Date receipts to \$3,832,282.16 –

NEW GRANT INFORMATION:

A new Grant for “OCPC Regional Water Study” has just begun and will be \$92,000 in federal funds for OCPC beginning now and will go through April 2025.

EDA Standard Grant began year 2 of the 3-year grant on April 1st. This grant will be \$70,000 in federal funds for OCPC and will go through March 2024.

SS4A (Safe Streets for All) will begin soon and should be worth about \$50,000 in Federal funds (amount and starting date is still pending)

D. AAA Report:

- Outstanding Balance for AAA Pass Through Programs is \$787,439.78 –
- Outstanding Balance for AAA Admin and Ombudsman Programs is \$215,780.38 –
- This brings the total outstanding balance for all AAA Programs to \$1,003,220.16 –

Voluntary Transportation Account: beginning balance was - \$174,915.38– Restricted fund payments to Volunteers were \$807.15. Donations received were \$346.00. Bringing the ending balance in the fund to \$174,454.23 –

E. ROM Statement and Activity:

Balance at the beginning of the month was \$171,274.04 -

Receipts were \$7,850, bringing the total receipts to \$58,650 –

Expenses were \$7,458.90– the total expenses to \$66,168.38 –

The ending Statement Balance was \$170,205.88 -

F. Budget Spend-down Report:

Page One: Total Expenditures were \$1,641,194 –

The Spent to date Percentage rate at the end of March was 63.45%. The Ideal Percentage in the 8th Month of the Fiscal Year would be 75%, so at months end we had an 11.55 % surplus.

Page Two Budgeted Income shows an increase in income of \$197,750, which was explained earlier in this report (new grant funds as well as adjusting various other grant funds as appropriate (if asked – grants that cover several Fiscal years, this fiscal reduced / resulting in future FY increase)

Page Three Pass-Through Income shows no changes at this time.

G. List of combined A/P and Cash Transfers.

- *Additional Questions:* Becky was looking for clarity on the OPEB report noting there was a loss in February but a gain March
 - *Unanimous Approval*
6. **OCPC Staff Report:** Executive Director, Mary Waldron, reviewed highlighted items from the April Staff Report. The highlights and full report can be found in the meeting packet.

7. Retirement Legislation Update:

- a. A Public Service Hearing was held on April 5, 2023. Mary attended. There were plans to meet to review actions as well as meet with a lobbyist however, due to unforeseen circumstances the meeting has been postponed until after this meeting date.
- b. Brenda is putting together a chart for internal use to evaluate the impact different scenarios will have on the organization.
- c. The chairs on each side of the discussion seem to be hoping to compromise.
- d. This item will remain on the agenda until an action has been recorded.

8. FFY 2023-2027 TIP Amendment 3:

- a. Deputy Director and Transportation Manager, Charles Kilmer, presented the proposed Amendment to the FFY 23-27 TIP for the following project:
 - i. BROCKTON – DOWNTOWN BROCKTON TRANSPORTATION TECHNOLOGY PROJECT
 - 1. Total Project Cost Is \$1,496,630
 - 2. Project is 100% funded by Bipartisan Infrastructure Law (BIL) Discretionary Grant and does not affect existing programmed projects or regional target.
 - b. *Unanimous Approval*

9. FFY 2024-2028 TIP:

- a. Deputy Director and Transportation Manager, Charles Kilmer, presented the Draft FFY 24-28 TIP
 - i. Over the upcoming five years, the TIP provides the following funding:
 - 1. \$173.2 Million - 14 Road Projects and 3 Bridge Projects
 - ii. \$41.6 Million - Brockton Area Transit Authority (BAT) operating and capital assistance. Includes replacement of 14 fixed route buses
 - b. *Unanimous Approval*

10. Bike Month Proclamation: Senior Transportation Planner, Shawn Bailey, presented the proposed proclamation to make the month of May Bike Month.

- a. Becky Coletta requested this be shared to social media after signing for the communities to share.
- b. *Unanimous Approval*

11. Potential Meeting Topics:

- a. Preston Huckabee (Brockton Alternate) suggested providing a presentation to the Council on the updates to the Small Bridge Programs once details have been solidified within the next few months.

12. Save-the-Date for the OCPC Annual Meeting on Wednesday, June 28. In person participation is encouraged!

13. Adjournment: *Unanimous Approval*