



Old Colony Planning Council Annual Meeting

June 26, 2024, 6:00 pm

Via ZOOM Webinar or In Person

Video: <https://zoom.us/join>

Meeting ID: 832 2140 2258

Passcode: 168176

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MINUTES

**Agenda for Meeting No. 606
June 26, 2024**

**Old Colony Planning Council
70 School St, Brockton, MA 02301**

1. Meeting was called to order at 6:00pm by President, Becky Coletta
2. Roll Call:

TOWN	NAME	ROLL CALL	ROLE
Abington	Steven Santeusanio	Present	Delegate
	Alex Haggerty		Alternate
Avon	Frank Staffier	Present	Delegate
	John Costa		Alternate
Bridgewater	Sandy Wright	Present	Delegate
	Bob Rulli		Alternate
Brockton	<i>Vacant</i>		<i>Delegate</i>
	Preston Huckabee	Present	Alternate
Duxbury	Allison Shane		Delegate
	<i>Vacant</i>		<i>Alternate</i>
East Bridgewater	Peter Spagone Jr.	Present	Delegate
	John Haines		Alternate
Easton	Jeanmarie Kent-Joyce		Delegate
	<i>Vacant</i>		<i>Alternate</i>
Halifax	John Bruno		Delegate
	Jonathan Selig	Present	Alternate
Hanover	Rhonda Nyman	<i>Unavailable</i>	Delegate
	Steve Louko		Alternate
Hanson	Tony De Frias		Delegate
	Joe Campbell	Present	Alternate
Kingston	Val Massard	<i>Unavailable</i>	Delegate
	Paul Basler	<i>Unavailable</i>	Alternate
Pembroke	Becky Coletta	Present	Delegate
	Alysha Siciliano-Perry	Present	Alternate
Plymouth	Lee Hartmann	Present	Delegate
	<i>Vacant</i>		<i>Alternate</i>

Plympton	Vacant		Delegate
	Vacant		Alternate
Stoughton	Will Roth		Delegate
	Marc Tisdelle		Alternate
West Bridgewater	Eldon Moreira	Unavailable	Delegate
	Mike Perez	Unavailable	Alternate
Whitman	Noreen O'Toole	Present	Delegate
	Daniel Salvucci	Unavailable	Alternate
At-Large	Iolando Spinola	Present	Delegate

OCPC Staff: Mary Waldron, Charles Kilmer, Sean Noel, Bill McNulty, Nick Giaquinto, Paul Umamo, Rhiannon Dugan, David Klein, Jason Derosier, Andrew Vidal, Shawn Bailey, Joanne Zygmunt, Laurie Muncy, Don Sullivan, Lila Burgess, Kyle Mowatt, Matt Dyer, Megan Fournier, Ryan Saucier, and Guoqiang Li, Elise Prince, Ray Guarino.

3. Consent Agenda: *Unanimous Approval*
 - a. Included May 2024 Meeting Minutes, Environmental Notices (MEPA), and Draft FFY 2024-2028 TIP Amendment 4
4. May 2024 Financials – *Unanimous Approval*
 1. **FINANCIAL REPORTS** *At the end of May, we have a surplus amount remaining of \$81,361 or 2%.*

A. **Statement of Expenditures Report** shows total expenses for the month of \$347,044.31

B. **Cash Position Report** shows Income for the month of \$605,621.41

- Disbursements for the month were \$693,830.04
- The Total cash available at month's end was \$1,860,352.78
- OPEB Account had a **GAIN** of \$21,643.22. Bringing the ending balance in the OPEB account to \$1,147,218.43

C. **Budget Resources Report:** Cash Receipts being \$605,621.41 brings the total Year to Date receipts to \$4,815,707.03

D. **AAA Report:**

- Outstanding Balance for AAA Pass Through Programs was \$908,937.57
- Outstanding Balance for AAA Admin and Ombudsman Programs was \$199,112.16
- This brings the total outstanding balance for all AAA Programs to \$1,108,049.73
- Voluntary Transportation Account: beginning balance was - \$164,739.03. Restricted fund payments to Volunteers were a total of \$1,171.37. Donations received were a total of \$308.37. Bringing the ending balance in the fund to \$163,876.03

E. **ROM Statement and Activity:**

- Balance at the beginning of the month was \$165,595.41
- Receipts were \$8,350, bringing the total receipts to \$91,850
- Expenses were \$5,853.12, bringing the total expenses to \$109,167.29
- The ending Statement Balance was \$154,564.31

F. Budget Reports

The Spent to date Percentage rate at the end of the month was 89.56%. The Ideal Percentage in the 11th Month of the Fiscal Year would be 91.73%, so at month's end we had a 2% surplus. This will reduce to zero at the end of the fiscal year next month at which time the final budget will report the fiscal year's surplus dollar amount at that time.

Page One: Expenditures at the end of the month were a total of \$2,520,805. Budgeted funds remaining at the end of the month were a total of \$293,899

Page Two: Projected Grant Income at the end of the month was \$2,814,707

Page Three: No Changes on Page Three. Projected Pass-thru income remains at \$1,719,329

G. List of combined A/P and Cash Transfers for the month

5. OCPC Annual Report: [Access Here](#)
6. Legislative Update
7. 2024-2025 OCPC Council Officers – *Unanimous Approval*
President: Becky Coletta
Vice President: Noreen O'Toole
Interim Treasurer: Frank Staffier
8. We will not hold Council meetings during the months of July and August but the Executive Council members will meet if necessary
9. Meeting Adjourned