

MONTHLY COUNCIL MEETING

October 29, 2025, 6:00 PM

MEETING DETAILS

IN-PERSON:

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

CALL-IN:

Video: https://zoom.us/join
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 Becky Coletta, President
- 2. Moment of Silence for Ray Guarino
- 3. Consent Agenda: Action Item
 - a. September 2025 Meeting Minutes
 - b. FFY 2026-2030 Transportation Improvement Program (TIP)
 Amendment 1
 - c. FFY 2026 Unified Planning Work Program (UPWP) Amendment 1
- 4. Finance-Audit Committee Meeting Report Brenda Robinson
 - a. September 2025 Financials Action Item
 - b. Fiscal Reserves
 - c. Potential Changes to Financial Reporting Action Item
 - d. OCPC ROM Building Update Action Item
- 5. September OCPC Staff Report Mary Waldron
 - a. Staff presentations:
 - 1. Jason Desrosier Update on Housing Initiatives
 - 2. Joanne Zygmunt Plymouth County Food System Action Planning
 - 3. Frank Basler Administrator for Plymouth County
 - 4. Don Sullivan Commercial & Industrial Inventory
- 6. Fiscal Policies Amendments Action Item
- Election of One Community with Population Over 15,000 to serve as a Signatory Member on the Old Colony Metropolitan Planning Organization (MPO) – Action Item
- 8. Other Business Reserved for matters the Chair did not reasonably anticipate at the time of posting
 - a. Special Audit Presentation Date: November 6th at 2PM
 - b. Conflict of Interest Training
- 9. Adjournment

UPCOMING MEETINGS:

OCPC Annual Summit: Tuesday, December 2nd at 5:30pm

Finance-Audit Committee Meeting: Tuesday, January 27th 5:45pm

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