*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.*

April 30, 2025, 6:00 PM

**MONTHLY COUNCIL MEETING**

AGENDA:

**UPCOMING MEETINGS:**

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

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

1. Call to Order, Accessibility, Roll Call – *President, Becky Coletta*
2. Consent Agenda: ***Action Item***
	1. March 2025 Meeting Minutes
	2. Environmental Notices (MEPA)
	3. FFY 2025-2029 Transportation Improvement Program (TIP) Amendment 4
	4. FFY 2026-2030 Transportation Improvement Program (TIP)
	5. Old Colony Safe Streets for All (SS4A) Action Plan
	6. Old Colony Bike Month Proclamation
	7. Older Americans Month Proclamation
3. Finance-Audit Committee Meeting Report – *Brenda Robinson*
	1. March 2025 Financials ***Action Item***
	2. Fiscal Reserves
	3. FY26 Budget and projections
4. April OCPC Staff Report – *Mary Waldron*
5. Water Study Update – *Joanne Zygmunt*
6. Grant Tracking – *Paul Umano*
7. Bike Month – *Matt Dyer and Kyle Mowatt*
8. IT Assessment – *Mary Waldron*
9. Legislative Committee Report – *Mary Waldron*
	1. Retirement Legislation
10. Review of OCPC Council Meeting Schedule ***Action Item***
11. Other Business - *Reserved for matters the Chair did not reasonably anticipate at the time of posting*
12. Adjournment

ACCESSIBILITY:

This meeting is accessible to people with disabilities.

Microphones or telephones will be used by all speakers. Large- print 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](http://www.oldcolonyplanning.org/)

**CALL-IN:**

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

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

**Meeting ID:** 832 2140 2258

**Passcode:**168176

**MEETING DETAILS**

**IN-PERSON:**

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