



# OLD COLONY PLANNING COUNCIL

## MONTHLY COUNCIL MEETING

May 28, 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. 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

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### AGENDA:

1. Call to Order, Accessibility, Roll Call – *President, Becky Coletta*
2. Consent Agenda: **Action Item**
  - a. April 2025 Meeting Minutes
  - b. Environmental Notices (MEPA)
  - c. FFY 2026 Old Colony MPO Unified Planning Work Program (UPWP)
  - d. FFY 2026 Title III Grantees (AAA)
3. Finance-Audit Committee Meeting Report – *Brenda Robinson*
  - a. April 2025 Financials **Action Item**
  - b. Fiscal Reserves
4. April OCPC Staff Report – *Mary Waldron*
  - a. AAA Area Plan – *David Klein*
5. Personnel Committee Report – *Steven Santeusanio Action Item*
6. Legislative Committee Report – *Mary Waldron*
  - a. Retirement Legislation
7. Other Business - *Reserved for matters the Chair did not reasonably anticipate at the time of posting*
8. Adjournment

#### UPCOMING MEETINGS:

**Finance-Audit Committee Meeting:** Tuesday, June 24<sup>th</sup> 5:45pm

**OCPC Annual Meeting:** Wednesday, June 25<sup>th</sup> 6:00pm