



MONTHLY COUNCIL MEETING

January 28, 2026, 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 – *Becky Coletta, President*
2. Consent Agenda: **Action Item**
 - a. October 2025 Meeting Minutes
 - b. October 2025 Financials
 - c. November 2025 Financials
 - d. FFY 2026-2030 Transportation Improvement Program (TIP) Amendment 2
 - e. Draft Old Colony Metropolitan Planning Organization (MPO) Memorandum of Understanding (MOU)
 - f. National Highway Freight Network - Critical Rural and Urban Freight Corridors Updates
3. Conflict of Interest Certification and Reporting
4. Finance-Audit Committee Meeting Report - *Brenda Robinson*
 - a. December 2025 Financials - **Action Item**
 - b. Fiscal Reserves
 - c. Potential Changes to Financial Reporting **Action Item**
 - d. FY 25 Audit **Action Item**
5. September OCPC Staff Report - *Mary Waldron*
 - a. Overview of the Summit
 - b. Review Retirement Legislation
 - c. Staff presentations:
 1. Don Sullivan – *Comprehensive Economic Development Document Action Item*
 2. Laurie Muncy – *Regional Policy Plan* – no action
6. Personnel Committee Report **Action Item**
7. Bylaws Committee Report **Action Item**
8. Legislative Committee Report **Action Item**
 - a. Legislative Breakfast: February 27, 2026
9. Other Business - *Reserved for matters the Chair did not reasonably anticipate at the time of posting*
10. Adjournment

UPCOMING MEETINGS:

Finance-Audit Committee Meeting: Tuesday, February 24th 5:45pm

Monthly Council Meeting: Wednesday, February 25th 6:00pm

Legislative Breakfast: Friday, February 27th, 8:30am