



RECEIVED
TOWN CLERK
10/19/2023, 8:17:13 AM
DUXBURY, MA

Old Colony Planning Council Monthly Meeting

October 25, 2023, 6:00pm

Via ZOOM Conferencing or In Person

Video: <https://zoom.us/join>
Meeting ID: 832 2140 2258
Passcode: 168176

Phone: +1 (786) 635-1003
Meeting ID: 832 2140 2258
Passcode: 168176

AGENDA

**Agenda for Meeting No. 600
October 25, 2023**

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

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.

STANDING ITEMS

- | | |
|--|---|
| 1. Call to Order, 6:00 pm | <i>Becky Coletta, President</i> |
| 2. Accessibility Statement | <i>Becky Coletta</i> |
| 3. Roll Call | <i>Mary Waldron,
Executive Director</i> |
| 4. Consent Agenda: - Action Item
September 2023 Meeting Minutes
Environmental Notices | <i>Becky Coletta</i> |
| 5. September 2023 Financials – Action Item | <i>Brenda Robinson</i> |
| 6. OCPC Staff Report | <i>Mary Waldron</i> |
| 7. Legislative Retirement Update | <i>Mary Waldron</i> |

NEW BUSINESS

- | | |
|---|--|
| 8. OPEB Update | <i>Mary Waldron</i> |
| 9. MassDOT Small Bridge Program Presentation | <i>Preston Huckabee, P.E.,
Brockton Alternate</i> |
| 10. 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. | <i>Charles Kilmer, Deputy
Director &
Transportation Director</i> |
| 11. FFY 2024-2028 Old Colony Transportation Program Amendment 1
-Action Item | <i>Charles Kilmer</i> |
| 12. Adjournment | <i>Becky Coletta</i> |

NEXT MEETING:

Finance-Audit Committee: Tuesday, November 28
Monthly Council Meeting: OCPC SUMMIT WILL BE IN PLACE ON COUNCIL MEETING
THURSDAY, DECEMBER 7TH