

Old Colony Planning Council  
Agenda

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AUG 29 2016

Old Colony Planning Council  
70 School Street, Brockton, MA 02301  
Clerk's Office - Whitman

File No. \_\_\_\_\_

Agenda for Meeting No. 529  
August 31, 2016

*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.*

1. Call to Order, 7:00 PM
2. Roll Call of Members
3. Minutes of June 29, 2016 Meeting
4. Financial Report for June & July 2016
5. Staff Report
6. Regional Clearinghouse Reviews

Mr. Frank P. Staffier, President  
Mr. Fred Gilmetti, Secretary  
Mr. Fred Gilmetti, Secretary  
Ms. Christine Joy, Treasurer  
Mr. Pat Ciaramella

Industrial Revenue Bonds

None

Environmental Notifications

See Attachments

7. Old Business

- A. Update on District Local Technical Assistance (DLTA) Program. Pat Ciaramella, Executive Director

8. New Business

- A. Area Agency on Aging (AAA) - 2016 Needs Assessment. Patrick R. Hamilton, AAA Administrator
- B. Review and consideration – AAA - FFY 2017 Title III Reapplication Recommendations. Patrick R. Hamilton, AAA Administrator
- C. Metropolitan Planning Organization Coordination and Planning Area Reform. Charles Kilmer, Assistant Director/ Transportation Program Manager.
- D. Update on the Old Colony Metropolitan Planning Organization (MPO) Certification Review Report. Charles Kilmer, Assistant Director/ Transportation Program Manager.
- E. Appointment - 50<sup>th</sup> Anniversary Sub-Committee. Frank P. Staffier, OCPC President.
- F. Update on South Coast Rail Project. Pat Ciaramella, Executive Director/ Charles Kilmer, Assistant Director/ Transportation Program Manager

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

*FUTURE MEETINGS: September 28, 2016, October 26, 2016, November 30, 2016*

*(Executive Committee Meeting would be convened in the absence of a Council quorum)*