

Old Colony Planning Council

Agenda

Agenda for Meeting No. 555
March 27, 2019

Old Colony Planning Council
70 School Street, 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.

2019 MAR 25 4 34 PM
TOWN CLERK'S OFFICE WHITMAN

1. Call to Order, 7:00 PM
2. Roll Call of Members
3. Minutes of February 27, 2019 Meeting
4. Financial Report for February 2019
5. Staff Report
6. Regional Clearinghouse Reviews

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

Industrial Revenue Bonds

None

Environmental Notifications

See Attachments

7. Old Business

- A. Report and update on the 2019 District Local Technical Assistance (DLTA) Program. Pat Ciaramella, Executive Director.

8. New Business

- A. **Presentation – Development of 2020 Old Colony Long-Range Transportation Plan (LRTP).** Every four years, the Old Colony Metropolitan Planning Organization (MPO) embarks upon an update to the region's Long Range Transportation Plan (LRTP). The LRTP helps determine how federal and state funding will be spent on transportation infrastructure and services in the Old Colony region over the next 20 years. Bill McNulty, Senior Transportation Planner.
- B. Update on the EDA Grant Application. Bruce Hughes, Economic Development/Community Planner.
- C. Appointment of a Nominating Committee for OCPC Officers for 2019-2020. Frank Staffier, OCPC President.

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

*FUTURE MEETINGS: April 24, 2019, Annual Meeting (TBA), and June 26, 2019
(Executive Committee Meeting would be convened in the absence of a Council quorum)*