



Old Colony Planning Council  
June 29, 2022, 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  
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Passcode: 168176

**AGENDA**

Agenda for Meeting No. 589  
June 29, 2022

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, 6:00pm<br>* Accessibility Statement | <i>Christine M. Joy, President</i>        |
| 2. Roll Call of Members                               | <i>Sandra Wright, Secretary</i>           |
| 3. Minutes of May 25, 2022 Meeting                    | <i>Sandra Wright, Secretary</i>           |
| 4. June 2022 Financials                               | <i>Douglas Sylvestre/ Brenda Robinson</i> |
| 5. Staff Report                                       | <i>Mary Waldron, Executive Director</i>   |

**ADDITIONAL ITEMS**

- |                                                                      |                                                                                      |
|----------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 6. Regional Clearinghouse Items                                      |                                                                                      |
| 7. FFY 2022-2026 Transportation Improvement Program Amendment 3      |                                                                                      |
| 8. CEDS Committee Appointments                                       |                                                                                      |
| 9. 2022-2023 OCPC Officers                                           |                                                                                      |
| 10. FY 2023 OCPC Budget                                              |                                                                                      |
| 11. Adjourn for ROM Annual Meeting                                   |                                                                                      |
| 12. Reconvene for OCPC Annual Meeting                                |                                                                                      |
| 13. Status on the Retirement Legislation                             |                                                                                      |
| 14. Proposed Legislation for Continued Hybrid Meetings               |                                                                                      |
| 15. Updated OPEB Declaration of Trust                                |                                                                                      |
| 16. Suggestions for future meeting Agenda items and summer schedule. |                                                                                      |
| 17. Adjournment.                                                     | <i>Council Delegate or Alternate sitting in for the Delegate to make the motion.</i> |

**NEXT MEETING:**

Finance – Tuesday, July 26 @ 5:45pm  
Council – Wednesday, July 27 @ 6:00pm