

Old Colony Planning Council **RECEIVED**
Agenda #188
Please note: Special meeting time 5:00 PM APR 22 P 12:35

Agenda for Meeting No. 556
April 24, 2019

TOWN CLERK'S OFFICE WHITMAN
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.

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

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

Industrial Revenue Bonds

None

Environmental Notifications

See Attachments

6. Old Business

7. New Business

- A. Review and consideration of the Draft FFY 2019-2023 Transportation Improvement Program Amendment
2. Charles Kilmer, Assistant Director/ Transportation Program Manager.
- B. Review and consideration of the Draft FFY 2020-2024 Transportation Improvement Program. Charles Kilmer, Assistant Director/ Transportation Program Manager.
- C. Review and consideration of Old Colony Planning Council Resolution Number 230 Adopting a Revised Operating Budget for Fiscal Year 2019. Pat Ciaramella, Executive Director.
- D. Report of the Nominating Committee for OCPC Officers for the year 2019-2020. Nominating Committee (Chair, Mr. John G. Mather, Mr. Robert G. Moran, Jr., and Mr. Eldon Moreira).
- E. Election of Officers for the Year 2019-2020.

8. Community Concerns

9. Other Business

10. Visitors Comments/Questions

11. Adjournment

*FUTURE MEETINGS: Annual Meeting - May 9, 2019, June 26, 2019, and August 28, 2019
(Executive Committee Meeting would be convened in the absence of a Council quorum)*