

**Old Colony Planning Council
Agenda**

**Agenda for Meeting No. 559
August 28, 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.

1. Call to Order, 7:00 PM
2. Roll Call of Members
3. Minutes of June 26, 2019 Meeting
4. Financial Report for June and July 2019
5. Staff Report
6. Regional Clearinghouse Reviews

Ms. Christine M. Joy, President
Ms. Sandra M. Wright, Secretary
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Mr. David Klein, Treasurer
Mr. 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. **Laure Muncy, Principal Comprehensive Planner.**

8. New Business

- A. **Presentation – South Coast Rail - Phase I - Update** - The South Coast Rail project will restore commuter rail service between Boston and southeastern Massachusetts. Taunton, Fall River and New Bedford are the only major cities within 50 miles of Boston that do not currently have commuter rail access to Boston. South Coast Rail will reconnect this region to jobs and generate economic development. *Jean C. Fox, Project Manager, South Coast Rail, MassDOT.*
- B. Review and consideration of the FFY 2020 Title III funding recommendations. **Patrick Hamilton, AAA Administrator.**
- C. Regional Economic Diversification Summit (REDS). **Bruce Hughes, Economic Development/Community Planner.**

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

*FUTURE MEETINGS: September 25, 2019, October 30, 2019, December 4, 2019
(Executive Committee Meeting would be convened in the absence of a Council quorum)*

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