Old Colony Planning Council

Agenda

Agenda for Meeting No. 563
January 29, 2020

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
   Ms. Christine M. Joy, President
2. Roll Call of Members
   Ms. Sandra M. Wright, Secretary
3. Minutes of December 4, 2019 Meeting
   Ms. Sandra M. Wright, Secretary
   Mr. David Klein, Treasurer
5. Staff Report
   Ms. Mary Waldron, Executive Director
6. Regional Clearinghouse Reviews
   Industrial Revenue Bonds
      None
   Environmental Notifications
      None

7. Old Business
   A. None

8. New Business
   A. Review and acceptance of Old Colony Planning Council Annual Audit Report, Russell Knapp, Marcum LLP
   B. Review and consideration of the FFY 2020-2014 Old Colony Transportation Improvement Program (TIP) Amendments 1 (5310 Grant Awards), Mary Waldron, Executive Director.

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

   FUTURE MEETINGS:
   February 26, 2020
   March 25, 2020
   April 22, 2020
   (Executive Committee Meeting would be convened in the absence of a Council quorum)

Attachments

Industrial Revenue Bonds (Council Action)
None

Environmental Notifications (Information only)
None