

Old Colony Economic Development District
Comprehensive Economic Development
Strategy Committee
Meeting Minutes
June 3, 2019
12:00 P.M.
Old Colony Planning Council
70 School Street
Brockton, MA 02301

Attendees

Mary Waldron, Chair
 Maryellen Brett
 Stephanie Danielson
 Pam McCarthy
 Rob May
 Shane O'Brien
 Jason Hunter
 Mary Ellen DeFrias
 Jay Pateakos
 Shane O'Brien
 Pasquale Ciaramella
 Paul Chenard
 Bruce Hughes
 William McNulty
 Laurie Muncy
 Lisa Sullivan

Affiliation

BSU IPARE
 Massasoit Community College
 Town of Easton
 Town of Stoughton
 City of Brockton
 City of Brockton
 MassHIRE GBWB
 Mass Development
 Mass Development
 City of Brockton
 OCPC
 OCPC
 OCPC
 OCPC
 OCPC
 OCPC

1. CALL TO ORDER/INTRODUCTIONS: Chairman Mary Waldron called the meeting to order at 12:00 PM.

2. MINUTES OF THE APRIL 1, 2019 MEETING: Sean O'Brien moved to accept the minutes of the April 1, 2019 meeting as written, seconded by Mary Ellen DeFrias. So voted.

3. MASS DEVELOPMENT BOND REVIEW:
 There was none.

4. GUEST SPEAKER:

Presentation on the 2020 Old Colony MPO Long Range Transportation Plan. Mr. William McNulty, OCPC Senior Transportation Planner. 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. It is a Federally Required Planning Document that is updated every 4 years. There is a 20 year planning horizon (2020-2040). It guides

Capital Investment in regional transportation planning. It is Performance Based Planning. The Old Colony MPO has adopted Statewide Performance Targets. The report document consists of: Chapter 1- Introduction and the Continuing, Comprehensive and Cooperative (3C) Planning Process. Chapter 2- Regional Goals, Objectives and Performance Measures. Chapter 3-Regional Profile and Livability. Chapter 4- The Regional Highway System. Chapter 5 –The Regional Transit System. Chapter 6 – Bicycle and Pedestrian Transportation. Chapter 7 – Environmental Quality, Climate Change, and Hazards. Chapter 8- Safety and Security. Chapter 9- Finance. Chapter 10 – Conclusions and Recommendations. 2020 Old Colony LRTP Timeline: Plan Development, Determination of Capital Investment, Need for Repairing Existing Surface Transportation System (Federal Aid Eligible Roadways) to State of Good Repair (Excellent or Good Condition). Scenario planning which includes how investment will be directed under assumed scenarios and which types of projects will be prioritized. Next Steps include: Draft Document produced by the end of May, 2019. Presentation to Old Colony Joint Transportation Planning Committee at their June, 2019 meeting. Presentation to the Old Colony MPO in June, 2019. The document will then be released for 30 day public review. The document will be presented at the Old Colony Planning Council Council meeting on June 26, 2019. After that, there will be a public presentation. Endorsement by the Old Colony MPO will be asked for at their July 16, 2019 meeting.

5. NEW BUSINESS:

A. Upcoming Events: There was a list of upcoming economic development events on the OCPC area for June, 2019

7. ADJOURNMENT: There being no further business the meeting was adjourned at 1:00 P.M.

Respectfully submitted,

Bruce Hughes

Bruce Hughes
Old Colony Planning Council

Next meeting: Monday, September 9, 2019 at noon.