MINUTES

Friends of the Community Path Tuesday, September 8, 2015 Meeting

Item	Motion/Decision	Action
Next FCP Meeting Meetings every other month or every month as needed.	Date: Oct 2015 date TBD - VNA, 7-9 PM.	Jonah sent doodle poll. Everyone to reply. Lynn to choose date.
Missing Minutes Edited and posted: Dec 2014		Jonah to send Lynn missing minutes (March 2015, October 2014).
Listserv Problems	Research still needed.	Jonah to check with Todd on resources, and continue research. Lynn to forward any messages about problems she gets to Jonah.
GLX/CPX Budget Overruns	There's a FCMB and MassDOT board meeting on 9/9, and we need to attend.	Alan to attend the 9/9 meetings, and make public comment. Alan to make an outline and send to Lynn for comment.
GLX/CPX Viaduct Fencing Letter	Table until after financial issues are behind us	Agreed.
Cedar to Lowell Street - 8/19 Ribbon Cutting Debrief - Progress • Cedar St x-walk • Lamposts • Pigeon Deterrents • Aux Lighting under bridge	Who does Alan give pigeon deterrents to?	Lynn to ask city about these issues at meeting (below) * Aux lighting under bridge can be done by city post-opening via a MassDOT permit, per BOA meeting.
GJP		
Updates		
● CPA Funding	Prepare and send in preliminary application for 1) historic RR artifacts, 2) Repaving with drainage improvements: Davis to Cedar St.	Prepare and send in preliminary application – Alan Alan to ask his contacts in civil engineering for assistance. We also need someone with writing/editing/grant writing. Jonah to help Alan write preliminary.

ltem	Motion/Decision	Action
 Wynn Casino Bridge Updates 	No updates.	
9/24 New England Bike/Walk Conference in Worcester • Alan is attending	Funds needed?	Alan should ask Max for reimbursement.
 11/5 Moving Together Conference ◆ Who will attend? Need to register FCP http://www.movingtogetherma.org/registration.html 	How should we attend?	Max to register 1 ticket under "Friends of the Community Path".
10/21 FCP Bike Talk (Somerville Bike Committee)	What should we present?	Alan to use the existing PPT presentation from last year's conference.
Lowell Street Corridor: City Charrette?		
Lynn requested meeting with City; no reply: Flooding on CPX by Warwick St Flooding on Willow/Cedar section City sponsor/write CPA funding grant for the path re-paving Completion timeline for Cedar/Lowell section to open Timeline for Cedar St crosswalk to be constructed \$220k list of expenditures — what has been spent? Warwick St curb cut connection Lowell St Bridge Connection (GLX scope issue) Pigeon deterrents Auxillary lighting under bridge Call boxes on Cedar/Lowell section?		Alan to request meeting on these issues.

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Tabled for now		
 CPX counting MAPC/MassDOT new sensors 		
 Expand FCP Scope to other Paths in Somerville? (Alan) 		
 There are plans to Extend Minuteman from Bedford At some point, do we need to need to adjust our maps, total miles connected? 		