

Attendees: Rachel Burckardt, Alan Moore, Lynn Weissman, Rebecca Schrumm, Max Morrow, Cador Price-Jones

Secretary: Rebecca Schrumm

1. Next Meeting: Thursday November 8, 7-9 pm, VNA, 259 Lowell St., Somerville
2. GLX Design/Fitchburg Crossing issues - Inner Belt bridge vs options at former Red Bridge
  - 9/14 HDR Meeting debrief/follow-up
  - Lynn's Public Comments at 9/12 MassDOT Bd Meeting, follow-up letter in-progress to MassDOT from 9/12 Board mtg (Lynn/Alan)
  - CTPS New Starts Analysis scope: Contact, LRTP, bike/ped access, etc. Prepare "white paper" on why CPX should be in the New Starts application and therefore also in CTPS analysis (Alan)
  - Upcoming 10/9 HYM NorthPoint Meeting: 9:00 am. (Lynn/Alan)
  - Upcoming 10/9 Sierra Club meeting 7 pm (Lynn)
  - Jonah will make a good map of Fitchburg crossing with more of Cambridge/Grand Junction/NP for Outreach
  - Ask legislators to amend transportation bond bill with funding for design the Fitchburg crossing (Lynn/Alan)
3. Outreach
  - CPX Walking/Biking Tours – Saturday, 10/20, Rain date 10-21, 1:30 to 4 pm.
  - Charles River Skatepark project public meetings, Oct. 10, 6-8pm, Boston Public Library, Mezzanine - no one can attend
  - 10/17 Moving Together (GreenDOT) Conference, Boston 8-4 pm – shifts by Doodle poll
  - Transportation Learning Series: 9/21, 9/28, 10/5, 10:00AM until noon (Alan)
  - High Priority Meetings to be set-up, dates TBD:Rep Tim Toomey – Election year
    - GreenDOT Catherine Cagle, Tom Evans
    - Legislative Delegation: Sen. Pat Jehlen, Reps. Denise Provost, Sciortino and Toomey
    - Congressman Capuano: Has influence over the New Starts application
    - Governor – photo, meet with Aides, ArtBeat
    - 153 SIP Mitigation/GreenDOT Letters , letters for other years
  - Also: Press, Cambridge: Craig Kelley, Cara Seiderman, Bill Deignan, Mayor; Livable Streets; MetroFutures
  - Powerpoint Presentation
  - Lynn will write to Cambridge Repographics

4. **Public hearing to comment on the SIP Annual Report (GLX) (Alan)**  
Thursday, September 18, 2012 Alan and Bill Deignan of the City of Cambridge both mentioned that the unfunded CPX should be considered for mitigation
5. **Community Preservation Act: Invest in Somerville (and CPX!)**
  - Website, donation
  - Wednesday 8 am meetings – Lynn/Alan
  - Spread the word to Vote Yes on Question 4
  - Phone banking – need volunteers!
6. **Cedar to Lowell Update**
  - Trees planted on Path or Maxwell's Green property? Digging?
  - Budget/Plans/Advertisement for Cedar St. to Lowell St. Bids (Alan)
  - MaxGreen Signage/Walls
  - Somerville Voices, Patch, Denise and Eileen letters
  - Signage to CPX
  - After equipment off Path: Stone dust on the Path, traffic tables at Princeton/Vernon Streets (before and after the bridge) to mitigate potential traffic hazards in the area. Both tasks in the covenant - agreed upon by neighborhood, developers, and City.
7. Accounting/Grants/Donations, MAPC/GNI
  - MAPC Metrics Meeting date November 30
  - Budget Update. MAPC, GWS, Meek Foundation contribution received, checks Payments made?
  - \$200 Cash donations from ArtBeat to deposit
  - Check from old bank FCP account forthcoming to Rebecca
  - Purchases we need to make
    - Foldable Easels for tabling– Can someone buy 2, submit receipts/note to Rebecca?
    - Hard Drive for FCP materials (Lynn will purchase)
  - Current Website
    - Online donations Update
    - Check donations to Rebecca's address? Thank you's for online and check donations.
7. **Upcoming**
  - Davis Square Streetscapes - TBA
  - Green Routes mtg – (11/1/2012 Livable Streets Alliance office)
  - Rails to Trails (national representative) meeting – T December 11-12, 2012

**Task list on next page.**

## **Task List**

### **Treasurer Task List:**

- Deposit \$200 cash received from Lynn tonight from 2012 ArtBeat Donations
- Remind Alan to invoice
- Remind Lynn to invoice
- Check to see if Meek foundation \$400 came in
- Check to see if another \$4-5k came in from MAPC
- Follow up about online donations – look at emails about Paypal
- Look up paypal, think about thank-you's and tax deductibility of donations. (May need different letters.)

### **Rebecca's Other Tasks:**

- Ask Frank about easels (2 - foldable and intermediate quality. Wind resistant. Rubber feet.)  
Frank can use our non-profit letter to buy them tax-free.
- Respond to Doodle Poll about Moving Together

### **Lynn & Alan's Tasks:**

- Contact Rep Toomey after receiving his letter from RJ
- Contact legislative delegation to amend transportation bond bill with funding for design of Fitchburg crossing like Toomey did for Grand Junction Strategy for engaging Toomey: has opposition, has declared support for Grand Junction
- Contact other politicians
- Contact Andrew Brennan about New Starts Analysis

### **Alan's Tasks:**

- Email Max about transportation learning series
- Collaborate with Lynn on MassDOT follow-up letter from 9/12 Board Meeting

### **Jonah's Tasks:**

- Finish maps for 10/9 NorthPoint Meeting

### **Lynn's Tasks:**

- Lynn will be giving Rebecca a check from old FCP Winter Hill Account
- 10/20 Walking/Biking Tour: Do two separate CPX tours
- Ask people on Listserv to take photos during CPX tours – 2 photographers (anyone interested)
- Talk to Andrew Brennan at CTPS about GLX New Starts Analysis
- Cambridge Reprographics – get Maps reprinted
- Lynn to review/comment on Jonah's draft website