

Rail Trail Committee Minutes
October 30, 2013
Lower Conference Room

Member attendees: Carol Lisbon, Kate Cannie, Tim Holiner, Elaine Rosenberg, Matt Schmid

Guests: Imad Khan

Meeting called to order at 8:45 a.m..

1. Minutes of 10/15/13 approved.
2. Updates:
 - a. After a visit by the MBTA last week, they have decided to place fences at both ends of the bridge to prevent its use.
 - b. ROW work needs to be done by surveyor, not LSP
3. Feasibility Study activities toward final draft:
 - a. Kate developing list of towns called as part of the public safety research
 - b. Kate to follow-up with FST on original proposal due to items not necessary for them to perform. Kate to review original FST proposal and identify open items for inclusion in Study.
 - c. Kate to get list of other engineering firms from Needham and Newton
 - d. Kate to work on spreadsheet developed by Matt
 - e. Tim to create Google Drive repository for all documents
 - f. Tim to expand Surface narrative in Study
 - g. Tim to obtain additional information from Paul McManus re: environmental search requirement
 - h. Kate to follow-up with Newton and Needham on legal positions, environmental insurance details, and engineering proposals and plans
 - i. Carol to send around Needham's September 2013 BOS presentation
 - j. Kate to get copies of Newton's contract with IHP, engineering drawings, any MBTA lease changes, and details on their environmental indemnity terms/cost.

- k. All members to review all sections of the draft Feasibility Study and provide updates, back-up material prior to the next meeting.

Next Meeting: Friday, 11/22 8:30 a.m.

Respectfully submitted,

Carol Lisbon