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Community Path Implementation Advisory Committee

Meeting Minutes, 28 October 2015

Location: Belmont Town Hall

1) Meeting called to order at @ 1810

Attending: CPIAC members R. Leino, Chair; M. Cicalese, Secretary; V. Stanton; B. Burke; H. Ivester; 10 resident-attendees

- 2) 1815, R. Leino commenced with a request that all CPIAC minutes which have not been submitted (to him) be done immediately so that they can be voted upon, approved and posted on the Town website. He also stated that no firm date has been yet set with CPIAC and BOS to meet, but attempts continue. His opening remarks concluded with the news that due to Commonwealth funding issues, Gov. Baker has not yet released the \$100K earmarked funds championed by Rep. Rogers. While the funds may still be available, they potentially face a line item veto procedure.
- 3) 1830, Mr. Stanton, briefed his attendance of walk with Boston MPO and a pending CTPS study of the Waltham to Waverley Station connection, stressing ADA station compliance. To wit, there is a MBTA presentation at the Beech Street Community Center on Monday, 16 November.
- 4) 1845, All members participated on the primary topic of the evening, focusing on the RFP. Mr. Leino commenced the discussion by posing a question if it were possible for the RFP to have phase release funding. Ms. Ivester continued by stating content deliverables of proposed meetings (kickoff, a detail briefing, a walk, a detail briefing); monthly updates, work duration tied to Town deadlines; potential public meeting, upon significant work milestone of a proposed "best choice" path once approved by CPIAC and BOS; also discussed were surveying, mapping and design control points, and aerial views; cost estimates; I.D. action items and challenges.
- 5) 1925, Briefly addressed, and to be the a significant point of discussion at the next meeting, was the depth of RFP content, to wit: "what content would be considered too leading versus what content might be considered to general not giving enough guidance and not specifying a meaningful report."
- 6) 1940, the November meetings were scheduled:
 - a) Thursday, 12 November, 1800, Town Hall
 - b) Wednesday, 18 November, 1800 Town Hall
- 7) 1945, Meeting adjourned