

SELECTMEN'S MEETING

Monday, May 18, 2015

7:00 PM

AGENDA

PUBLIC COMMENTS

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Selectmen's Office at 781-698-4580 if they wish to speak during public comment to assist the Chairman in managing meeting times.

SELECTMAN CONCERNS AND LIAISON REPORTS

TOWN MANAGER REPORT

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Accept Donation from Rotary for Community Center (5 min.) 7:00 PM
2. Discussion of School District Building Projects Plan (10 min.) 7:05 PM
3. Presentation on Westminster Avenue/Lowell Street Intersection 7:15 PM
4. Youth Services Programming (30 min.) 7:25 PM
 - a. Human Services Recommendations Regarding Youth at Risk
 - b. School Committee Request for Coalition for Lexington's Youth
5. Center Streetscape Project - Meriam Street to Police Station (30 min.) 7:55 PM
6. Conflict of Interest Obligations for Committee Members - Mass. Avenue Intersection Project (5 min.) 8:25 PM
7. Approve Letter to MassDOT - East Mass. Avenue Intersection Project (10 min.) 8:30 PM
8. Town Meeting Preparation Process (10 min.) 8:40 PM
9. Send Letter to State with Resolution on Fossil Fuel Divestment (5 min.) 8:50 PM
10. Appointment/Reappointment (5 min.) 8:55 PM
 - a. Human Services Committee - Appointment
 - b. MPO Designee - reappoint
 - c. Planning Board Subcommittee on Housing - appointment
11. Town Manager Appointment - Recreation Committee (5 min.) 9:00 PM
12. Future Meetings (5 min.) 9:05 PM
13. Consent Agenda (5 min.) 9:10 PM
 - a. Use of Battle Green - Travel Channel

- b. Accept Terms of the Robin Elizabeth Glabe Scholarship Fund
- c. Accept Terms of the William Stetler Nichols Scholarship Fund
- d. Designate Members of Grain Mill Alley Steering Committee as Special Municipal Employees.

CONSENT AGENDA

EXECUTIVE SESSION

- 1. Executive Session: Exemption 6 - Consider Purchase, Exchange, Lease or Value of Real Property 9:15 PM

ADJOURN

The next regular meeting of the Board of Selectmen is scheduled for Monday, June 1, 2015, at 7:00 p.m. in the Selectmen Meeting Room.

*Hearing Assistance Devices Available on Request
All agenda time and the order of items are approximate
and subject to change.*



AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

PRESENTER:

ITEM NUMBER:

5/18/2015

Michelle Ciccolo

I.1

AGENDA ITEM TITLE:

Accept Donation from Rotary for Community Center (5 min.)

SUMMARY:

Members of Rotary Club of Lexington will be at your meeting for a presentation of their donation and a thank you from the Board. I expect the Colonial Times and Lexington Minuteman to be their for a photo op.

RECOMMENDATION / SUGGESTED MOTION:

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

7:00 PM

ATTACHMENTS:

Description	Type
☐ Thank You Letter - Rotary	Backup Material

May 14, 2015

Dave Eagle
Chairman of the Charitable Trust
Rotary Club of Lexington
P.O. Box 615
Lexington, MA 02421

Dear Mr. Eagle:

The Board of Selectmen and the Community Center Advisory Committee are tremendously grateful to the Rotary Club of Lexington for its generous donation of \$17,000 for equipment and supplies for the Community Center Billiards Room. This donation has enabled the complete fit-up of the Billiards area which we anticipate will become a much loved activity venue at the new Community Center. In addition, the donation allows Lexington to have two professional billiards tables suitable for tournaments with neighboring communities. Residents are eagerly looking forward to having this opportunity.

The Rotary Club sponsorship is important to the mission of the Lexington Community Center and has greatly enriched the programming we will be able to offer the Town. Thus, it is with appreciation and thankfulness that we extend this letter of gratitude to the Rotary Club of Lexington and all its members.

Sincerely,

Michelle L. Ciccolo
Selectman and Chair of the Community Center
Advisory Committee

lap

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

PRESENTER:

ITEM NUMBER:

5/18/2015

Joe Pato

I.2

AGENDA ITEM TITLE:

Discussion of School District Building Projects Plan (10 min.)

SUMMARY:

This agenda item will appear on every regular meeting of the Board to allow us to hear and discuss status updates on the progress on the building and administrative responses to overcrowding in the school system.

This week's updates:

1. Action Items arising from Friday May 8 pre-summit meeting
2. Project Team presentation to School Committee - Tuesday May 19, 2015 6pm at the Selectmen's Meeting Room
3. Project web site accessible from quick links on the LPS web site or at:
<http://www.lexingtonmultipleprojects.com>
4. Other status TBD

RECOMMENDATION / SUGGESTED MOTION:

N/A

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

7:05 PM

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: **PRESENTER:** **ITEM**
NUMBER:

5/18/2015 David Kucharsky, Transportation Planner; David Cannon, Assistant Town
Engineer I.3

AGENDA ITEM TITLE:

Presentation on Westminster Avenue/Lowell Street Intersection

SUMMARY:

In response to a neighborhood inquiry, the Board of Selectmen requested that the Transportation Safety Group review vehicle and pedestrian improvements at this intersection.

RECOMMENDATION / SUGGESTED MOTION:

Move to approve the proposed traffic and pedestrian safety improvements at the Westminster Avenue/Lowell Street intersection.

FOLLOW-UP:

If approved by the Selectmen, DPW will schedule this work

APPROXIMATE TIME ON AGENDA:

7:15 PM

ATTACHMENTS:

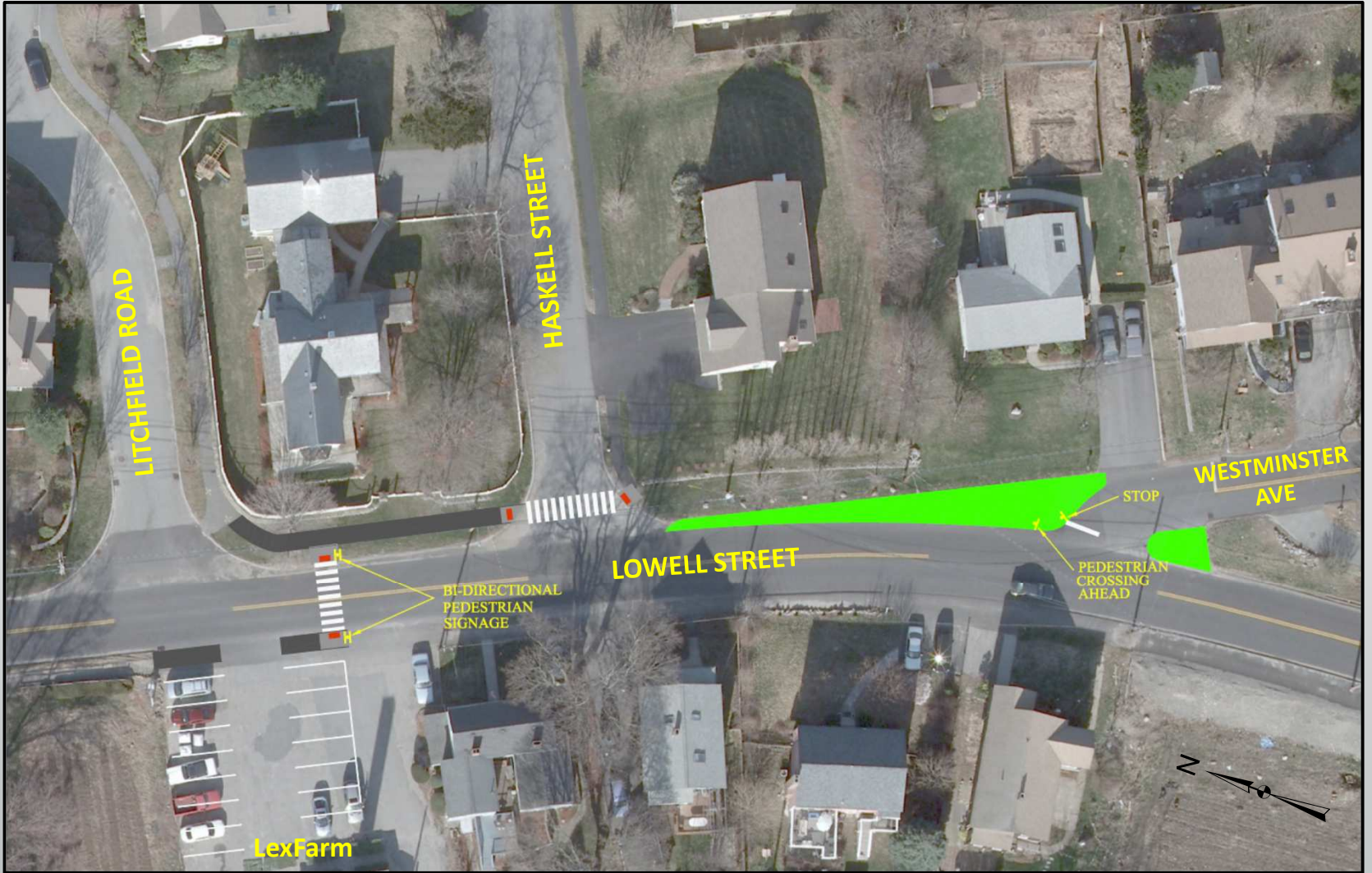
Description	Type
 Project History and Proposed Design	Presentation

Lowell/Westminster Intersection Improvements



Background

- April 1, 2014 - Traffic Safety Advisory Committee (n.k.a. Transportation Safety Group) reviewed a request to address traffic speeds and safety conditions in this area. Committee agreed that improvements should be considered given the increased activities associated with LexFarm, a planned LexHab site and other factors.
- July 8, 2014 – During a regularly scheduled committee meeting TSAC invited members of the public to view and comment on a preliminary concept plan which included new sidewalks, a crosswalk and a reconfiguration of the Lowell Street/Westminster Avenue intersection.
- September 12, 2014 – Planning & Engineering staff met with representative from Lex Farm and residents from 48 Lowell Street at the location of the proposed improvements to further refine the concept plan.
- March 10, 2015 – A public meeting was held with area residents to review the latest plans for the intersection (approx. 12 people attended).



AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

PRESENTER:

ITEM NUMBER:

5/18/2015 Charlotte Rodgers, Human Services Director

I.4

AGENDA ITEM TITLE:

Youth Services Programming (30 min.)

SUMMARY:

This past year, the School Committee appointed an ad hoc committee for youth at risk to make recommendations to reduce stress, build resiliency and provide services for youth at risk. School Department staff previously provided its feedback on this report. Attached is additional feedback from the Department of Human Services.

Further, a representative from the School Committee will suggest formation of a committee to provide direction to the Board of Selectmen and School Committee to implement all or portions of the recommendations in the report.

RECOMMENDATION / SUGGESTED MOTION:

Options to consider:

- Take recommendations under advisement
- Discuss further at Selectmen's Goal Setting Session in July
- Discuss further with Youth Services Committee

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

7:25 PM

ATTACHMENTS:

Description	Type
 Response to Report	Presentation
 Youth Services Council Charge	Backup Material
 Overview of gYouth and Family Services Programming	Backup Material

Response from the Town of Lexington
Human Services Department
to
Ad hoc Committee for Youth at Risk
Report and Recommendations

Board of Selectmen
Monday May 18, 2015

Charlotte Rodgers RN, MA, CCM Human Services Director

Leadership and Organization Youth Services Council

- Brings together Municipal, School, Community leaders with the major role of identifying unmet needs, planning and coordinating programs
- Facilitates interdepartmental collaboration and community participation
- Monthly meetings with wide communication back to boards and committees

Youth and Family Programming

Current initiatives

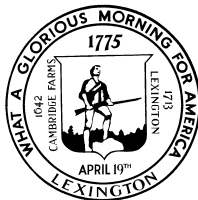
- Human Services Department collaborates with Lexington Public School (LPS) staff to plan and promote a variety of educational programs for youth and parents
- Recreation and Community Programs Department provides youth recreation programming, serving over 7,000 youth in 2014
- Major initiatives with LPS and community include Stress Reduction Programming, Media Violence and the Effect on Children, Cyberbullying, Community Discussions on Underage Drinking and Marijuana and Youth

Counseling and Case Management

- The Human Services Department staff includes 4 master's level positions that include LICSW, RN, CCM and LSW who provide accessible no cost counseling, consultation and case management to Lexington residents of all ages
- Holistic Approach
- Case Management – the Human Services Department provides immediate assessment, referrals and counseling; as well as long term case management support
- Parent Coaching and School Consultation services

Recommendations

- The Human Services Department recommends that the report of the Ad hoc Committee for Youth at Risk be referred to the Youth Services Council so the identified areas of need are addressed
- The Youth Services Council should use this report as a guide to developing future efforts for education and programming, and to develop a work plan
- The future of Youth and Family programming in Lexington is bright! Opportunities for expansion and coordination of services for youth and families will be implemented at the new Lexington Community Center



Human Services Department

Youth Services Council

Description:

The Youth Services Council's overall mission is to:

- Identify unmet needs for mental health, substance abuse, risky behaviors and related services among Lexington youth
- Improve the availability of such services to all Lexington youth
- Facilitate coordination and collaboration among service providers in Lexington
- Communicate recommendations (program, goals or budget needs) to the Human Services Committee and the Human Services Director
- The Human Services Director will report findings to the Town Manager
- The Human Services Committee will report findings to the Board of Selectmen

Members:

The Youth Services Council is a community and interdepartmental working group with representatives from:

- Board of Selectmen
- Human Services Department
- Recreation Department and Community Programs Department
- Cary Memorial Library
- School Prevention, School Health and Wellness, School Guidance Departments
- School Committee
- PTSA/PTO Leadership
- Police Department (School Resource Officer)
- Fire Department
- Community Representative
- 5 Student Representatives

Staff Support and Facilitation:

Youth and Family Services Social Worker, Human Services Department Director and/or other staff as assigned

Meetings/Contact info:

Monthly - For more information contact Kristie Demirev LICSW at kdemirev@lexingtonma.gov

Current Members (not updated for FY 2016):

Norman Cohen	Board of Selectmen
Charlotte Rodgers	Human Services Department Director
Kristie Demirev	Human Services Department
Sheila Butts	Community Center Director
Thomas Romano	Recreation and Community Programs
Jennifer Forgit	Cary Memorial Library, Teen Librarian
Julie Fenn	School Prevention
Jennifer Wolfrum	School Health and Wellness
Val Viscosi	School Guidance Department
Manjua Karamcheti	School Guidance Department
Jessie Steigerwald	School Committee
Bettina McGimsey	PTAS/PTO Leadership
Jen Vogelszang	PTSA/PTO Leadership
Peg Gibson	PTSA/PTO Leadership
Sharon Kendall	PTSA/PTO Leadership
Jillian Dimmock	PTSA/PTO Leadership
Jeff Chaisson	Lexington Police Department
Tim Johnson	Lexington Fire Department
Dan Palant	Community Representative

+ 5 Youth Members (names withheld)



Town of Lexington Human Services Department

781-861-0194
Fax 781-863-2271

Human Services Department/ Overview of Youth and Family Services

The Human Services Department works with families (youth, adults, seniors) experiencing a wide range of challenges. Financial distress, stress, mental illness (depression, anxiety disorders, schizophrenia, bipolar disorder, etc.), domestic violence, lack of parenting supports, homelessness, substantiated abuse and/or neglect and addiction are some of the stressors faced by Lexington families. Work with these families involves connecting them to resources (Fuel Assistance, Food, Mass Health), as well as stabilization (counseling the family) with the goal of providing a fairly seamless transition to therapeutic supports such as longer term counseling and therapy groups. **Many of these families are referred to the department by the Lexington Public School staff (guidance, social work or nursing).** The Human Services Department maintains an excellent relationship with the LPS Wellness, Guidance and Counseling Department, collaborating on several ongoing projects.

The follow list provides an overview of community partnerships, collaborations and initiatives:

- Maintain “**Forum for Youth**” therapy listing and referral source with yearly updates
- 2009 CHNA 15 Grant awarded to LPS and HSD “**Red Flags and Resources Guide**”
- **Teen-Adult Community Dialogue Nights** “Can We Talk” and “Listen to Me”
- 9th grade **Girls Group** – led by HSD social worker in collaboration with LHS prevention specialist
- Middle School **Boys Group** (at risk) at Clarke Middle School (2014)
- Ongoing collaboration on *yearly stress reduction programming* at LHS with SADD (Students Against Destructive Decisions) – “**Stop and Smell the Noses**” and other initiatives that address safety, risky behaviors and stress in collaboration with PE, Health and Wellness and Prevention at the high school
- Co-sponsored “**AP Courses and Other Myths about What Colleges Really Want**” with YSC and LHS
- Co-sponsored “**Social Host Liability**” event with the DA, Lexington Police, YSC and LHS
- Coordinate monthly **Parenting Matters** article in the Colonial Times magazine, authored by staff & local experts who work with families and children
- Collaborated on presentation of “**Hidden Pictures**” – sponsored by the community and focused on Global Mental Health initiative
- Co-sponsored “**Media Violence and the Effect on Children**” panel presentation with YSC
- Co-sponsored two presentations on “**Cyberbullying**” by Elizabeth Englander, nationally known expert on cyberbullying and cyber safety issue

- Interdepartmental collaboration with Lexington Health Department on CHNA 15 Mental Health/Community grant (**Mental Health First Aid Classes and Community conversation**)
- Co-sponsor 2015 **“Parent Academy”** with SHAC, PTA/O Presidents Council, Chamber of Commerce, CAAL, IAL and Lexington Youth and Family Services, Inc.
- Co-Sponsor 2015 **“Clearing Away the Smoke – Facts and Fiction about Marijuana and Youth”** with LHS PE/Wellness, PTSA and the Human Services Department
- Co-sponsor 2015 **“Thinking Not Drinking” – A Community Discussion on Underage Drinking** with the Lexington Police Department, LHS PTSA, SADD and PE/Wellness
- Collaboration on Community Movie Nights for Youth and Summer Fun Fest

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

PRESENTER:

ITEM NUMBER:

5/18/2015

Joe Pato

I.5

AGENDA ITEM TITLE:

Center Streetscape Project - Meriam Street to Police Station (30 min.)

SUMMARY:

Discuss issues raised at Town Meeting with aspects of the Center Streetscape project other than changes to the intersection at Massachusetts Avenue and Woburn Street.

RECOMMENDATION / SUGGESTED MOTION:

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

7:55 PM

ATTACHMENTS:

Description	Type
☐ 10/6/2014 Center Streetscape Presentation	Backup Material

Town Center Streetscape Project Lexington, MA

Project Update

Board of Selectmen Meeting
October 6, 2014

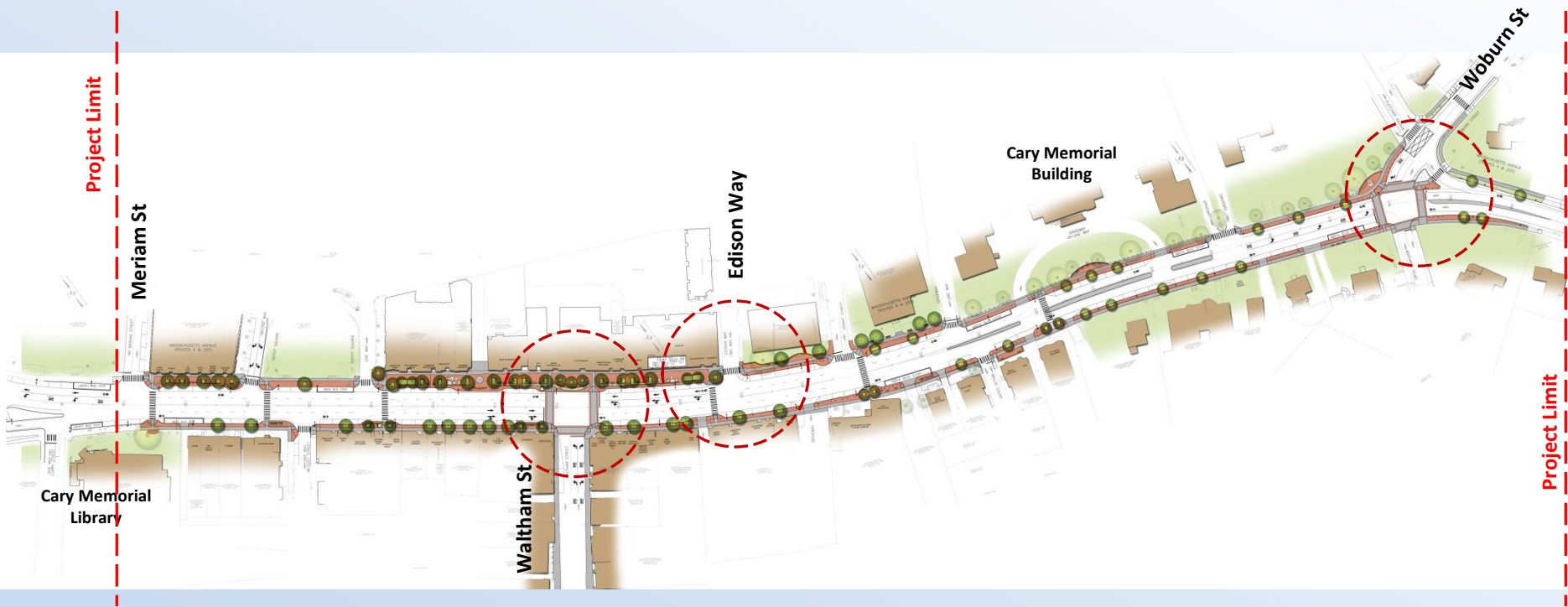
Project Update

Date	Committees
6/24/2013	Transportation Forum
8/8/2013	Center Committee
9/10/2013	Streetscape Committee
9/30/2013	Streetscape Committee
11/25/2013	Streetscape Committee
12/5/2013	Public Meeting Workshop
12/19/2013	Streetscape Committee (debrief public workshop)
1/9/2014	Streetscape Committee (on Battlegreen)
1/9/2014	ADA Committee
1/18/2014	Battle Green Committee
2/14/2014	Coordination Meeting with Nelson Nygaard on Parking Study
2/20/2014	Battle Green Committee
2/28/2014	Tourism Committee
3/11/2014	Pre-BOS meeting with Town Manger
3/12/2014	Property Owners Meeting
3/12/2014	Streetscape Committee-Lighting
3/17/2014	BOS Meeting
3/18/2014	Public Meeting
6/13/2014	Streetscape Committee (Preliminary Design Reviews
7/10/2014	ADA Committee
7/17/2014	Preliminary Design Submittal
9/10/2014	Streetscape Committee (Project Coordination)

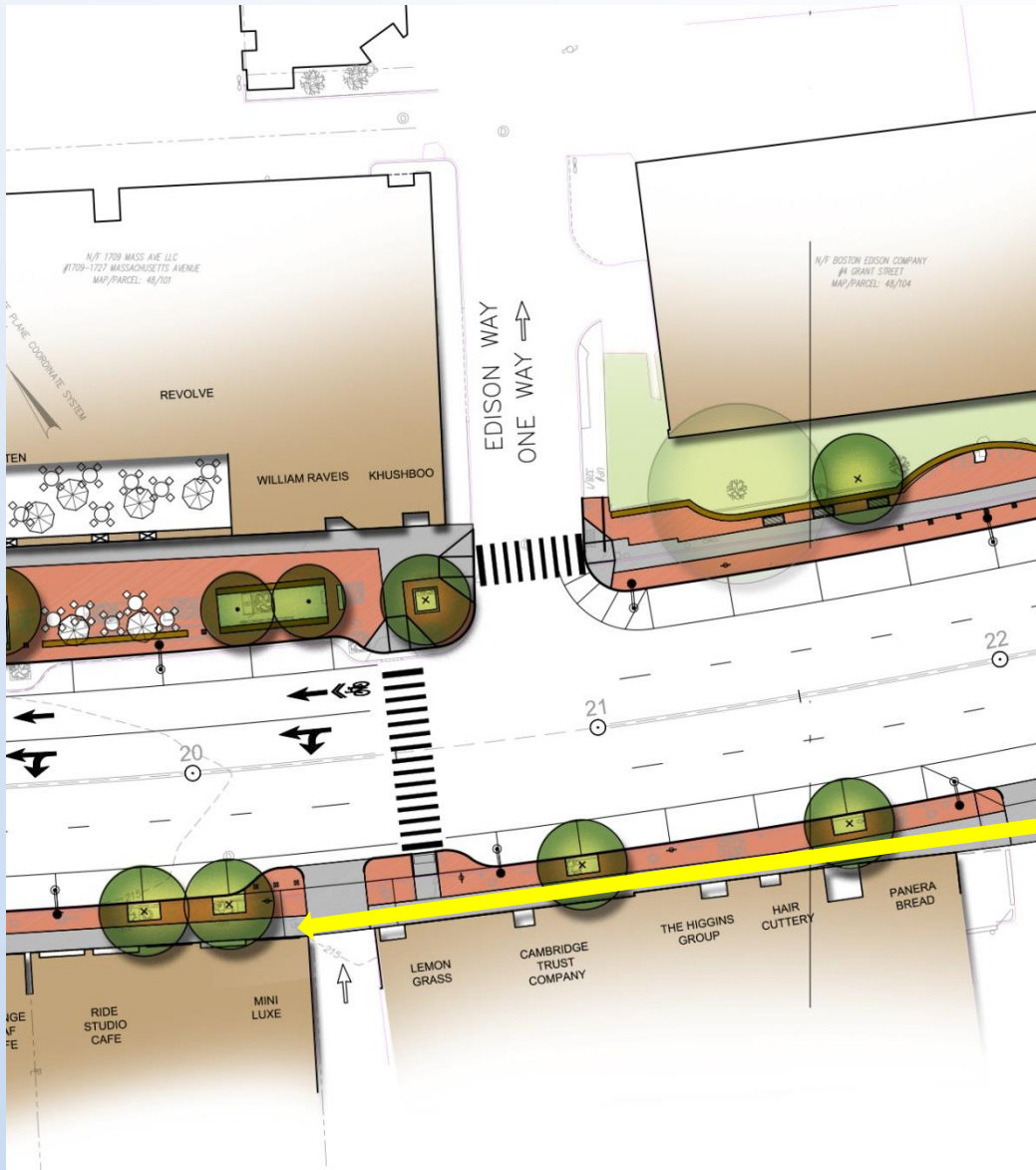
Presentation Outline

- Town Center
 1. Traffic Safety Improvements
 - Pedestrians, Bicycles & Vehicles
 2. Streetscape Improvements
 - Walkway Treatment Renderings
 - Interpretive Elements

Overall Plan

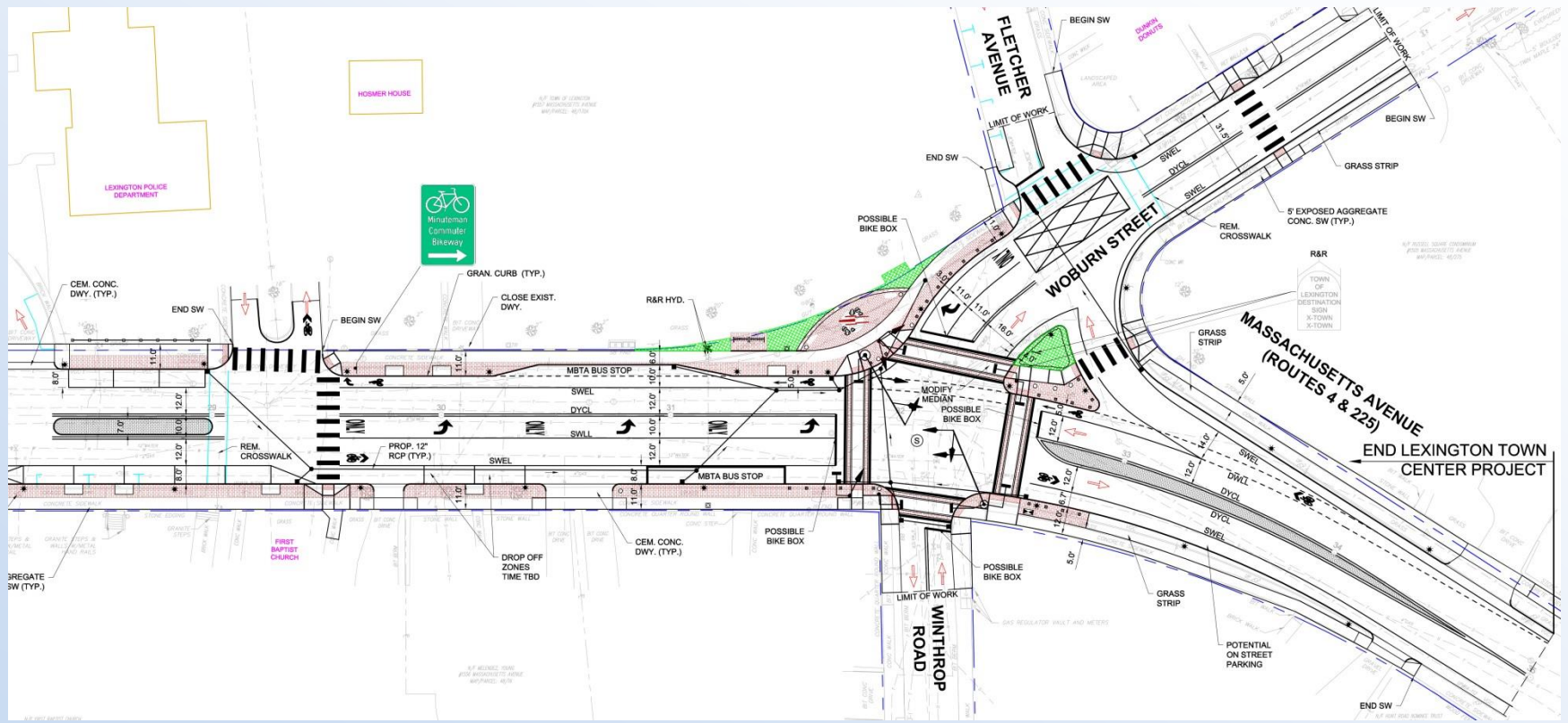






**Electronic Blankout Sign
With Volume Controlled
Audio Feature**

Massachusetts Avenue/Woburn Street/Winthrop Road Intersection



Design Option Comparisons

Massachusetts Avenue/Woburn Street/Winthrop Road Intersection

Design Option	Pros	Cons
Option 1 - Do Nothing	<ul style="list-style-type: none"> • Maintains existing traffic movements. • Maintains the existing island. 	<ul style="list-style-type: none"> • Unsafe traffic patterns. • No pedestrian or bicycle accommodation. • Queuing on Woburn Street (320 feet) • Poor Operation (LOSF) • Appearance/ expansive pavement
Option 2 - Modify Geometry, No Signal	<ul style="list-style-type: none"> • Establish gateway to Town Center. • Pedestrian/ bicycle accommodations. • Improved traffic patterns/ channelization. • Traffic Calming. 	<ul style="list-style-type: none"> • Pedestrian crosswalk unprotected. • Increased traffic queues on Woburn Street. (Minuteman crossing; 500 ft. beyond) • Poor operation (LOSF).
Option 3 - Modify Geometry, Traffic Signals	<ul style="list-style-type: none"> • Enhanced gateway to Town Center • Protected pedestrian/ bicycle accommodations. • Improved traffic safety/ operations. • Traffic calming benefits. • Manage Mass. Ave. Traffic. • Manage Winthrop Rd. traffic. 	<ul style="list-style-type: none"> • Installation and maintenance of traffic signals.
Roundabout	<ul style="list-style-type: none"> • Controls traffic without the use of traffic signals. 	<ul style="list-style-type: none"> • Requires extensive Right-of-Way.

Design Option Comparisons Summary

Massachusetts Avenue/Woburn Street/Winthrop Road Intersection

Design Option	Option 1 (Do Nothing)	Option 2 (Modify Geometry, No Signal)	Option 3 (Modify Geometry, Traffic Signal)
1. Overall Safety	-	+	+ +
2. Pedestrian Crossing	-	+	+ +
3. Traffic Calming	-	+	+ +
4. Level of Operation (Delays/ LOS)	-	--	+
5. Appearance	-	+ +	+
6. Gateway	-	+	+ +
7. Winthrop Rd.	-	+	+

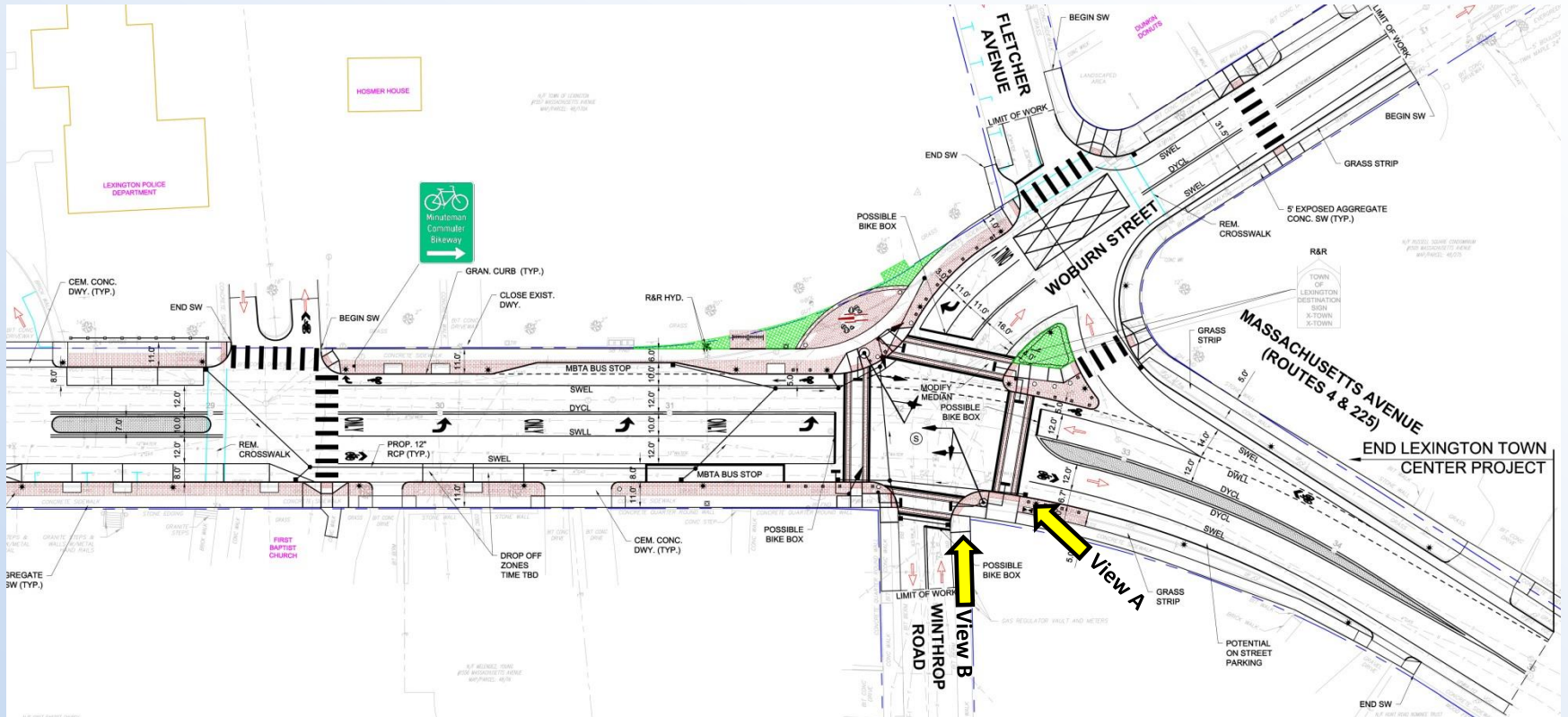
Note:

Our recommendation is Option 3. It provides overall safety, operational improvements and gateway enhancements.

Legend

- Negative
- + Positive

Massachusetts Avenue/Woburn Street/Winthrop Road Intersection Recommended Option





Existing



Proposed

Lexington Town Center Streetscape Project

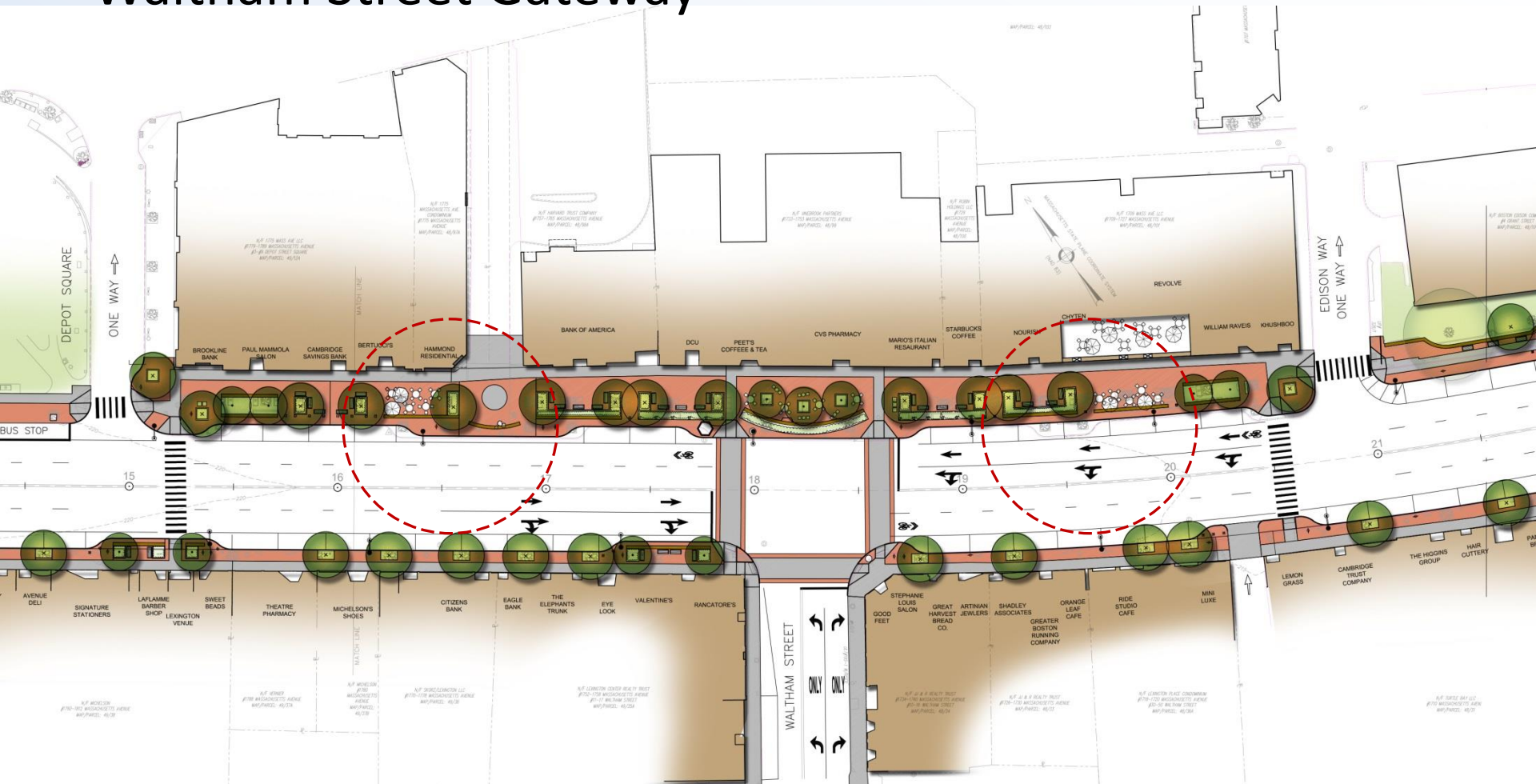


Existing



Proposed

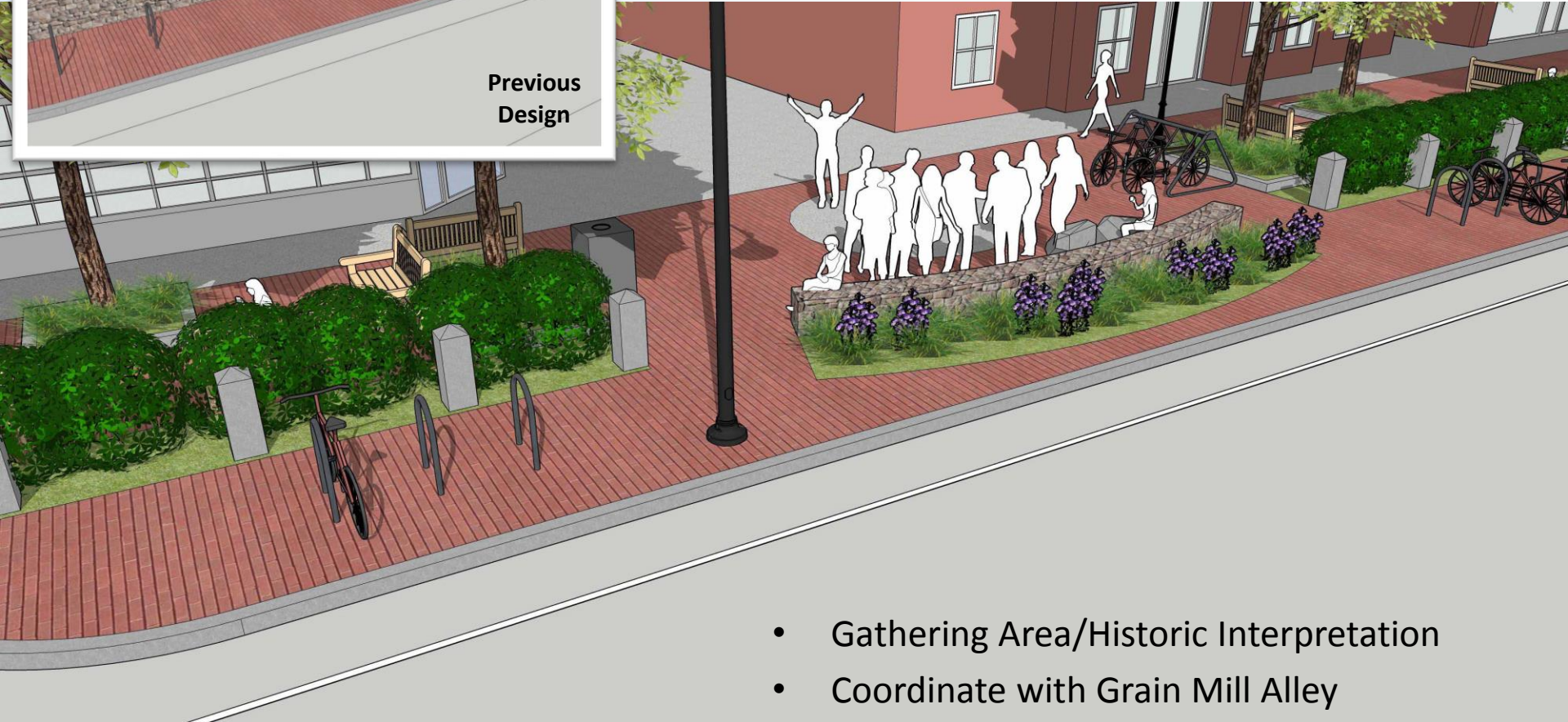
Commercial Area/ Waltham Street Gateway



Grain Mill Alley

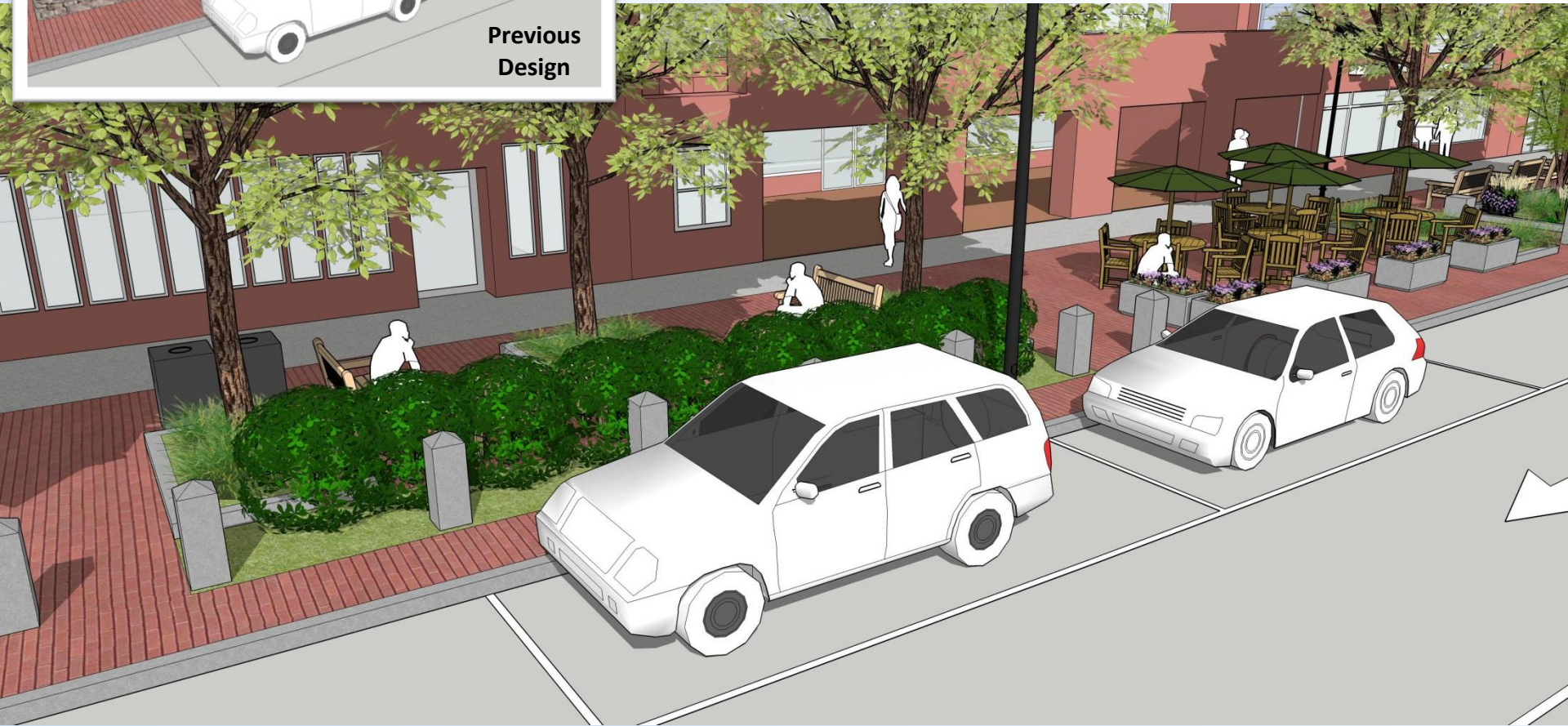


Previous Design

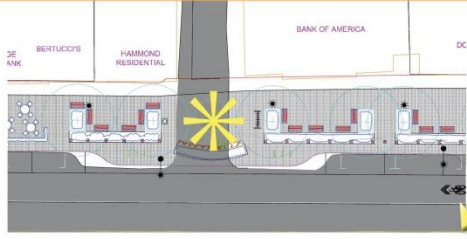


- Gathering Area/Historic Interpretation
- Coordinate with Grain Mill Alley

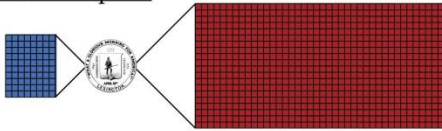
Salter Building



"THE FIRST SHOT"

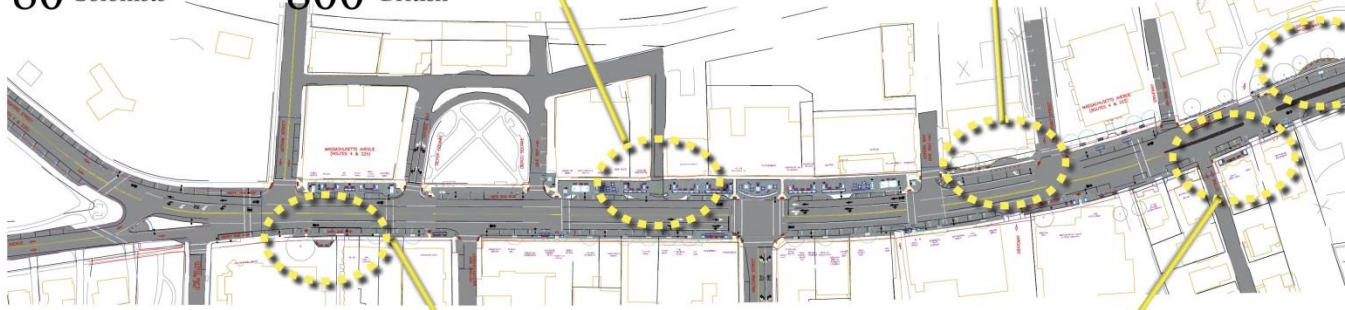


Sidewalk Graphics

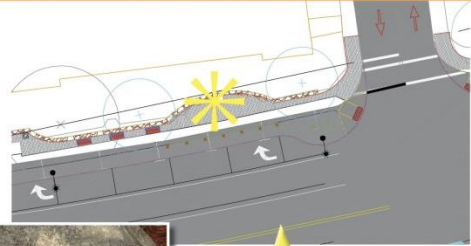


80 Colonists

800 British

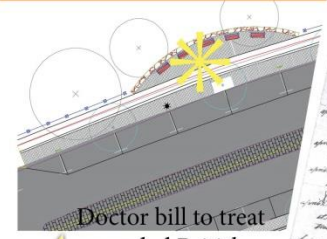


"THE FIRST HOUSE"



Existing Plaque

"BILL ME LATER"



Doctor bill to treat wounded British soldiers left behind

"DRUMMING UP A WAR"



The Role of the Militia Drum

"WHERE'S MY HORSE?"



Registered Animals -1748-

- 236 OXEN
- 598 COWS
- 147 HORSES
- 746 SHEEP
- 240 HOGS
- 3x # PEOPLE

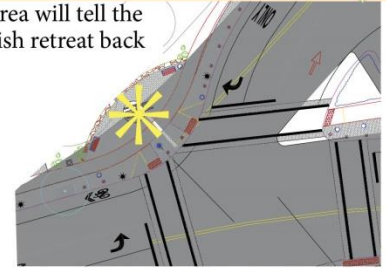
Reward for "lost" horse

Whoever shall take up said Horse, and return him to the Owner, or give certain intelligence to what the Owner may recover said Horse again, shall have Four Dollars Reward, and all necessary Charges paid, by me

WILLIAM REED, Lexington, 25th & 1775

"TWO CANNONS"

This gathering area will tell the story of the British retreat back to Boston.



LEXINGTON BY THE NUMBERS

INTERPRETIVE OPPORTUNITIES

Minute Man Statue
With Trolley Car 1910



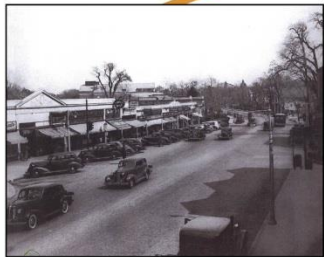
Buckman Tavern
Circa 1886



Foster's: Demolished Mid 1960s
One of the Oldest Commercial
Buildings in Lexington



Ice Storm of 1921



Lexington Center 1938



Relocating the Meriam St. Fire Station
to Woburn & Hayes
Circa 1947



Massachusetts Ave. at Waltham St.
Circa 1915



Lexington Center
1947



The 'Look Back' Streetscape panels are located where the selected photographs show the more recent history of downtown Lexington. Because these smaller panels are meant to blend in with the Streetscape amenities, a **bronze sidewalk plaque and cobble banding** will assist in identifying the locations.

LEXINGTON - A LOOK BACK

INTERPRETIVE OPPORTUNITIES

Next Steps

- Final Design
 - 50 % Design
 - 100 % Design
- Construction Phase (2 to 3 Phases Subject to Funding Availability)

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

5/18/2015

PRESENTER:

Joe Pato

ITEM NUMBER:

I.6

AGENDA ITEM TITLE:

Conflict of Interest Obligations for Committee Members - Mass. Avenue Intersection Project (5 min.)

SUMMARY:

Committee members who reside in the Mass Ave 3 intersections project corridor may be subject to the provisions of the conflict of interest law. Committees that might take action on this project may include: Bicycle Committee, Sidewalk Committee, Transportation Safety Committee, Historical Commission, etc.

The conflict of interest law, G. L. c. 268A, is intended to prevent, among other things, self-dealing. Section 19 of the conflict law generally prohibits a municipal employee (paid or unpaid, appointed or elected, full-time or part-time) from participating in any particular matter in which the municipal employee, an immediate family member or partner, or a business organization in which he or she has certain affiliations, has a financial interest.

The exemption most often available for appointed municipal employees is § 19(b)(1). A municipal employee who first advises his or her appointing authority of the nature and circumstances of the particular matter, makes full disclosure of the financial interest, and then receives in advance a written determination made by the appointing authority may act in matters in which he or she would otherwise be prohibited from participating. This exemption is not available to elected municipal employees because they do not have an appointing authority.

The determination made by the appointing authority is that "the interest is not so substantial as to be deemed likely to affect the integrity of the services which the municipality may expect" from the employee. Whether the municipal official receives the written determination rests solely with the appointing authority. The Ethics Commission has no role in making the determination.

RECOMMENDATION / SUGGESTED MOTION:

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

8:25 PM

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

5/18/2015

PRESENTER:

Michelle Ciccolo

ITEM NUMBER:

I.7

AGENDA ITEM TITLE:

Approve Letter to MassDOT - East Mass. Avenue Intersection Project (10 min.)

SUMMARY:

Note: Acting on the advice of the State Ethics Commission, Selectman Pato - whose property directly abuts this project - will recuse himself from this item.

Attached is another draft letter to MassDOT regarding the Massachusetts Avenue Roadway Reconstruction Project for discussion and approval.

Also attached is additional information provided by Richard Canale.

RECOMMENDATION / SUGGESTED MOTION:

Motion to send the proposed letter to MassDOT regarding the Massachusetts Avenue Roadway Reconstruction Project asking for their assistance to accelerate the MassDOT internal reviews necessary for the project to move to 100% with PS&E drawings.

FOLLOW-UP:

Selectmen's Office

APPROXIMATE TIME ON AGENDA:

8:30 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Proposed Letter to MassDOT	Backup Material
<input type="checkbox"/> Staff Recommendation	Backup Material
<input type="checkbox"/> Project Evaluation	Backup Material
<input type="checkbox"/> Proposed Draft TIF	Backup Material
<input type="checkbox"/> Evaluation Summary	Backup Material

May 18, 2015

Patty Leavenworth, Chief Engineer
MassDOT, Highway Division
10 Park Plaza
Boston, MA 02116

RE: Mass. Avenue, Lexington, PROJIS 607409

Ms. Leavenworth:

Thank you for this opportunity to comment on the proposed Massachusetts Avenue Roadway Reconstruction Project now at the 25% design stage. We are writing as a follow-up to the MassDOT Public Hearing held on May 7, 2015, and have several additional comments we wish to be included in the official record.

The Board of Selectmen has consistently voted to support studies and engineering funds aimed at addressing needed improvements along this corridor. Moreover, it featured this project as part of its commitment to “Complete Streets” projects in the 2014 Lexington Town Report. This area has long been a challenge for pedestrian and bicycle safety and is a heavily traveled regional corridor by the motoring public. Two of the three intersections included in this project are frequently congested and the Massachusetts Avenue and Maple Street intersection has a high accident rate compared to other Lexington intersections. As you know, Massachusetts Avenue is a critical regional route providing important access to homes, jobs, and services to the community of Lexington, as well as its neighboring communities of Woburn, Winchester, Arlington, Waltham, and Burlington, all of which utilize Massachusetts Avenue to interconnect. Massachusetts Avenue is also a key transit route hosting MBTA Bus Routes 62 and 76. Finally, in June, the Town will open its new Community Center at 39 Marrett Road which we expect will lead to yet more travel in this corridor by all transportation modes.

Over the years, the Town has held a number of public information sessions and reached out to the community in innovative ways to seek input and gather ideas. We recognize that the plans are still at the 25% design phase and may change further in meaningful ways before the project is ready to bid. Nonetheless, as a Board, we are committed to completing the design of the project in a timely fashion. Moreover, although no community can ever achieve 100% consensus on any project, we have received feedback both positive and negative and are working to incorporate residents’ ideas and suggestions. We believe the community, based on this input

and on the fact that Town Meeting supported design funding, expects us to deliver a project that addresses the safety concerns along this corridor and that there is broad community support to proceed with making meaningful improvements along the corridor. Indeed, Town Meeting unanimously approved \$500,000 in funding last year to bring this project to final design and have appropriated a total of \$790,000 over the years for the design of this corridor.

As mentioned above, the value of this project goes beyond providing improvements for automobile travel. Just this past month the Lexington Town Meeting approved without opposition a resolution calling on the Board of Selectmen to take urgent action to address town-wide bicycle and pedestrian safety needs. That same night Town Meeting also voted without opposition to accept Section 1 of Chapter 90-I of the Massachusetts General Laws related to the Commonwealth's Complete Streets Program.

The Boston MPO has voted in support of advancing this multi-modal project and has scheduled the TIP Funding for Federal Fiscal Year 2016 with advertising expected before September 30, 2016. Given the TIP schedule the Town is working proactively with BSC Engineering to complete the plans. In order to do so and keep the project on track, we will schedule additional public input meetings as necessary. We urge you to assist the Town in completing the design of these plans by accelerating the MassDOT internal reviews that are necessary for the project to move to 100% with PS&E drawings.

We view the proposed Massachusetts Avenue Roadway Reconstruction Project as an integral element of responding to the community's desire for safe multi-modal transportation infrastructure and support advancing the project and thank you for your support of this project.

Sincerely,

NOTE: Selectman Joseph Pato is a direct abutter to this project and acting on the advice of the State Ethics Commission has recused himself from all matters pertaining to the project.

lap

cc: Stephanie Pollack, MassDOT Secretary
Paul Stedman, Acting District 4 Highway Director
David Mohler, Executive Director, Office of MassDOT Planning
Eric Bourassa, Transportation Director, MAPC
Senator Kenneth Donnelly
Senator Mike Barrett
Representative Jay Kaufman



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Stephanie Pollack, MassDOT Secretary and CEO and MPO Chairman
Karl H. Quackenbush, Executive Director, MPO Staff

MEMORANDUM

DATE: April 16, 2015
TO: Boston Region Metropolitan Planning Organization
FROM: Sean Pfalzer, Transportation Improvement Program Manager,
MPO Staff
RE: Staff Recommendation for the FFYs 2016–19 Transportation
Improvement Program Highway Target Funding

The purpose of this memorandum is to present a staff recommendation for the MPO's Highway Target funds for federal fiscal years (FFYs) 2016–19 Transportation Improvement Program (TIP). This year's staff recommendation proposes transportation projects and programs to fund with the MPO's Regional Highway Target Funding over the upcoming four federal fiscal years of the TIP. In developing the staff recommendation, MPO staff worked with the target funding levels to:

- Address project schedule issues
- Allocate funding to current and ongoing TIP commitments
- Propose new projects to receive funding that advance the MPO's priorities

This memo proposes 11 new projects for the upcoming TIP. The newly proposed projects are primarily derived from this year's First-Tier List of Projects. This list includes projects that have earned the highest scores in the MPO's evaluation process and that could be made ready for advertising within the scope of the TIP.

REGIONAL HIGHWAY TARGET FUNDING

MassDOT released the draft Regional Highway Targets on March 17, 2015. The Regional Targets indicate that the Boston Region MPO has approximately \$350 million to spend on projects and programs in the FFYs 2016–19 TIP. Table 1 compares the funding levels of the current TIP and the FFYs 2016–19 TIP. As shown in the table, there are significant increases in target funding in FFYs 2017–18. In FFY 2019, the Regional Target remains higher than last year's levels, at approximately \$92.6 million.

TABLE 1.
Comparison of Regional Target Funding, Current vs. New

Total Regional Target	FFY 2016	FFY 2017	FFY 2018	FFY 2019	Total
Current Funds	\$75,009,821	\$75,009,821	\$75,009,821		
New Funds	\$75,009,821	\$88,759,294	\$92,626,333	\$92,626,333	\$349,021,781
Difference	\$0	\$13,749,473	\$17,616,512		

The Regional Highway Target Funds contain annual targets for three of the eligible funding programs: 1) Congestion Mitigation and Air Quality Improvement (CMAQ) Program, 2) Highway Safety Improvement Program (HSIP), and 3) Transportation Alternatives Program (TAP). Under the federal transportation bill, Moving Ahead for Progress in the 21st Century Act (MAP-21), the CMAQ Program provides a flexible funding source for transportation projects and programs that help meet the requirements of the Clean Air Act; HSIP aims to achieve a significant reduction in traffic fatalities and serious injuries; and TAP supports the implementation of on- and off-road pedestrian and bicycle facilities, infrastructure projects for improving bicycle and pedestrian access to public transportation, and safe-routes-to-school projects.

For the FFYs 2016–19 TIP, the funding targets remain the same for CMAQ and HSIP, and TAP increases in FFYs 2016-18. In developing the staff recommendation, staff considers project funding eligibility in order to allow the MPO to meet its funding targets.

TABLE 2.
Comparison of Regional Targets by Funding Program,
Current vs. New

Regional Target by Funding Program	FFY 2016	FFY 2017	FFY 2018	FFY 2019	Total
Current CMAQ Target	\$13,427,220	\$13,427,220	\$13,427,220		
New CMAQ Target	\$13,427,220	\$13,427,220	\$13,427,220	\$13,427,220	\$53,708,880
Difference	\$0	\$0	\$0		
Current HSIP Target	\$4,296,710	\$4,296,710	\$4,296,710		
New HSIP Target	\$4,296,710	\$4,296,710	\$4,296,710	\$4,296,710	\$17,186,840
Difference	\$0	\$0	\$0		
Current TAP Target	\$4,346,838	\$2,824,382	\$2,824,382		
New TAP Target	\$5,097,438	\$3,312,089	\$3,312,089	\$2,548,719	\$14,270,335
Difference	\$750,600	\$487,707	\$487,707		
Current Non-CMAQ/HSIP/TAP Funds	\$52,939,052	\$54,461,509	\$54,461,509		
New Non-CMAQ/HSIP/TAP Funds	\$52,188,452	\$67,723,275	\$71,590,315	\$72,353,684	\$263,855,726
Difference	-\$750,600	\$13,261,766	\$17,128,806		

The remaining portion of funding is eligible to be programmed under the Surface Transportation Program (STP) or the National Highway Performance Program (NHPP). The funding level for these two programs combined is capped at approximately \$264 million over FFYs 2016-19.

PROJECT SCHEDULE ISSUES

In working on a staff recommendation, MPO staff consulted with the MassDOT Highway Division to identify schedule issues for projects currently programmed in the FFYs 2015–18 TIP. There are six projects programmed in the current TIP that have a high risk of not being made ready for advertisement in their current fiscal year of programming.

FFY 2015

- Improvements to Commonwealth Avenue in Boston
- Tri-Community Bikeway in Winchester, Stoneham and Woburn

FFY 2016

- Reconstruction of Route 85 in Marlborough
- Intersection and Signal Improvements at Route 9 and Village Square (Gateway East) in Brookline
- Middlesex Turnpike Improvements (Phase III) in Bedford, Billerica, and Burlington
- Reconstruction and Widening on Route 18 in Weymouth and Abington

CURRENT AND ONGOING COMMITMENTS

Staff next identified current and ongoing programming commitments to the Green Line Extension, Phase 2, from College Avenue to Route 16 and Reconstruction and Widening on Route 18 in Weymouth. The MPO has supported these projects in the LRTP, programmed them in the FFYs 2015–18 TIP, and expects to continue programming them in the FFYs 2016–19 TIP. Table 3 lists the currently anticipated programming amounts for the projects in FFYs 2016–19 and future TIP programming beyond FFY 2019 for the Green Line Extension, Phase 2. Table 3 indicates that these projects, accounting for 17% of MPO target funding in FFY 2016, becomes an even larger share of the MPO's investments in FFY 2017 (48%), FFY 2018 (66%), and FFY 2019 (50%). The remaining balance shown in the table represents funding that would need to be programmed in subsequent TIP years. Based on the current cost estimate and schedule, the project would require programming through FFY 2021.

**TABLE 3.
Summary of Current and Ongoing Commitments**

Projects	FFY 2016	FFY 2017	FFY 2018	FFY 2019	Remaining Balance
Green Line Extension, Phase 2 (Somerville and Medford)	\$8,100,000	\$29,900,000	\$40,000,000	\$40,000,000	\$72,000,000
Reconstruction and Widening on Route 18 (Weymouth)	\$4,800,000	\$12,850,000	\$21,031,758	\$6,600,000	\$0
Percent of Target Program	17%	48%	66%	50%	

Table 4 below lists the Long-Range Transportation Plan commitments currently programmed and those commitments scheduled to be implemented through the TIP. Table 4 indicates that the MPO has committed nearly 73 percent of the Target Program to LRTP projects or major infrastructure projects between FFYs 2016-19, ranging from 50 percent in FFY 2019 to 86 percent in FFY 2016.

**TABLE 4.
Overview of Long-Range Transportation Plan Commitments**

Projects	FFY 2016	FFY 2017	FFY 2018	FFY 2019	Remaining Commitments
Middlesex Turnpike Improvements (Bedford, Billerica and Burlington)	\$21,691,442	\$6,604,904			
Reconstruction and Widening on Route 18 (Weymouth)	\$4,800,000	\$12,850,000	\$21,031,758	\$6,600,000	
Route 128 Add-a-lane (Needham and Wellesley)	\$30,000,000	\$14,000,000	\$13,768,183		
Green Line Extension, Phase 2 (Somerville and Medford)	\$8,100,000	\$29,900,000	\$40,000,000	\$40,000,000	\$72,000,000
Reconstruction of Montvale Avenue (Woburn)		\$4,752,838			
Total	\$64,591,442	\$68,107,744	\$74,799,941	\$46,600,000	\$72,000,000
Percent of Target Program	86%	77%	81%	50%	

DEVELOPMENT OF THE STAFF RECOMMENDATION

Based on the project schedule changes and ongoing commitments, MPO staff worked to prepare a staff recommendation that would satisfy the needs of currently-programmed projects and balance the following factors:

- **Readiness:** Given the number of currently-programmed TIP projects that have a high risk of not being ready for advertisement in FFY 2016, MPO staff prioritized projects in the first two years that had the greatest likelihood of being ready for advertisement. Staff first sought currently-programmed projects in later years of the TIP to move forward into FFY 2016, however there were none that were ready. Then, staff identified unfunded projects that had a high likelihood of being ready for advertisement in FFY 2016 or 2017 based on MassDOT Highway Division guidance.
- **First-Tier List of Projects:** When readiness was not the primary issue, MPO staff relied on the First-Tier List of Projects for newly proposed projects for programming. These projects ranked highest according to the evaluation criteria and are more likely to help the region attain the visions established by the MPO and meet its performance goals in the future. Given the high allocation percentage for major infrastructure in the current TIP, and the MPO's desire for a larger percentage of lower-cost investment strategies, MPO staff prioritized the addition of non-major infrastructure over major infrastructure from the First-Tier List of Projects. Also, MPO staff used readiness as the deciding factor when two First-Tier List projects were under consideration for the same fiscal year.
- **Geographic equity:** In prioritizing projects from the First-Tier List of Projects, MPO staff also considered geographic equity to help ensure that investments address needs throughout the region.
- **Cost:** In prioritizing projects from the First-Tier List of Projects, MPO staff also accounted for cost to comply with fiscal constraint.
- **Long-Range Transportation Plan Implementation:** MPO staff did not propose any new LRTP commitments. Given the high percentage of LRTP commitments (i.e. major infrastructure projects) in the TIP, and the MPO's desire for a larger percentage of lower-cost investment strategies, MPO staff prioritized the addition of non-major infrastructure over major infrastructure from the First-Tier List of Projects.

FIRST-TIER LIST OF HIGHWAY PROJECTS

MPO staff created the First-Tier List of Highway Projects using project-evaluation results and information on readiness. The First-Tier List comprises projects that have received high scores through the TIP evaluation process, and that could be made ready for advertisement within FFYs 2016–19. Table 5 presents the First-Tier List of Highway

Projects. This year's First-Tier List contains fourteen projects, totaling almost \$130 million worth of transportation infrastructure investments.

**TABLE 5.
First-Tier List of Highway Projects**

Proponent(s)	Project Name	Current Cost Estimate	Project Evaluation Rank	Design Status
Newton and Needham (MassDOT)	Reconstruction of Highland Ave, Needham St and Charles River Bridge, from Webster St to Route 9	\$14,297,606	104	25% Approved
Everett	Reconstruction of Ferry St, South Ferry Stand a portion of Elm St	\$6,440,000	90	PRC Approved
Natick	Reconstruction of Route 27 (North Main St), from North Ave to the Wayland town line	\$13,090,726	88	25% Submitted
Lexington	Reconstruction on Massachusetts Ave, from Marrett Rd to Pleasant St	\$5,200,000	87	25% Submitted
Hopkinton	Signal and intersection improvements on Route 135	\$7,235,377	85	25% Submitted
Natick (MassDOT)	Bridge replacement, Route 27 (North Main St) over Route 9 (Worcester St) and interchange improvements	\$25,793,370	84	25% Submitted
Boston	Improvements on Boylston St, from the intersection of Brookline Ave and Park Drive to Ipswich St	\$6,555,000	83	PRC Approved
Ashland	Reconstruction on Route 126 (Pond St), from the Framingham town line to the Holliston town line	\$13,277,165	77	25% Submitted
Walpole (MassDOT)	Reconstruction on Route 1A (Main St), from the Norwood town line to Route 27	\$15,886,000	76	25% Approved
Lynn	Reconstruction on Route 129 (Lynnfield St), from Great Woods Road to Wyoma Square	\$3,457,578	73	25% Approved
Milford	Resurfacing and intersection improvements on Route 16 (Main St), from Water St to the Hopedale town line	\$2,800,000	73	25% Submitted
Hingham	Reconstruction and related work on Derby St from Pond Park Rd to Cushing St	\$3,840,661	71	25% Submitted
Boston	Traffic signal improvements at 9 locations	\$3,036,200	71	25% Submitted

Newton	Reconstruction and signal improvements on Walnut St, from Homer St to Route 9	\$4,648,360	70	25% Submitted
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OVERVIEW OF THE STAFF RECOMMENDATION

The staff recommendation proposes programming 11 new projects, including 9 of the 14 projects from the First-Tier List of Projects. These nine complete street projects and two intersection improvement projects will help attain the MPO's goals by advancing safety, system preservation, mobility, and economic vitality. These investments will implement past planning work through the United Planning Work Program (UPWP) by programming recommendations from three past MPO studies. These investments also promote geographic equity by addressing needs across MAPC subregions and community types. There are newly proposed projects in 6 out of the 8 MAPC subregions, including three projects in ICC, three projects in SSC, two projects in SWAP, and one project each in MAGIC, TRIC, and MWRC. These investments are also distributed across each of the four MAPC community types, including two projects in Inner Core communities, five projects in Maturing Suburbs, two projects in Developing Suburbs, and two projects in Regional Urban Centers.

NEWLY PROPOSED PROJECTS FOR PROGRAMMING

The staff recommendation proposes the following 11 new projects for the TIP, totaling approximately \$75 million.

FFY 2016

- **Lexington – Reconstruction of Massachusetts Avenue:** The proposed project will address safety and capacity deficiencies at three intersections along Massachusetts Avenue; Marrett Road (Route 2A), Maple Street (Route 2A) and Pleasant Street (Routes 4/225). The improvements will be designed to be consistent with the principles of “complete streets” and will improve safety for pedestrians, bicyclists, and drivers. The project will also consolidate some uncontrolled mid-block crosswalks, improve transit (bus) operations and bus stops and provide bicycle accommodation along the roadway.
 - Investment Program: Complete Streets
 - Cost: \$5,200,000
 - Funding Eligibility: HSIP, CMAQ
 - Evaluation Rating: 87 points
 - CO2 Impact: 80 annual tons reduced
 - Project Length: 0.7 miles

- MPO/CTPS Study: Safety and Operational Improvements at Selected Intersections (2008)
- MAPC Subregion: MAGIC
- MAPC Community Type: Maturing Suburb

- **Weymouth – Intersection Improvements at Middle Street, Libbey Industrial Parkway and Tara Drive:** The project will install traffic signals at the intersection of Middle Street, Libbey Industrial Parkway and Tara Drive. The project will include pavement rehabilitation, lane reconfiguration, sidewalk and wheelchair ramp installation/repair/reconstruction, installation and/or resetting of granite curbing and installation of signs and pavement markings. Since the side streets of this 4-way intersection are off-set, each side street will operate on a separate phase.
 - Investment Program: Intersection Improvements
 - Cost: \$937,326
 - Funding Eligibility: CMAQ
 - Evaluation Rating: 68 points
 - CO2 Impact: 6 annual tons reduced
 - Project Length: 0.1 miles
 - MAPC Subregion: SSC
 - MAPC Community Type: Maturing Suburb

FFY 2017

- **Hingham – Reconstruction and related work on Derby Street:** This project is proposed to address ongoing safety and capacity issues at the Derby Street/Route 3 ramps. Ramp modifications including signalization of ramps are proposed. In addition, there is a need to provide improved multi-modal accommodation on this targeted segment of Derby Street.
 - Investment Program: Complete Streets
 - Cost: \$3,840,661
 - Funding Eligibility: HSIP, CMAQ
 - Evaluation Rating: 71 points
 - CO2 Impact: 166 annual tons reduced
 - Project Length: 0.8 miles
 - MAPC Subregion: SSC

- MAPC Community Type: Maturing Suburb
- **Hingham – Intersection Improvements at Derby Street, Whiting Street (Route 53) and Gardner Street:** Work on this project will consist of intersection improvements at Derby Street, Whiting Street (Route 53) and Gardner Street. Work includes the installation of a new traffic signal system and geometric modifications at the intersection. The project will also include improved accommodation for bicycles and pedestrians.
 - Investment Program: Intersection Improvements
 - Cost: \$2,827,048
 - Funding Eligibility: HSIP
 - Evaluation Rating: 59 points
 - CO2 Impact: increase of 60 annual tons
 - Project Length: 0.3 miles
 - MPO/CTPS Study: Route 53 Corridor Transportation Plan (2003)
 - MAPC Subregion: SSC
 - MAPC Community Type: Maturing Suburb

FFY 2018

- **Walpole – Reconstruction of Route 1A (Main Street):** The proposed project consists of reconstructing 8,000 feet of Route 1A including intersection and approach improvements at Fisher, Gould, North, and Bullard/Willet Streets, and at the Stop and Shop Plaza. The Route 1A bridge over the Neponset River, near the intersection with North Street, will be analyzed to determine if it can be rehabilitated or must be replaced. The limits of work are from approximately 2,000 feet north of Route 27 northerly to the Norwood town line.
 - Investment Program: Complete Streets
 - Cost: \$15,866,000
 - Funding Eligibility: CMAQ
 - Evaluation Rating: 76 points
 - CO2 Impact: 94 annual tons reduced
 - Project Length: 2.3 miles
 - MAPC Subregion: TRIC
 - MAPC Community Type: Developing Suburb

FFY 2019

- **Everett – Reconstruction of Ferry Street:** The project will reconstruct Ferry Street from the Malden city line (Belmont Street) to Route 16 and Elm Street between Ferry Street and Woodlawn Street. The work will include resurfacing, new sidewalks, wheelchair ramps and curb extensions. The traffic signals at five locations and the fire station will be upgraded. Signals at Chelsea Street will be replaced by a roundabout.
 - Investment Program: Complete Streets
 - Cost: \$6,440,000
 - Funding Eligibility: CMAQ, HSIP
 - Evaluation Rating: 90 points
 - CO2 Impact: 159 annual tons reduced
 - Project Length: 1.6 miles
 - MPO/CTPS Study: Community Transportation Technical Assistance Program (2013)
 - MAPC Subregion: ICC
 - MAPC Community Type: Inner Core

- **Natick – Reconstruction of Route 27 (North Main Street):** The project begins on Route 27 (North Main Street) at North Avenue and extends northerly 2.2 miles to the Wayland town line, excluding the Route 9 interchange. The proposed improvements include minor widening of the section of roadway south of Route 9 to a more consistent cross-section. The pavement will be reconstructed and cement concrete sidewalks will also be constructed on both sides of the roadway throughout the length of the project. The existing signals will be upgraded and, if warrants are met, new signals will be installed at Lake Street, Rutledge Road and Pine Street.
 - Investment Program: Complete Streets
 - Cost: \$13,090,726
 - Funding Eligibility: CMAQ
 - Evaluation Rating: 88 points
 - CO2 Impact: 74 annual tons reduced
 - Project Length: 2.2 miles
 - MAPC Subregion: MWRC
 - MAPC Community Type: Maturing Suburb

- **Hopkinton – Signal and intersection improvements on Route 135:** The project involves intersection improvements at Route 85, Pleasant Street and Wood Street. The improvements include signal equipment upgrade, geometric modifications, and additional lanes at Route 85; possible signalization at Pleasant Street; and minor widening, geometric modifications and equipment upgrades at Wood Street. The project includes pavement rehabilitation from Ash Street to Wood Street, drainage improvements as needed, reconstructed sidewalks and wheelchair ramps, and streetscape enhancements in the town center.
 - Investment Program: Complete Streets
 - Cost: \$7,235,377
 - Funding Eligibility: HSIP, CMAQ
 - Evaluation Rating: 85 points
 - CO2 Impact: 566 annual tons reduced
 - Project Length: 0.8 miles
 - MAPC Subregion: SWAP
 - MAPC Community Type: Developing Suburb

- **Boston – Improvements on Boylston Street, from the intersection of Brookline Avenue and Park Drive to Ipswich Street:** This roadway improvement project which will improve pedestrian mobility, encourage local and regional bicycle travel, and improve vehicular congestion.
 - Investment Program: Complete Streets
 - Cost: \$6,555,000
 - Funding Eligibility: CMAQ, TAP
 - Evaluation Rating: 83 points
 - CO2 Impact: 806 annual tons reduced
 - Project Length: 0.6 miles
 - MAPC Subregion: ICC
 - MAPC Community Type: Inner Core

- **Milford – Resurfacing and intersection improvements on Route 16 (Main Street), from Water Street to the Hopedale town line:** The project involves

resurfacing along Route 16, from Water Street to the Hopedale Town line, a distance of 0.6 miles. Additional work includes sidewalk reconstruction, culvert repairs and related work. The project also includes improvements to the intersection of Route 16 and Route 140, including upgraded signal equipment and widening where feasible.

- Investment Program: Complete Streets
 - Cost: \$2,800,000
 - Funding Eligibility: CMAQ, HSIP
 - Evaluation Rating: 73 points
 - CO2 Impact: 84 annual tons reduced
 - Project Length: 0.6 miles
 - MAPC Subregion: SWAP
 - MAPC Community Type: Regional Urban Center
-
- **Lynn – Reconstruction on Route 129 (Lynnfield Street), from Great Woods Road to Wyoma Square:** This roadway and safety improvement project includes drainage improvements, curbing, new sidewalks, wheelchair ramps, intersection improvements, pavement markings, signing, landscaping, and other incidental work.
 - Investment Program: Complete Streets
 - Cost: \$3,457,578
 - Funding Eligibility: CMAQ
 - Evaluation Rating: 73 points
 - CO2 Impact: 3 annual tons reduced
 - Project Length: 1.0 miles
 - MAPC Subregion: ICC
 - MAPC Community Type: Regional Urban Center

Evaluated Major Infrastructure Projects for the LRTP

Abbreviated Project Name	Project Cost	AADT	Safety	Cost per EPDO	EPDO per 100,000,000 vehicles	EPDO	Top 200 Crash Location (Total EPDO)	HSIP Cluster (Total EPDO)	Truck Polygon (Truck-involved EPDO)	HSIP Bicycle Cluster (Bike-involved EPDO)	HSIP Pedestrian Cluster (Ped-involved EPDO)	System Preservation	Improves substandard pavement	Improves substandard bridge	Improves sidewalk infrastructure	Improves bicycle facilities	Improves emergency response/Improves response to extreme conditions	Capacity Management/Mobility (Autos)	MPO-identified express highway bottleneck location	MPO-identified arterial bottleneck location	Capacity Management/Mobility (Buses)	Number of Bus Routes Served	Total Bus Trips Served Daily	Capacity Management/Mobility (Peds/Bikes)	Expands bicycle network	Bay State Greenway Priority 100	High Priority Gap (Network Evaluation Study)	Expands sidewalk network	Improves transit access	Economic Vitality	Provides vehicle access to target development area	Provides transit access to target development area	Provides bicycle access to target development area	Provides pedestrian access to target development area	Mostly serves existing area of concentrated development	Parity serves existing area of concentrated development	Facilitates new development
Allston Viaduct Realignment (Boston)	\$460,000,000	174,000	medium	\$1,133,005	236	406	3					high	7			X	medium				medium	9	421	high	X		X	X	high	X	X	X	X	X	X	X	
Route 18 Widening (Weymouth)	\$58,822,115	29,600	high	\$43,252	4641	1360	6	10	4			high	8	1	8	X	medium		moderate		low	1	127	medium	8				high	X	X	X	X	X	X	X	
Highland Ave (Newton)	\$14,297,606	35,000	high	\$24,233	1703	590	3	1				high	9	1	6	X	medium				low	2	86	medium	6		X		high	X		X	X	X	X	X	X
Route 4/225 (Lexington)	\$23,221,000	40,200	high	\$44,400	1314	523	2					medium	8			X	medium		moderate		medium	3	104	high	8		8	X	medium						X	X	
Rutherford Ave (Boston)	\$109,967,000	48,200	medium	\$561,056	411	196	1	1				high	9	3	6	X	low				low	8	897	high	6		X		high	X	X	X	X	X	X	X	
McGrath (Somerville)	\$56,563,000	38,000	medium	\$425,286	354	133	2	1	1			high	3	2	1.5		low				low	7	558	high	1.5		X		high	X	X	X	X	X	X	X	
Extend I-93 HOV Lane (Somerville to Woburn)	\$550,000,000	202,000	low	\$239,234	1150	2299	17	7				high	6			X	high		severe		high	8	492	low				medium	X					X	X		
I-93/I-95 (Woburn)	\$294,000,000	373,000	high	\$207,774	383	1415	7	5				medium	1			X	high		severe		medium	3	92	low				medium	X					X	X		
Route 27/9 (Natick)	\$25,793,370	80,000	high	\$55,709	585	463	1	2				high	1	1	1	X	medium				medium	4		medium	1		X	low					X				
New Boston St (Woburn)	\$9,706,549	14,000	low	\$9,706,549	7	1						low					high				low	0		high	0.5		0.5	X	high	X		X	X	X			
Route 1 Widening (Malden, Revere, Saugus)	\$236,078,161	115,000	medium	\$666,887	311	354	5	2				low		1		X	high		severe		high	6	250	low			medium	X				X	X	X	X		
Braintree Split	\$53,288,794	282,000	high	\$32,612.48	585	1634	4	1				medium	3			X	high		severe		medium	5	283	low				low							X		
Montvale Ave (Woburn)	\$4,225,256	31,000	high	\$15,534	886	272	1	1				high	1		0.5	X	medium				low	1	38	medium	0.5		X	low						X			
Southampton Interchange (Boston)	\$143,750,000	225,000	medium	\$123,709	522	1162	1					medium	1			X	medium		severe		medium	8	705	medium				medium					X				
I-93/I-95 (Canton)	\$186,700,000	240,000	medium	\$470,277	167	397	4	2				medium	2			X	medium				low	0		medium	X		X	X	high	X				X	X		
Route 128 Add-a-Lane (Needham, Wellesley)	\$150,000,000	188,000	medium	\$208,333	387	720	4	1				high	4				high		severe		low	1	50	low				low						X			
Concord Rotary	\$104,000,000	48,000	medium	\$594,286	368	175	2	1				high	6	1		X	high		severe		low	0		low				low						X			
Dedham St Ramp (Canton, Norwood, Westwood)	\$50,961,567	5,000	low	\$1,456,045	707	35						low	1			X	high				low	0		medium	1		1	X	high	X				X	X		
Route 3 Widening	\$800,000,000	159,000	high	\$365,297	1391	2190	15	3				high	9				medium		moderate		low	5	361	low				low						X			
I-90/I-495 (Hopkinton)	\$220,000,000	209,000	medium	\$660,661	161	333	3	4				high	4				medium				low	0		low				medium	X					X			
Middlesex, Phase III (Bedford, Burlington)	\$26,935,171	14,300	medium	\$402,017	473	67						high	3	1			low				low	3	8	medium	3		3	X	medium	X				X	X		
Route 126/135 (Framingham)	\$115,000,000	35,400	medium	\$542,453	605	212	1	1	1	1		low	0.5	0.5		X	low				medium	7		medium	0.5	X	X	high	X	X	X	X	X	X	X	X	
I-95 Add-a-Lane (Woburn)	\$32,900,000	164,000	medium	\$109,667	185	300	2	1				medium	2			X	medium		severe		low	2	75	low				medium	X					X			
Mahoney Circle (Revere)	\$60,000,000	56,000	low	\$588,235	184	102	2	1				low	1			X	medium		moderate		high	10	451	low				medium	X	X				X			
Route 9/I-495 (Southborough)	\$25,000,000	135,000	low	\$342,466	55	73	1					high	2				medium				low	0		low				medium	X					X			
Route 128, Phase II (Danvers, Peabody)	\$23,776,000	102,000	medium	\$65,319	360	364	3	1				high	7	2		X	medium				low	3	57	low				low						X			
Boardman St (Boston)	\$13,686,000	59,500	low	N/A	N/A	N/A						low	0.5			X	high		severe		medium	5	205	low			X	medium	X					X			
Walnut Street Interchange (Saugus)	\$19,500,000	136,000	medium	\$103,723	140	188	1					low			0.5	X	medium				low	1	51	medium	1		0.5	X	low					X			
Bridge St (Salem)	\$16,613,152	17,800	medium	\$117,824	800	141	1					medium	1		0.5		low				low	5	133	low			X	medium	X		X	X					
Route 1/16 (Chelsea, Revere)	N/A	40,200	low	N/A	193	77	1	2	1			high	5.25	1		X	low		moderate		low	2	75	low				medium	X	X			X				
I-95 Capacity Improvements (Lynnfield, Reading)	\$198,443,000	157,000	low	\$187,742	680	1057	6	1				low				X	high		severe		low	0		low				medium	X					X	X		

Evaluated Major Infrastructure Projects for the LRTP

Abbreviated Project Name	Project Cost	AADT	Safety	Cost per EPDO	EPDO per 100,000,000 vehicles	EPDO	Top 200 Crash Location (Total EPDO)	HSIP Cluster (Total EPDO)	Truck Polygon (Truck-involved EPDO)	HSIP Bicycle Cluster (Bike-involved EPDO)	HSIP Pedestrian Cluster (Ped-involved EPDO)	System Preservation	Improves substandard pavement	Improves substandard bridge	Improves sidewalk infrastructure	Improves bicycle facilities	Improves emergency response/Improves response to extreme conditions	Capacity Management/Mobility (Autos)	MPO-identified express highway bottleneck location	MPO-identified arterial bottleneck location	Capacity Management/Mobility (Buses)	Number of Bus Routes Served	Total Bus Trips Served Daily	Capacity Management/Mobility (Peds/Bikes)	Expands bicycle network	Bay State Greenway Priority 100	High Priority Gap (Network Evaluation Study)	Expands sidewalk network	Improves transit access	Economic Vitality	Provides vehicle access to target development area	Provides transit access to target development area	Provides bicycle access to target development area	Provides pedestrian access to target development area	Mostly serves existing area of concentrated development	Partly serves existing area of concentrated development	Facilitates new development
I-290/495 (Hudson, Marlborough)	\$100,000,000	162,500	medium	\$334,448	186	299	2	1				high	2	1				low			low	0		low						low							
Route 1A/16 (Revere)	N/A	36,700	low	N/A	39	14	1	3	1			medium	1.5			X	low		severe		low	9	416	low						medium	X				X		
Brimbal Ave, Phase II (Beverly)	\$23,000,000	73,500	low	\$383,333	82	60	1					medium	1			X	low				low	1		low					medium	X					X	X	
I-90/Interchange 17 (Newton)	\$4,000,000	141,000	medium	\$8,677	330	461	4	1	1			low	3	0.5		X	medium	severe			low	12	528	low					low						X		
128 Capacity Improvements (Peabody)	\$24,634,000	110,000	low	\$98,536	230	250	2					low	1			X	high	severe			low	1	36	low					low						X		
Riverside Ramp (Newton)	N/A	23,500	low	N/A	4	1	2					low					low	moderate			low	1	20	low				X	medium	X					X	X	
Washington Street Bridge (Woburn)	\$12,200,000	38,800	low	\$98,387	323	124	1					low		0.1		X	low				low	0		medium	0.1			X	low						X		

Proposed Draft FFYs 2016-20 TIP Target Program

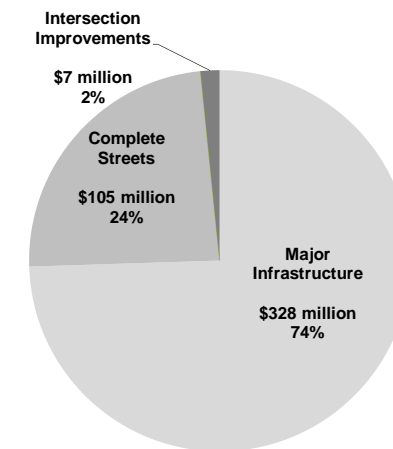
Proponent(s)	TIP ID	Project Name	Investment Category	Current FFY 2015	Proposed FFY 2015	Current FFY 2016	Proposed FFY 2016	Current FFY 2017	Proposed FFY 2017	Current FFY 2018	Proposed FFY 2018	Proposed FFY 2019	Proposed FFY 2020	Total Target Funds Proposed in FFYs 2016-19 TIP	Other Funds (Non-Target Funds)	Total TIP Funding	Additional Information
Needham and Wellesley	603711	Rehabilitation/Replacement of 6 Bridges on I-95/Route 128 (Add-a-Lane - Contract V)	MI	\$30,000,000	\$30,000,000	\$30,000,000	\$31,240,000	\$14,000,000	\$13,360,000	\$13,768,183	\$13,168,183			\$57,768,183	N/A	\$57,768,183	adjustment to cash flows in FFYs 2016-18
Regionwide		Intersection Improvement Program	INT	\$400,000	\$400,000												no funding carved out for program in FFYs 2016-18
Salem	605146	Reconstruction on Canal Street, From Washington Street & Mill Street to Loring Avenue & Jefferson Avenue	CS	\$7,867,762	\$7,867,762									N/A	N/A	N/A	N/A
Boston	606284	Improvements to Commonwealth Avenue, From Amory Street to Alcorn Street	CS	\$12,446,852	\$12,446,852												high risk of not making FFY 2015
Winchester, Stoneham, and Woburn	604652	Tri-Community Bikeway	B/P	\$5,429,110	\$5,429,110									N/A	N/A	N/A	high risk of not making FFY 2015
Medway	605657	Reconstruction on Route 109, From Holliston Street to 100 Feet West of Highland Street	CS	\$12,062,567	\$12,062,567												
Brookline	605110	Intersection & Signal Improvements at Route 9 & Village Square (Gateway East)	CS			\$4,591,009	\$0		\$4,818,649					\$4,818,649	\$1,000,000	\$5,818,649	moved from FFY 2016 to FFY 2017
Marlborough	604810	Reconstruction of Route 85 (Maple Street)	CS			\$5,397,727	\$0		\$5,613,636					\$5,613,636		\$5,613,636	moved from FFY 2016 to FFY 2017
Regionwide	456661	Clean Air and Mobility Program	CA			\$374,850	\$0							\$0	N/A	\$0	removed from FFY 2016; was \$374,850
Bedford, Billerica, and Burlington	29492	Middlesex Turnpike Improvements, From Crosby Drive North to Manning Road, Phase III	MI			\$21,691,442	\$21,691,442	\$6,604,906	\$6,604,906					\$28,296,348	\$1,000,000	\$29,296,348	high risk of not making FFY 2016; AC over FFYs 2016-17
Weymouth and Abington	601630	Reconstruction & Widening on Route 18 (Main Street) From Highland Place to Route 139*	MI			\$4,800,000	\$4,800,000	\$12,850,000	\$12,850,000	\$21,031,758	\$21,031,758	\$6,600,000		\$45,281,758	\$14,771,760	\$60,053,518	high risk of not making FFY 2016; AC over FFYs 2016-19; addition of \$6.6 million in FFY 2019
Somerville and Medford		Green Line Extension Project (Phase 2), College Avenue to Mystic Valley Parkway/Route 16	MI			\$8,100,000	\$8,100,000	\$29,900,000	\$29,900,000	\$40,000,000	\$40,000,000	\$40,000,000	\$40,000,000	\$118,000,000		\$118,000,000	addition of \$40 million in FFY 2019 and FFY 2020
Southborough	604989	Reconstruction of Main Street (Route 30), from Sears Road to Park Street	CS					\$6,862,752	\$6,862,752					\$6,862,752	N/A	\$6,862,752	earliest ad date of FFY 2017
Woburn	604935	Reconstruction of Montvale Avenue, from I-93 Interchange to Central Street	MI					\$4,752,838	\$4,752,838					\$4,752,838		\$4,752,838	earliest ad date of FFY 2017
Lexington	607409	Reconstruction on Massachusetts Avenue, from Marrett Road to Pleasant Street	CS				\$5,200,000							\$5,200,000	N/A	\$5,200,000	new addition to FFY 2016
Weymouth	605721	Intersection Improvements at Middle Street, Libbey Industrial Parkway and Tara Drive	INT				\$937,326							\$937,326		\$937,326	new addition to FFY 2016
Boston	606117	Traffic Signal Improvements at 10 Locations	INT				\$3,036,200							\$3,036,200		\$3,036,200	new addition to FFY 2016
Hingham	607309	Reconstruction and related work on Derby Street from Pond Park Road to Cushing Street	CS						\$3,994,287					\$3,994,287	N/A	\$3,994,287	new addition to FFY 2017
Hingham (MassDOT)	600518	Intersection Improvements at Derby Street, Whiting Street (Route 53) and Gardner Street	INT								\$3,057,735			\$3,057,735	N/A	\$3,057,735	new addition to FFY 2018
Newton and Needham	606635	Reconstruction of Highland Avenue, Needham Street and Charles River Bridge, from Webster Street to Route 9	MI								\$15,464,292			\$15,464,292		\$15,464,292	new addition to FFY 2018
Hopkinton	606043	Signal and intersection improvements on Route 135	CS										\$8,138,816		\$8,138,816	new addition to FFY 2019	
Everett	607652	Reconstruction of Ferry Street, South Ferry Street and a portion of Elm Street	CS										\$7,244,124		\$7,244,124	new addition to FFY 2019	
Natick	605034	Reconstruction of Route 27 (North Main Street), from North Avenue to the Wayland Town Line	CS										\$14,725,286		\$14,725,286	new addition to FFY 2019	
Boston	606453	Improvements on Boylston Street, from the intersection of Brookline Avenue and Park Drive to Ipswich Street	CS										\$7,373,484		\$7,373,484	new addition to FFY 2019	
Milford	607428	Resurfacing and intersection improvements on Route 16 (Main Street), from Water Street to the Hopedale town line	CS										\$3,149,619		\$3,149,619	new addition to FFY 2019	
Lynn	602077	Reconstruction on Route 129 (Lynnfield Street), from Great Woods Road to Wyoma Square	CS										\$3,889,305		\$3,889,305	new addition to FFY 2019	
Woburn	604996	Bridge Replacement, New Boston Street over MBTA	MI										\$11,355,289	\$0	\$0	new addition to FFY 2020	
Boston	606226	Reconstruction of Rutherford Avenue, from City Square to Sullivan Square	MI										\$7,000,000	\$0	\$0	new addition to FFY 2020	
Ashland	604123	Reconstruction on Route 126 (Pond Street), from the Framingham town line to the Holliston town line	CS										\$15,532,405	\$0	\$0	new addition to FFY 2020	
Walpole (MassDOT)	602261	Reconstruction on Route 1A (Main Street), from the Norwood Town Line to Route 27	CS										\$18,584,373	\$0	\$0	new addition to FFY 2020	

DRAFT Total Available Regional Highway Target Funds:		\$68,221,673	\$68,221,673	\$75,009,821	\$75,009,821	\$75,009,821	\$88,759,294	\$75,009,821	\$92,626,333	\$92,626,333	\$92,626,333	\$349,021,781
Total Staff Recommendation Programmed Regional Highway Target Funds:		\$68,206,290	\$68,206,290	\$74,955,029	\$75,004,968	\$74,970,496	\$88,757,069	\$74,799,941	\$92,721,968	\$91,120,634	\$92,472,067	\$347,604,639
Regional Highway Target Funds Available:		\$15,383	\$15,383	\$54,792	\$4,853	\$39,325	\$2,225	\$209,880	(\$95,635)	\$1,505,699	\$154,266	\$1,417,142
CMAQ Target:		\$16,112,664	\$16,112,664	\$13,427,220	\$13,427,220	\$13,427,220	\$13,427,220	\$13,427,220	\$13,427,220	\$13,427,220	\$13,427,220	\$53,708,880
Estimated CMAQ Proposed:		\$17,829,110	\$17,829,110	\$10,719,021	\$10,037,326	\$17,465,590	\$23,465,590	\$13,427,220	\$20,427,220	\$18,427,220	\$18,427,220	\$72,357,356
HSIP Target:		\$4,774,123	\$4,774,123	\$4,296,710	\$4,296,710	\$4,296,710	\$4,296,710	\$4,296,710	\$4,296,710	\$4,296,710	N/A	\$17,186,840
Estimated HSIP Proposed:		\$5,000,000	\$5,000,000	\$4,397,727	\$3,600,000	\$4,752,838	\$10,144,852	\$0	\$6,057,735	\$4,296,710	\$4,296,710	\$24,099,297
TAP Target:		\$2,548,719	\$2,548,719	\$4,346,838	\$5,097,438	\$2,824,382	\$3,312,089	\$2,824,382	\$3,312,089	\$2,548,719	N/A	\$14,270,335
Estimated TAP Proposed:		\$2,548,719	\$2,548,719	\$4,346,838	\$2,600,000	\$2,824,382	\$5,171,220	\$0	\$3,312,089	\$2,548,719	\$2,548,719	\$13,632,028

*Assumes project cash flows, including earmark amounts are \$13,400,000 in FFY 2016, \$19,021,760 in FFY 2017, \$21,031,758 in FFY 2018, and \$6,600,000 in FFY 2019.

Note: Projects in bold type are listed in the current Long-Range Transportation Plan, *Paths to a Sustainable Region*

- Indicates a change in project cost
- Indicates a project moved in to an earlier TIP element
- Indicates a project moved out to a later TIP element
- Indicates a new addition to the TIP
- Indicates removed from the TIP
- Indicates a new funding category



FFYs 2016-19 TIP - Summary of Evaluated Highway Projects

TIP ID	Proponent(s)	Project Name	TIP/ LRTP Status	CTPS Study	Estimated Cost	Design Status	Total Rating (154 Points Possible):	System Preservation, Modernization, and Efficiency Rating (36 Points Possible):	Livability and Economic Benefit Rating (29 Points Possible):	Mobility Rating (25 Points Possible):	Environment and Climate Change Rating (25 Points Possible):	Environmental Justice Rating (10 Points Possible):	Safety and Security Rating (29 Points Possible):	Greenhouse Gas Impact (Annual Tons of CO2 Reduced)	Eligible Funding Sources
606635	Newton and Needham (MassDOT)	Reconstruction of Highland Avenue, Needham Street & Charles River Bridge, from Webster Street to Route 9	LRTP 2021-25		\$14,297,607	25% Approved	104	30	17	13	18	6	20	312	HSIP, CMAQ
606284	Boston	Improvements to Commonwealth Avenue, from Amory Street to Alcorn Street	2015		\$14,414,145	25% Submitted	96	28	16	15	9	8	20	57	CMAQ, TAP
607981	Somerville (MassDOT)	McGrath Boulevard Project			\$56,562,992	PRC Approved	96	30	18	13	12	9	14	636	CMAQ
607652	Everett	Reconstruction of Ferry Street		2013	\$6,440,000	PRC Approved	90	30	12	14	11	5	18	159	HSIP, CMAQ
605034	Natick	Reconstruction of Route 27 (North Main Street), from North Avenue to the Wayland town line			\$13,090,726	25% Submitted	88	32	16	14	9	0	17	74	CMAQ, HSIP
607409	Lexington	Reconstruction on Massachusetts Avenue, from Marrett Road to Pleasant Street		2008	\$5,200,000	25% Submitted	87	30	10	15	8	6	18	80	HSIP, CMAQ
29492	Bedford, Billerica, and Burlington	Middlesex Turnpike Improvements, from Crosby Drive North to Manning Road (Phase III)	2016		\$26,935,171	75% Submitted	86	28	11	18	13	3	13	Awaiting new information	N/A
605146	Salem	Reconstruction on Canal Street, from Washington Street and Mill Street to Loring Avenue and Jefferson Avenue	2015	2005	\$7,852,431	75% Submitted	85	22	16	12	10	6	19	18	CMAQ, HSIP
605110	Brookline	Intersection and signal improvements at Route 9 and Village Square (Gateway East)	2016		\$5,070,387	25% Submitted	85	30	19	14	10	0	12	22	CMAQ, TAP
606043	Hopkinton	Signal and intersection improvements on Route 135			\$7,235,377	25% Submitted	85	24	14	14	16	0	17	566	CMAQ, HSIP
604810	Marlborough	Reconstruction of Route 85 (Maple Street)	2016		\$5,144,104	25% Submitted	84	16	15	10	18	6	19	325	CMAQ, HSIP
605313	Natick (MassDOT)	Bridge replacement, Route 27 (North Main St.) over Route 9 (Worcester St.) and interchange improvements			\$25,793,370	25% Submitted	84	34	12	15	8	0	15	-41	HSIP
606453	Boston	Improvements on Boylston Street, from intersection of Brookline Avenue and Park Drive to Ipswich Street			\$6,555,000	25% Submitted	83	16	18	14	16	5	14	806	CMAQ, TAP
605657	Medway	Reconstruction on Route 109, from Holliston Street to 100 feet west of Highland Street	2015	2003	\$12,062,567	75% Submitted	82	28	13	10	16	0	15	352	CMAQ, HSIP, TAP
604123	Ashland	Reconstruction on Route 126 (Pond Street), from the Framingham town line to the Holliston town line		2011	\$13,277,165	25% Submitted	77	20	16	9	11	6	15	61	HSIP, CMAQ, TAP
602261	Walpole (MassDOT)	Reconstruction on Route 1A (Main Street), from the Norwood town line to Route 27			\$15,886,000	25% Approved	76	28	14	10	6	6	12	94	CMAQ
604652	Winchester, Stoneham, and Woburn	Tri-Community Bikeway	2015	1999	\$5,568,342	75% Submitted	75	20	15	9	17	0	14	435	CMAQ, TAP
604935	Woburn	Reconstruction of Montvale Avenue, from I-93 Interchange to Central Street	2017		\$4,225,256	25% Submitted	75	30	10	9	8	0	18	46	HSIP
605189	Concord	Bruce Freeman Rail Trail, Phase 2C	2016		\$6,260,080	25% Approved	73	24	14	10	10	2	13	79	CMAQ, TAP
604989	Southborough	Reconstruction of Main Street (Route 30), from Sears Road to Park Street	2017	2007	\$6,345,000	25% Approved	73	22	13	12	11	0	15	101	CMAQ, TAP

Projects in bold font are already programmed in FFYs 2015-18 of the TIP.

FFYs 2016-19 TIP - Summary of Evaluated Highway Projects

TIP ID	Proponent(s)	Project Name	TIP/ LRTP Status	CTPS Study	Estimated Cost	Design Status	Total Rating (154 Points Possible):	System Preservation, Modernization, and Efficiency Rating (36 Points Possible):	Livability and Economic Benefit Rating (29 Points Possible):	Mobility Rating (25 Points Possible):	Environment and Climate Change Rating (25 Points Possible):	Environmental Justice Rating (10 Points Possible):	Safety and Security Rating (29 Points Possible):	Greenhouse Gas Impact (Annual Tons of CO2 Reduced)	Eligible Funding Sources
602077	Lynn	Reconstruction on Route 129 (Lynnfield Street), from Great Woods Road to Wyoma Square			\$3,457,578	25% Approved	73	20	8	14	9	5	17	3	CMAQ
607428	Milford	Resurfacing and intersection improvements on Route 16 (Main Street), from Water Street to the Hopedale town line			\$2,800,000	25% Submitted	73	22	12	13	4	6	16	84	HSIP, CMAQ
607309	Hingham	Reconstruction and related work on Derby Street from Pond Park Road to Cushing Street			\$3,840,661	25% Approved	71	22	9	15	8	0	17	166	HSIP, CMAQ
606117	Boston	Traffic signal improvements at 11 locations			\$3,036,200	75% Submitted	71	20	13	12	7	5	14	13	CMAQ
601579	Wayland	Signal and intersection improvements at Route 27 (Main Street) and Route 30 (Commonwealth Road)	2016	2008	\$2,479,451	100% Submitted	70	24	10	10	12	0	14	115	CMAQ, HSIP
601704	Newton	Reconstruction and signal improvements on Walnut Street, from Homer Street to Route 9			\$4,648,360	25% Submitted	70	24	16	8	7	0	15	-18	
601513	Saugus (MassDOT)	Interchange reconstruction at Walnut Street and Route 1 (Phase II)			\$18,612,130	25% Approved	69	22	12	15	7	0	13	Awaiting preferred alternative	HSIP
1671	Everett	Rehabilitation of Beacham Street			N/A	Pre-PRC	69	20	10	8	9	4	18	Assumed nominal decrease	
604531	Acton and Maynard	Assabet River Rail Trail	2015	1997	\$6,510,045	75% Submitted	68	16	14	10	13	2	13	183	CMAQ, TAP
602310	Danvers	Reconstruction on Collins Street, from Sylvan Street to Centre and Holten Streets			\$7,300,000	75% Approved	68	20	13	14	6	2	13	63	CMAQ
605721	Weymouth	Intersection improvements at Middle Street, Libbey Industrial Parkway and Tara Drive		2003	\$937,326	75% Submitted	68	20	12	16	5	0	15	6	HSIP
604231	Marlborough	Intersection and signal improvements on Route 20 (East Main Street/Boston Post Road) at Concord Road			\$1,706,600	25% Submitted	67	24	7	16	7	3	10	67	CMAQ
607255	Holbrook	Intersection improvements and related work at Weymouth Street/Pine Street/Sycamore Street		2011	\$1,016,544	25% Submitted	66	24	6	13	7	0	16	106	HSIP, CMAQ
604377	Gloucester	Washington Street and Railroad Avenue			\$4,600,000	25% Approved	65	12	15	9	8	4	17	Assumed nominal decrease	
607888	Boston	Multi-use path construction on New Fenway			\$1,702,618	25% Submitted	65	6	17	11	13	5	13	106	TAP, CMAQ
604996	Woburn	Bridge replacement, New Boston Street over MBTA	LRTP 2016-20		\$8,297,198	25% Submitted	62	12	19	11	13	0	7	1501	
606002	Duxbury	Signal installation at Route 3 (NB and SB) ramps and Route 3A (Tremont Street)			\$2,400,000	PRC Approved	61	24	4	17	3	0	13	70	CMAQ
607732	Natick	Cochituate Rail Trail, Phase Two			\$5,417,832	25% Submitted	60	6	14	10	12	3	15	126	CMAQ, TAP
600518	Hingham (MassDOT)	Intersection improvements at Derby Street, Whiting Street (Route 53) and Gardner Street		2003	\$2,827,048	25% Approved	59	22	10	13	2	0	12	-64	HSIP
606316	Brookline	Pedestrian bridge rehabilitation over MBTA off Carlton Street	2016		\$2,846,700	25% Submitted	59	10	13	8	11	5	12	Assumed nominal decrease	TAP, CMAQ

Projects in bold font are already programmed in FFYs 2015-18 of the TIP.

FFYs 2016-19 TIP - Summary of Evaluated Highway Projects

TIP ID	Proponent(s)	Project Name	TIP/ LRTP Status	CTPS Study	Estimated Cost	Design Status	Total Rating (154 Points Possible):	System Preservation, Modernization, and Efficiency Rating (36 Points Possible):	Livability and Economic Benefit Rating (29 Points Possible):	Mobility Rating (25 Points Possible):	Environment and Climate Change Rating (25 Points Possible):	Environmental Justice Rating (10 Points Possible):	Safety and Security Rating (29 Points Possible):	Greenhouse Gas Impact (Annual Tons of CO2 Reduced)	Eligible Funding Sources
605857	Norwood	Intersection improvements at Route 1 and University Avenue/Everett Street		1999	\$3,780,000	PRC Approved	58	24	8	14	3	0	9	No capacity analysis	HSIP
603739	Wrentham	Construction of I-495/Route 1A ramps			\$4,002,192	PRC Approved	55	18	1	15	10	0	11	540	HSIP, CMAQ
606130	Norwood	Intersection improvements at Route 1A and Upland Road/Washington Street and Prospect Street/Fulton Street			\$3,275,390	25% Submitted	55	20	7	10	5	0	13	37	HSIP, CMAQ
605743	Ipswich	Resurfacing and related work on Central and South Main Streets			\$2,624,154	25% Submitted	51	10	13	8	6	0	14	Assumed nominal decrease	
604811	Marlborough	Reconstruction of Route 20 (East Main Street), from Main Street easterly to Lincoln Street			\$2,252,930	75% Submitted	51	10	9	11	7	3	11	6	HSIP, CMAQ
604638	Danvers and Peabody (MassDOT)	Mainline improvements on Route 128 (Phase II)			\$23,776,000	100% Approved	49	12	3	18	3	0	13	No impact	HSIP
606501	Holbrook	Reconstruction of Union Street (Route 139), from Linfield Street to Centre Street/Water Street			\$2,471,136	25% Submitted	48	10	13	7	5	0	13	Assumed nominal decrease	TAP
601359	Franklin	Reconstruction of Pleasant Street, from Main Street to Chestnut Street			\$5,378,680	75% Submitted	45	12	11	6	4	0	12	Assumed nominal decrease	
601607	Hull	Reconstruction of Atlantic Avenue and related work, from Nantasket Avenue to Cohasset town line			\$5,175,277	25% Approved	43	6	11	2	8	0	16	Assumed nominal decrease	
604745	Wrentham	Reconstruction of Taunton Street (Route 152)			\$3,945,871	25% Approved	36	6	10	2	4	0	14	Assumed nominal decrease	

Projects in bold font are already programmed in FFYs 2015-18 of the TIP.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

PRESENTER:

ITEM NUMBER:

5/18/2015

Suzie Barry

I.8

AGENDA ITEM TITLE:

Town Meeting Preparation Process (10 min.)

SUMMARY:

A few issues came up during the Spring ATM that the Board should look at in terms of procedural preparation for future Town Meeting.

- a. Delivery of Warrant: Do we want to consider a By-law change so we no longer have to mail the complete warrant.
- b. Publishing BOS positions on articles prior to Town Meeting: During the Spring 2015 ATM, a Town Meeting Member approached the Board and indicated it was difficult to determine what the Boards position was on articles and suggested the Board publish a report with positions and a brief statement similar to what AC and CEC do. Does the Board what to proceed with this request? If so, will we need to put in some deadlines for the Board in terms of making decisions/taking positions.
- c. The Town Manager and staff do a wonderful job making sure the budget and ready for the Board to vote ahead of Town Meeting so that Town Meeting Members can have adequate time to review the Brown Book. The season during which this happens is very busy for the Board with Agenda items. Do we want to consider setting a time certain on the night we vote the budget so it is done earlier rather than later in a meeting affording all who might want to make a public comment or attend the meeting for that issue are able to do so.
- d. Other procedural issues to consider:
 - Consider taking a formal position on using the Consent Agenda for future Town Meetings and move to identify articles for the consent agenda early on in the process.
 - Consider making a Standard for PowerPoint presentations (i.e. font, color, size)
 - Consider requiring PowerPoint presentations be ready X # of days before they will be presented in order to give not only the BOS but TMtg members time to review and staff time to upload for presentation and for electronic document access
 - Consider having members not just present articles but work as a champion for the article (if necessary) and work with Town staff on the presentation and availability of speakers for the article.
 - Review making more things available electronically and how to communicate that
 - Consider having two different members serve as liaison to AC and CEC (not necessarily the Chair) and act as the conduit to make sure requests for information or clarity are being heard and addressed.

RECOMMENDATION / SUGGESTED MOTION:

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

8:40 PM

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

PRESENTER:

ITEM NUMBER:

5/18/2015

Joe Pato

I.9

AGENDA ITEM TITLE:

Send Letter to State with Resolution on Fossil Fuel Divestment (5 min.)

SUMMARY:

The Board will discuss its response to the resolution adopted by Town Meeting regarding fossil fuel divestment:

Article 44 RESOLUTION ON FOSSIL FUEL DIVESTMENT (Citizen Article)

MOTION: That the following resolution be adopted:

Resolved: That the Town respond to the challenge of climate change by urging divestment from holdings in coal, oil and natural gas companies. To accomplish this Town Meeting asks those who manage Lexington's Retirement and Trust Funds:

- To assess the Town's fossil fuel exposure;
- If deemed financially responsible, to divest over a 5-year period by selling any direct holdings in the 200 publicly traded companies with the largest carbon reserves;
- To notify the managers of mutual funds that Lexington seeks divestment;

and further asks the Board of Selectmen to support financially responsible divestment of the Massachusetts Pension Reserve Investment Trust Fund, and send copies of this resolution to our federal and state representatives.

RECOMMENDATION / SUGGESTED MOTION:

Authorize the chair to send a copy of Town Meeting's resolution to Lexington's state and federal representatives with a cover letter from the Board.

FOLLOW-UP:

Selectmen's Office

APPROXIMATE TIME ON AGENDA:

8:50 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Certified Copy of Resolution	Backup Material

TOWN CLERK'S CERTIFICATE

I, Nathalie L. Rice, Clerk of the Town of Lexington, Massachusetts, hereby certify that at the adjourned session of the 2015 Annual Town Meeting held on April 13, 2015, the following motion was adopted under **ARTICLE 44**.

ARTICLE 44: RESOLUTION ON FOSSIL FUEL DIVESTMENT (Citizen Article)

MOTION: That the following resolution be adopted:

Resolved: That the Town respond to the challenge of climate change by urging divestment from holdings in coal, oil and natural gas companies. To accomplish this Town Meeting asks those who manage Lexington's Retirement and Trust Funds:

- To assess the Town's fossil fuel exposure;
- If deemed financially responsible, to divest over a 5-year period by selling any direct holdings in the 200 publicly traded companies with the largest carbon reserves;
- To notify the managers of mutual funds that Lexington seeks divestment;

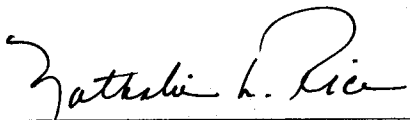
and further asks the Board of Selectmen to support financially responsible divestment of the Massachusetts Pension Reserve Investment Trust Fund, and send copies of this resolution to our federal and state representatives.

Declared Adopted with 95 in favor, 44 opposed.

Adopted.

A true copy.

Attest:



Nathalie L. Rice, Town Clerk

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

5/18/2015

PRESENTER:

Joe Pato

ITEM NUMBER:

I.10

AGENDA ITEM TITLE:

Appointment/Reappointment (5 min.)

SUMMARY:

Human Services Committee

The Committee has requested that Pamela Joshi be appointed to the Committee.

MPO Designee

The Board needs to reappoint Richard Canale as the MPO Designee without Joe Pato voting since he is an abutter of the 3 Intersection Project in East Lexington.

Planning Board Subcommittee on Housing

An ad-hoc committee of the Lexington Planning Board, the Ad-Hoc Committee for Residential Zoning and By-Law Review will assist the Planning Board in its review and analysis of residential development and zoning. See attached charge that asks Selectmen to designate a Liaison and recommend a resident to be appointed by the Planning Board.

RECOMMENDATION / SUGGESTED MOTION:

Motion to appoint Pamela Joshi to the Human Services Committee for a term to expire September 30, 2017.

Motion to designate Richard Canale as Lexington's Representative to the Metropolitan Planning Organization.

Motion to appoint Joe Pato and Michelle Ciccolo as the Selectmen Liaison to the Planning Board Subcommittee on Housing.

FOLLOW-UP:

Selectmen's Office

APPROXIMATE TIME ON AGENDA:

8:55 PM

ATTACHMENTS:

Description

- 📄 Pamela Joshi Application/Resume
- 📄 Current List of Human Services Members
- 📄 Draft - Planning Board Subcommittee on Housing Charge

Type

- Backup Material
- Backup Material
- Backup Material

Lexington Planning Board

Residential Policy and The Lexington We Want

DRAFT:

Planning Board Ad-Hoc Committee for Residential Zoning and By-Law Review

Appointed by: Planning Board
Length of Term: Ad hoc Committee; Work Completed by 2016 Town Meeting
Staff: Planning Department (as staffing transitions allow)
Liaisons: Board of Selectmen

Committee Charge:

An ad-hoc committee of the Lexington Planning Board, the Ad-Hoc Committee for Residential Zoning and By-Law Review will assist the Planning Board in its review and analysis of residential development and zoning by:

- synthesizing public comments and facilitating the public process;
- analyzing residential development trends in Lexington;
- conducting research and analysis on residential policy precedents and proposals;
- soliciting insight from the various Town Boards and Committees with an interest in residential policy; and
- drafting proposed regulations and Town Meeting articles (if and when proposed regulations are identified).

The committee will conduct meetings and communications according to Open Meeting Law, MGL30A.

Members:

The committee shall be composed of (5) members total, (2) members from the Planning Board, the Planning Board associate member, a liaison from the Board of Selectman, and a Lexington resident recommended by the Board of Selectmen.

Prior to serving as a member of this Committee, members are required to:

1. Acknowledge receipt of the Summary of the Conflict of Interest Statute. Further, to continue to serve on the Committee the member must acknowledge annually receipt of the summary of the Conflict of Interest Statute. Said summary will be provided by and acknowledged by the Town Clerk.
2. Provide evidence to the Town Clerk that the appointee has completed the on-line training requirement required by the Conflict of Interest Statute. Further, to continue to serve on the Committee, the member must acknowledge every two years completion of the on-line training requirement.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

PRESENTER:

ITEM NUMBER:

5/18/2015

Carl F. Valente, Town Manager

I.11

AGENDA ITEM TITLE:

Town Manager Appointment - Recreation Committee (5 min.)

SUMMARY:

Sandra Shaw has been with the Recreation Committee since 1991. Ms. Shaw is current with her Ethics Commission training.

RECOMMENDATION / SUGGESTED MOTION:

Move to approve Town Manager's reappointment of Sandra Shaw as a member of the Recreation Committee.

FOLLOW-UP:

Town Manager's Office will send a reappointment letter.

APPROXIMATE TIME ON AGENDA:

9:00 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Sandra Shaw Reappointment Application	Backup Material

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

PRESENTER:

ITEM NUMBER:

5/18/2015

Joe Pato

I.12

AGENDA ITEM TITLE:

Future Meetings (5 min.)

SUMMARY:

You have booked regular meetings through June 29. Time to schedule meetings through the summer. Attached are calendars for June through September. Please bring your calendars and vacation schedules.

RECOMMENDATION / SUGGESTED MOTION:

FOLLOW-UP:

Selectmen's Office

APPROXIMATE TIME ON AGENDA:

9:05 PM

ATTACHMENTS:

Description	Type
 Calendars for June through September	Backup Material

June 2015

June 2015						
Su	Mo	Tu	We	Th	Fr	Sa
7	1	2	3	4	5	6
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July 2015						
Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	1	2	3	4
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 31	Jun 1 4:30pm Invitation to Retirement Reception for Dr. Ash (Estabrook School) - selectmen's 7:00pm BOS	2 7:00pm BOS-SC Roundtable Lex YOUTH	3	4	5	6
7	8 7:00pm BOS (SMR)	9	10 7:30pm BOS-Center Streetscape (Clarke Auditorium)	11	12 Lynne Vacation	13
14	15	16	17	18	19	20
Lynne Vacation						
21	22	23	24	25	26	27
Lynne Vacation						
28	29 7:00pm BOS (SMR)	30	Jul 1	2	3	4

July 2015

July 2015							August 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4							1
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29
							30	31					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jun 28	29	30	Jul 1	2	3 Holiday	4
5	6	7	8	9	10	11
12	13	14 7:00pm Summit	15	16 7:00pm Summit	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	Aug 1

August 2015

August 2015							September 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1			1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30			
30	31												

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 26	27	28	29	30	31	Aug 1
2	3	4	5	6	7	8 Lynne Vacation
9	10	11	12	13	14	15
Lynne Vacation						
16	17	18	19	20	21	22
Lynne Vacation						
23	24	25	26	27	28	29
30	31	Sep 1	2	3	4	5

September 2015

September 2015							October 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5			1	2	3		
6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30				25	26	27	28	29	30	31

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Aug 30	31	Sep 1	2	3	4	5
6	7 Holiday	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	Oct 1	2	3

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE:

PRESENTER:

ITEM NUMBER:

5/18/2015

Joe Pato

I.13

AGENDA ITEM TITLE:

Consent Agenda (5 min.)

SUMMARY:

Use of Battle Green - Travel Channel.

Half Yard Productions requests use of the Battle Green on June 2 for filming a history travelogue series for the show "Time Traveling with Brian Unger".

Accept Terms of the Robin Elizabeth Glabe Scholarship Fund

To accept the terms of the Robin Elizabeth Glabe Scholarship Fund that will be managed by the Trustees of Public Trusts.

Accept Terms of the William Stetler Nichols Scholarship Fund

To accept the terms of the William Stetler Nichols Scholarship Fund that will be managed by the Trustees of Public Trusts.

Designate Members of the Grain Mill Alley Steering Committee as Special Municipal Employees

To designate members of the Grain Mill Alley Steering Committee as Special Municipal Employees.

RECOMMENDATION / SUGGESTED MOTION:

Motion to approve the consent agenda.

FOLLOW-UP:

Selectmen's Office

APPROXIMATE TIME ON AGENDA:

9:10 PM

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Travel Changel Request	Backup Material
<input type="checkbox"/> Robin Elizabeth Glabe Scholarship Fund	Backup Material
<input type="checkbox"/> William Stetler Nichols Scholarship Fund	Backup Material
<input type="checkbox"/> Ad Hoc Grain Mill Alley Steering Committee Charge	Backup Material

Lynne Pease

From: Phil Cloutier <philc@halfyardproductions.com>
Sent: Monday, May 11, 2015 1:36 PM
To: selectmen's
Cc: Anna Krebs
Subject: Travel Channel Request to film at in Lexington and Lexington Green June 2

Follow Up Flag: Follow up
Flag Status: Flagged

Lynne,

I'm a producer for Half Yard Productions and am following-up on a conversation we had on April 29 regarding filming in Lexington for "Time Traveling with Brian Unger". Per our conversation, "Time Traveling with Brian Unger" is a new history travelogue series where host Brian Unger takes a small group of guests on a unique and visual tour of historic landmarks or sites.

I'm writing to request permission to film along Lexington city streets and Lexington Green June 2 for a segment we're developing on Paul Revere's April 18-19 1775 ride. In this segment, Brian will retrace Revere's ride with four Bostonians starting in Boston and visiting several sites along the route and ending at the Hancock-Clarke House.

I was in Lexington this past week to look at potential places to film including Lexington Green and the Hancock-Clarke House, which I toured with Lexington Historical Society Director Susan Bennett. As we film there, we'd like to film B-roll of the house from sidewalks along Hancock Street. In addition to the area around Hancock-Clarke House, we also want to film general scenic B-roll of Bedford Streets and Massachusetts Avenue to introduce Lexington.

At the Green, we would like to film B-roll of the green including the Captain Parker statue and Revolutionary Monument. We also plan to film a static shot -or plate- on the Green for one of the segment's "Then and Now" graphics. Here our graphics department will match an artist's rendering of the Battle of Lexington to the plate shot we film on the Green.

We are looking to film in Lexington the morning of June 2. Filming at Hancock-Clarke House will take about two hours with no more than 30 minutes of exteriors taken from along Hancock Street sidewalks. Filming at Lexington Green will take about an hour. Our seven-person production crew works with a very light amount of gear that includes two hand-held cameras, tripod and a portable green-screen (12'x12' green screen within a frame). The "Time Traveling" crew is very experienced filming in public areas and will not require exclusive access to the Green or sidewalks. We will also not require blocking or closing of any streets.

Travel Channel has commissioned 18 episodes of "Time Traveling with Brian Unger", which premiered April 20, 2015 and now airs Mondays at 9 PM Eastern on Travel Channel. More on the show here:

<http://www.travelchannel.com/shows/whats-new-on-travel-channel/articles/time-traveling-with-brian-unger>

Please advise if there is a city permit to complete or if the city will consider signing our location release. As we get closer to June 2, our associate producer and on-site contact Anna Krebs (cc'd) will be in touch with you to discuss logistics and schedule. In the meantime, please email or call me at 240-223-3424. Thank you for your time and consideration!

Best regards,

Philip R. Cloutier

Philip R. Cloutier
Story Producer, Half Yard Productions
4922 Fairmont Avenue, Suite 300
Bethesda, MD 20814
o) 240.223.3424
m) 323.810.6369
f) 240.223.3456
Skype: philip.cloutier
philc@halfyardproductions.com
halfyardproductions.com



TRUSTEES OF PUBLIC TRUSTS

Established 1910

February 11, 2015

Alan Fields, Chairman

David Williams

Susan McClements

Trustee of Public Trusts
Town of Lexington
1625 Mass Ave.
Lexington, MA 02420

Dear Mr. Fields,

This letter is to set forth the terms on which the Trustees of Public Trusts agree to hold the Robin Elizabeth Glabe Scholarship.

1. The Trustees will hold and invest the fund as part of the endowment fund administered by them for the benefit of the Town of Lexington.
2. 25% of the income earned shall be transferred yearly to the principal. The money for the scholarship will be taken from the income.
3. Contributions to either income or principal may be made at any time.
4. From time to time (i.e., not necessarily every year) the PTA Council Scholarship Committee will award the Robin Elizabeth Glabe Scholarship to:
 - a. A graduating senior, or one who has previously graduated, who has financial need.

Sincerely,



David Williams

March 20, 2015

Mr. Alan Fields
Chairman
Trustees of Public Trusts
Town of Lexington
1625 Mass. Ave.
Lexington, MA 02420

Dear Mr. Fields,

This letter is to set forth the terms on which the Trustees of Public Trusts agree to hold the William Stetler Nichols Scholarship fund.

1. The Trustees will hold and invest the fund as part of the endowment fund administered by them for the benefit of the Town of Lexington.
2. 25% of the income earned shall be transferred yearly to the principal. The money for the award will be taken from the income.
3. Contributions to either income or principal may be made at any time.
4. From time to time (i.e. not necessarily every year) the PTA Council Scholarship Committee will award the William Stetler Nichols Scholarship to:
 - a. A graduate of Lexington High School
 - b. One who has financial need
 - c. One who shares Mr. Nichols knowledge of and passion for literature and drama.
5. Presentation of the award will be made when possible by a member of Mr. Nichols family at the PTA Council Scholarship Committee Award Night.

Sincerely,

Mary Jane Nichols
105 Philip Farm Road
Bedford, MA 01742
978-369-9305

AD HOC GRAIN MILL ALLEY STEERING COMMITTEE

Members:	Seven
Appointed by:	Members and Chair Appointed by Board of Selectmen
Length of Term:	Work Completed within One Year
Staff:	Economic Development Director
Liaisons:	Selectmen, Historic Districts Commission, Bank of America and Office Condo Association

Description. The Ad hoc Grain Mill Alley Steering Committee (GMASC) shall work to develop a conceptual design, supported by the abutting property owners, which enhances the alley's aesthetic, offers new utility, and improves the safe passage of pedestrians between the bikeway and the Center's retail corridor. To that end, the Committee shall work with the property owners at 1761 and 1775 Mass Avenue and the Historic Districts Commission (liaisons to the Committee) to develop an agreed upon concept design and make a final recommendation to the Board of Selectmen, preferably by November 2015 such that final design and construction funding can be included in the FY17 capital budget request.

The Grain Mill Alley Steering Committee will:

- Present to and incorporate recommendations from the Historic Districts Commission.
- Decide on a final landscape design recommendation for that area that addresses the three sections of the alley: 1) the intersection at the bikeway, 2) the area between the two buildings, and 3) public right of way at Mass Avenue (in consultation with the DPW/Center Streetscape project).
- Support installment of temporary street furniture, objects, and/or lighting to gauge the use before and after the installation and inform the final recommendation.

Criteria for Membership. Members shall include:

1. Center Committee
2. Planning Board Member
3. Design Advisory Committee
4. Arts Community
5. Youth of the Community
6. Tourism/Visitor Community

Prior to serving as a member of this Committee, appointees are required to:

1. Acknowledge receipt of the Summary of the Conflict of Interest Statute. Further, to continue to serve on the Committee the member must acknowledge annually receipt of the summary of the Conflict of Interest Statute. Said summary will be provided by and acknowledged by the Town Clerk.
2. Provide evidence to the Town Clerk that the appointee has completed the on-line training requirement required by the Conflict of Interest Statute. Further, to continue to serve on the Committee, the member must acknowledge every two years completion of the on-line training requirement.

Ref: Charge adopted by the Board of Selectmen on May 11, 2015.
Board of Selectmen voted to designate as Special Municipal Employees on May 18, 2015.

AGENDA ITEM SUMMARY

LEXINGTON BOARD OF SELECTMEN MEETING

DATE: **PRESENTER:** **ITEM NUMBER:**

5/18/2015 Carl F. Valente, Town Manager E.1

AGENDA ITEM TITLE:

Executive Session: Exemption 6 - Consider Purchase, Exchange, Lease or Value of Real Property

SUMMARY:

Updates on:

- Potential site(s) for main Fire Station
- Proposed change to Munroe Center for the Arts License Agreement

RECOMMENDATION / SUGGESTED MOTION:

NA

FOLLOW-UP:

APPROXIMATE TIME ON AGENDA:

9:15 PM