Friends of the Bruce Freeman Rail Trail, Inc. – 2007 Annual Meeting

November 18, 2007 – 2:00 pm Concord Children's Center 1300 Main Street West Concord, MA

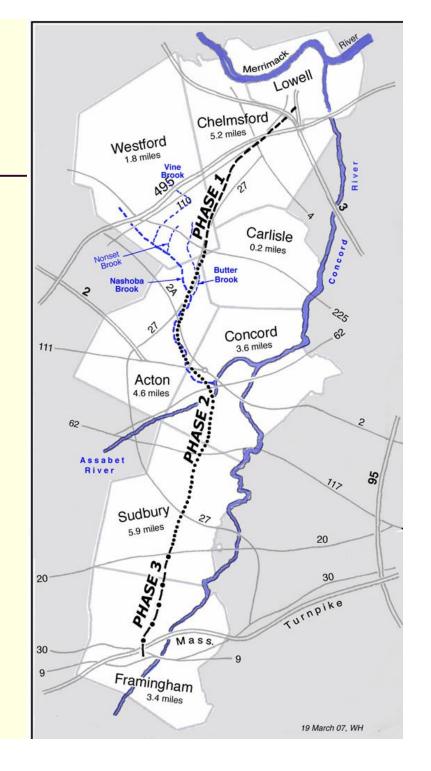


Agenda

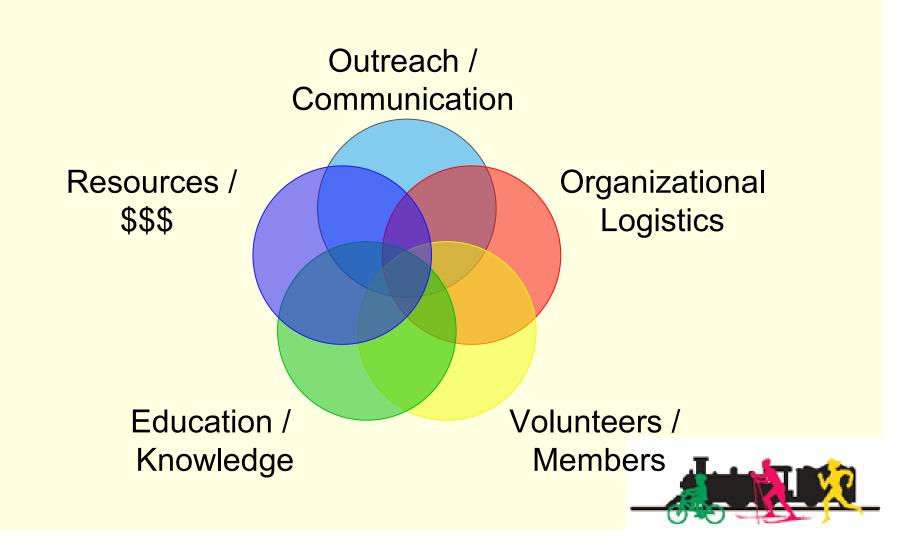
- Introductions
- Trail and Organizational Overview
- 2007: Accomplishments vs. Goals
- 2008: Goals
- Formal Meeting
 - Discussion and Adoption of 2006 Annual Meeting Minutes
 - Nominations and Vote for Directors
 - Adjourn
- Trail Walk
- Annual Directors' Meeting (all members are welcome to attend)

Trail Map Overview

- Phase 1: 6.8 miles from Lowell - Cross Point Towers through Chelmsford to Rte 225 + Rte 27 in Westford
- Phase 2: 13.1 miles from Westford through Carlisle, Acton, Concord, to Rte 20 in Sudbury
- Phase 3: 4.5 miles from Rte 20 in Sudbury to Rte 9 in Framingham



FBFRT Organizational Effectiveness is Interaction of at Least 5 Elements



Checklist of 2007 Accomplishments Goals for BFRT – from 2006 Meeting

✓ Phase 1

- ✓ Start construction; have big ground-breaking party, ramp-up education campaign in Phase 1 and 2 towns, inform public the BFRT is coming
- ✓ Have MassHighway assign formal liaison to provide information on construction progress

Phase 2

- Tri-Town (Acton, Carlisle, Westford)
 - Complete 25% Tri-Town design
 - MassHighway start 75% Tri-Town design
 - Memo of Understanding: MassHighway, DCR, Tri-Town

Concord:

- Issue and complete 25% design
- Procure additional CPA funds to complete design, if needed



Ground Breaking / Phase 1 Construction





Ground Breaking / Phase 1 Construction



GPI Presentation – April 2007





10% Design Meeting June 12, 2007



Phase 1 Bid Opening June 26, 2007









Checklist of 2007 Accomplishments Goals for BFRT – from 2006 Meeting

Phase 2

- Sudbury
 - Issue RFP for and complete early design tasks
 - Prepare request for funding to complete 25% design
- Various Towns
 - Move back up on TIP for 2008 construction by working with MPO and state representatives
 - Start process of rail and tie removal w/ benefits of rail's sale to towns
 - Negotiate lease(s) with EOT



Checklist of 2007 Accomplishments Goals for BFRT – from 2006 Meeting

- Phase 3
 - Extend Rail Banking through negotiation period
 - Progress on acquiring Phase 3
 - Sudbury and Framingham BoS's press negotiations with CSX,

and / or:

- Work with state and local legislators to introduce bill to purchase Phase 3 section
- Fund raise for an engineering and environmental assessment
- Ramp-up fund-raising and grants:
 - For Phase 3 assessment and acquisition, assistance to Towns for additional costs, amenities (e.g., benches, historic plaques)
- ✓ Increase number of FBFRT members
- ✓ Formalize communication process with MassHighway
- ✓ Continued improvement of database and mailing logistics

Other Major 2007 Accomplishments

- Won CPA funding in Acton & Sudbury
- Help defeat warrant articles detrimental to the trail; Defeated:
 - Sudbury: 1x at April Town Meeting
 - Concord: 2x at November Special Town Meeting
- Conducted successful forum at State House
- Work formally and informally with Town, Regional and State officials and staff
- Attend and participate in Bruce Freeman Rail Trail Coordinating Committee for Phases 2 & 3
- Provide support letters for friends



Other Major 2007 Accomplishments (cont.)

- Built robust web-based membership infrastructure
 - Won grant to fund 1st Year of MemberClicks
- Continued to improve and update best rail trail website in New England
- Replenished war chest
- Participated in over a dozen community outreach events
- Continued education with numerous guest speakers at monthly meetings
- Upgraded Maps
 - New two-color map
 - Progress on interactive web-based map
- Brought on valuable new Board Members



2007 Events



2008 Goals

Phase 1

- Ensure completion date of end of Summer 2009 stays on track
- Continue to facilitate communication between MassHighway and community
- Continue to increase community outreach

Phase 2

- Tri-Town (Acton, Carlisle, Westford)
 - Complete 25% Tri-Town design
 - MassHighway start 75% Tri-Town design
 - Memo of Understanding: MassHighway, Tri-Town, others

Concord:

- Complete 25% design ready for Town vote
- Have & win vote on appropriate 25% design
- Submit CPA application as needed

2008 Goals (Cont. -I)

Phase 2

- Sudbury
 - Complete early design tasks
 - Finish comprehensive study for Selectmen vote
- Various Towns
 - Move back up on TIP for 2009 construction for portion of Phase 2
 - Negotiate lease(s) with EOT
 - Start process of rail and tie removal w/ benefits of rail's sale to towns



2008 Goals (Cont. - II)

Phase 3

- Extend Rail Banking through negotiation period
- Progress on acquiring Phase III
 - Sudbury and Framingham BoS's press negotiations with CSX,

and / or:

- Work with state and local legislators to introduce bill to purchase Phase III section
- Fund raise for an engineering and environmental assessment
- Start major fund-raising campaign for large \$\$\$ items
- Increase number of FBFRT members & participation
- Continued improvement of database and mailing logistics
 - Increase % of e-mail addresses to facilitate quick & cheap communication

Formal Meeting - Adoption of Minutes and Nominations for Directors

- All members have one vote
- Nomination of Directors
 - 18 Directors currently, no more than 20 normally allowed per bylaws
- Vote for Directors
- Officers will be elected by the Board of Directors at the Board of Directors meeting after trail walk (all invited)



Thank You for Attending – Let's Walk the Trail

- http://www.brucefreemanrailtrail.org/
- http://groups.yahoo.com/group/brucefreeman/
- Monthly meetings at various locations

