

Minutes of the meeting of the Executive Committee  
of the Massachusetts Port Authority Community Advisory Committee

December 8, 2016

Location: Mass. Transportation Building, Boston, MA

Members attending: David Carlon, Chair, Maura Zlody, Neil Wishinsky, Pam Hill, Jerry Falbo, Myron Kassaraba

Arriving Late: Wig Zamore arrived 3:30

No Remote Participation

Massport officials present: Anthony Gallagher, Community Relations and Jose Masso, Director of Policy

Others in attendance: Milton MCAC Member, Cindy Christiansen

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The meeting was called to order at 3:20 p.m.

1. Motion by Executive Committee to Hold a Hearing and Collect Info

Members discussed a motion to be made at the full MCAC meeting with regard to the Executive Committee being authorized to hold a public hearing Discussion

Update from David Carlon about his conversation with Massport about community participation with respect to RNAV MOU. Tom Glynn said MPA would hold a public hearing and quarterly updates to MCAC. If members are not satisfied then MCAC can hold a public hearing.

Pam Hill believes it is very important to have a public hearing component and a process of engagement.

Dave believes that if MPA commits to this plan then MCAC can embark on this process or if MCAC does not agree then MCAC can hold a hearing.

Pam and Jerry stated that MPA must respond to the questions about process.

Jerry stated that first they should hear from Tom Glynn and then depending on what Tom says the MCAC can decide what to do. Dave agreed.

Myron made a Motion to accept the motion to present to the MCAC to authorize the Executive Committee to hold a hearing as it was drafted; seconded by Neil, Unanimous vote in favor (Wig Zamore not present).

Discussion of the Motion drafted by Cindy Christiansen as of yesterday, which would increase participation on the hearing participants and scope of hearing and gathering information.

Discussion by Executive Committee of Cindy's Motion which includes adding non-voting members to the aviation sub-committee.

Dave made a motion to recommend no action to the MCAC on Cindy's motion, seconded by Jerry, voted unanimously.

Myron stated he understood the intent by Cindy to involve other communities but expansion of scope into runway use and type of tests he believes belongs more in a discussion on BLANS and runway use.

Dave noted he spoke to Ralph Dormitzer and he would like some others participating.

Wig commented on 4R impacts and the importance of those impacts, but he is concerned about micromanaging individual community concerns, and he hopes that any undertaking includes community in-put.

Cindy Christiansen commented on the RNAV studies; of the 5 issues she believes one is not inclusive of the community. She said there is no representation for the 4R and she wants representation. She believes there is a need to expand the participation and that the Tower reports go hand in hand with the study.

Dave noted that the BLANS study is concluding and then at that point there will be an opportunity for MCAC to review it and consult with the aviation sub-committee. Dave will recommend a briefing on the BLANS study and aviation sub-com review.

Jerry stated that there is an aviation committee for aviation matters. It is important not to confuse the issues. He noted that if there is a hearing on an issue impacted communities will attend and we can hear from them.

Myron indicated he will vote against Cindy Christiansen's motion because the Executive Committee will hold a hearing fair to all communities.

Andrea Adams, from Watertown stated that she is new to the process and new to Watertown since 2014. She commented that all members are aware of the issues at Logan, but it is a bowl of Jello when you push on one area you make it worse for the other. She stressed working together.

David made a motion for a vote recommending No Action to the MCAC on Cindy's motion, second by Jerry – Unanimous vote in favor of No Action.

Further Discussion on public hearing fairness and coordination. Wig Zamore stressed that every community should be included.

2. Milton 11/22/16 correspondence from Tom Dougherty to expand the Executive Committee by amending by-laws to increase At-Large members to add three.

There was discussion on the merits of the request. Members discussed the process and how the request was presented. There was some discussion on whether a resident could make a motion to change the by-laws.

Both Myron and Maura wanted to deal with it on procedural grounds and not consider it because it is a Motion by a resident not a member.

There was general consensus that to expand the Executive Committee would not be wise at this time nor necessary and that such a motion by a non-member was procedurally out of order.

No further action was taken.

3. MISC Updates from Members

Members provided updates on various matters such as the 2016 MPA financial report and news stories pertaining to Logan.

A motion was made to adjourn by Jerry seconded by Neil, unanimous vote to adjourn the meeting.

#### Related Documents

- 11/22/16 email from T. Dougherty
- Executive Committee recommended Motion for MCAC to authorize Executive Committee to hold a hearing and gather information
- Cindy Christiansen motion on public hearings and information

Minutes taken by JD Gilbert

APPROVED 2-14-17