



Massport Community Advisory Committee
P.O. Box 470614
Brookline, MA 02447

EXECUTIVE COMMITTEE

July 9th, 2019 at 10:30AM

Massachusetts Transportation Building, Conference Room 1
10 Park Plaza, Boston, MA

Meeting Minutes

Present: Andrea Adams, Dave Carlon, Jerry Falbo, Maura Zlody, Peter Navarra, Wig Zamore (arrived late)

Others Present: Jennifer Dopazo Gilbert, Counsel; Matthew A. Romero, Executive Director; Stephanie Ackley, Administrative Assistant;

Welcome to Massachusetts Transportation Building

Approval of Minutes of May 14th, 2019

The minutes were discussed.

Motion to approve by Mr. Navarra, seconded by Ms. Adams. The motion was approved 5-0.

Executive Directors' Report

New Massport CEO

Mr. Romero has requested to meet with the New CEO of Massport, Lisa Weiland.

Timilty Bill Hearing

Mr. Carlon discussed the Joint Transportation Committee hearing he and Mr. Romero attended regarding the Timilty Bill, and Mr. Romero added that they are cognizant of growth impacts.

Future Meeting Schedules/Locations

Mr. Romero updated the Committee on future meetings and locations for the upcoming months. The Committee agreed to cancel the Executive Committee Meetings for August and December of 2019.

Office Space Update

Mr. Romero updated the Committee on the status of Office Space for the Committee, and that they continue to have been no responses from any state agency. He has sent letters to Secretary Pollack as well as the EEOEA and has not heard from either despite it being several weeks. Mr. Romero had also reached out to DCAMM and spoke to the Deputy Director. The Committee agreed it is time to consider other options, and Mr. Carlon said he would try his contacts one last time.

Massport Consultants

The Committee discussed that the Collins Center is looking to find consultants with airport expertise. Mr. Carlon mentioned that he will bring this up with the Speaker's Chief of Staff. Ms. Gilbert suggested the former finance director, Steven Cerillo.

Massport Training Survey Results

The Committee discussed the results of polling that was taken from the MCAC members, and that that Real Estate and Maritime are important to them, but as expected, Logan Airport is a big focus of attention for the members. Mr. Carlon suggested that we choose a topic and develop training for the



Massport Community Advisory Committee

P.O. Box 470614

Brookline, MA 02447

members. The Committee discussed how there are resources they can use and want to have something in the works for the October MCAC General Meeting.

Mr. Zamore joined at 11:20 AM.

Mr. Zamore added that he has specific resources that could be useful, and he is willing to share with the Committee. The Committee formed a working group for these training resources: Maura Zlody, Wig Zamore, Jerry Falbo.

Proposed Transit Reimbursement Policy

Mr. Romero updated the Committee on the status of the Transit Reimbursement Policy for members and plans to create a policy proposal for parking and transit based on guidance provided by the CPA.

Website Enhancements Update

Mr. Romero provided the Committee with an update regarding the changes to the website and that he has worked closely with Going Clear to near completion of the revisions to the site. He plans on sending the test site out to Committee members for review and feedback. He also pointed out that many of the site revisions will benefit ease of use long term and things like adding content should be much easier going forward. Mr. Navarra added that the cooperation with Going Clear was a key part in the success of these changes.

Subcommittees

Mr. Romero discussed changes to the subcommittees, including going from a 9-member to a 7-member Aviation subcommittee, and how this will allow for easier quorums. He continued that he has reached out to 4 members regarding volunteering for the Environment and Health subcommittee.

BLANS Website Data and Records Retention Update

The Committee discussed that Massport will house records as an archive on their website

Treasurer's Update

Mr. Romero noted that the Q1 FY20 deposit to the MCAC checking account has been made, and as of June 30th, all bills have been submitted and are approved to pay. Additionally, he discussed that Mr. Kassaraba is working with a new representative at the CPA Service AAFCPA, and the plan to meet in the next few weeks to discuss transition to the new team.

Massport Update

Fly Quiet Reporting Draft and Update

The Committee discussed Anthony Gallagher's update on the report, and that it seems nearly identical to San Francisco International Airport. The report has been delayed, as it is waiting on approvals by the Massport senior staff, as well as the incoming CEO's. The Committee discussed the need for transparency to recipients, and that Massport needed to confirm that no changes were made after discussing the report with the airlines.

RNAV Study Update

Mr. Carlon reported that the 33L Working Group of elected officials is reviewing the recommendations with their communities, and that the CAC could vote on their decisions if a consensus was reached amongst the communities. The Committee discussed Dr. Hansman's presentation to the 33L Working Group, and that although it was not presented to the CAC, it should be added to the website library, for



Massport Community Advisory Committee

P.O. Box 470614

Brookline, MA 02447

reference. Mr. Zamore pointed out that there is need for disclosure, specifically to the communities directly impacted by 33L.

Hanscom/Logan ESPR Update

Hearings occurred regarding the Hanscom ESPR, and they have an August deadline for comments. Mr. Carlon suggested that there should be some type of review of a draft document for feedback before the Logan ESPR is released, pointing out that decisions about noise abatement are being based on data from 2017, and important details are being excluded. Also, feedback from previous environmental reports has not been incorporated into succeeding publications. The Committee discussed the option of a formal review, and that a meeting with Stewart Dallzell was suggested.

Noise Insulation Update – Massport CAC Counsel

Counsel is working on an approved letter regarding noise mitigation, as discussed earlier in the meeting. There is a September deadline for this letter, which Counsel has set.

Cape Air Discussion

Maura Zlody spoke recently with Andrew Bonney, Senior Vice President of Planning, Cape Air, regarding Pier 4, and the usage of sea planes. Pier 4 would be the dock location for the sea planes, but there is not yet a firm location. Additionally, the FAA has approved a location in the water as an approved landing zone. She pointed out that Mr. Bonney would like to meet with the CAC, and explained our process to him, and she plans to meet with him, along with Dan Wolf, founder and CEO of Cape Air, soon. She also made it clear that she wants the noise information, test flight data, and any additional information, and explains that the flight paths have not yet been confirmed.

New Business

A request was made to research the requirements needed to acquire MCAC email accounts for members.

Correspondence

None

Public Comment

None

Adjournment

Motion to adjourn at 12:35pm by Mr. Navarra, seconded by Counsel, approved unanimously.

Documents Associated with the EC Meeting:

Agenda

Draft Minutes 5/14/19

Massport Training Survey Results