



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

EXECUTIVE COMMITTEE

APRIL 23, 2019 AT 3:00 PM

State Transportation Building, Conference Room 1 | 10 Park Plaza, Boston, MA 02116

Meeting Minutes

Present: Andrea Adams, David Carlon, Jerry Falbo, Myron Kassaraba, Pete Navarra, Wig Zamore, Maura Zlody

Others present: Matthew A. Romero, Executive Director, Jennifer Dopazo Gilbert, Esq., Counsel

Massport attendees: Anthony Gallagher

The meeting was called to order.

Approval of Minutes of April 9, 2019

Motion to approve minutes including previously submitted amendments made by Mr. Navarra, seconded by Mr. Kassaraba. Approved unanimously.

Executive Director's Report

Part-time Administrative Assistant Hiring Update

Counsel confirmed that so long as the working group identified at previous Executive Committee was advisory only and the Executive Director made the final hiring decision subject to Executive Committee approval, the working group would not be subject to the Open Meeting Law. Mr. Romero would send the semi-finalist resumes to the working group in confidence and schedule interviews as finalists were selected.

Treasurer's Update

Mr. Kassaraba reported that he and Mr. Romero were working on a draft FY20 MCAC budget for Executive Committee's review in May and a full MCAC vote in June. Updated insurance policies were also being completed.



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Massport Update

HMMH Fly Quiet Reporting

Mr. Gallagher reported that HMMH had taken the MCAC's feedback and will duplicate the report as it relates to Logan. The target date was May.

There was a request to add a report of runway use for overflight nights to the monthly report. The discussion clarified that this would be volume of flights only, and would be every hour and show the increase year by year.

Members discussed data they wanted included in the report.

Legislative Update

Mr. Romero reported that he had been attempting to connect with Senator Timilty on his filed bill. Mr. Carlon and Mr. Falbo had met with Senator Boncore who indicated a vote of the Massport CAC would be helpful.

The motion drafted by counsel read:

"To oppose Senate Bill No. 2149 'An Act Relative to Increasing the Membership on the Massport Community Advisory Committee' and to authorize the Executive Director to send a letter to the members of the Joint Committee on Transportation notifying them of the MCAC's vote and requesting that the Committee take no action on the Bill."

Motion made as read by Mr. Kassaraba and seconded by Mr. Navarra.

Members discussed the need to clarify the language of the motion.

Mr. Kassaraba amended the motion to instead bring a motion to the general membership for consideration noting that Executive Committee had endorsed it.

Motion as amended by Mr. Kassaraba and seconded by Mr. Navarra was passed unanimously.

If a hearing proceeded at the State House the Executive Director would attend to represent the MCAC's voted position.

New Business

BLANS Website and Data

Members discussed the BLANS data, noting that it had been backed up by MCAC in cloud storage. Members discussed the missing BLANS domains and records retention obligations of Massport.



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Though the data was backed up, it could be made available and viewed in website format from a secure link to the cloud storage.

Motion to have MCAC counsel write a letter with regard to records retention made by Mr. Kassaraba and seconded by Mr. Navarra was passed unanimously.

Cape Air and Sea Planes

Members discussed a recent article on Cape Air and sea planes including schedules, required approvals, and process.

Ms. Zlody noted that Cape Air had met with Boston and no approvals would be required because they are not flying in or out of an airport. Cape Air sea plane flights are only during the day and will not interfere with Logan flights.

Motion to have the Executive Director request more information from Cape Air, Massport and MassDOT Aeronautics regarding the plan was made by Mr. Kassaraba and seconded by Ms. Adams was passed unanimously.

Ground Transportation Plan at Logan

Members discussed the Massport Board of Directors upcoming vote on changes to Uber and Lyft fees and procedures at Logan and the need for the Massport CAC to weigh in on this via the MCAC's representative Mr. John Nucci. Mr. Gallagher confirmed that Massport would be making a presentation on Ground Transportation at the next Executive Committee meeting.

Motion to have Executive Committee review the ground transportation plan as presented by Massport and comment to the Massport Board of Directors was made by Mr. Navarra, seconded by Mr. Carlon, and approved unanimously.

ARISense Program

Ms. Zlody mentioned a new ARISense program presented to Boston, and Mr. Zamore commented on the software for the sensors. Mr. Zamore would work with the group and Ms. Zlody would forward information to him.

Correspondence

None



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Public Comment

None

Adjournment

Motion to adjourn at 3:53 PM by Mr. Navarra, seconded by Ms. Adams, approved unanimously.

Documents Associated with EC Meeting:

Agenda

Draft 04-09-2019 Executive Committee Minutes

Draft motion on SB No. 2149

Cape Air Sea Planes – Boston Globe article 04-20-2019

Letter to Senator Timilty with attached proposed legislation