

MASSPORT COMMUNITY ADVISORY COMMITTEE
EXECUTIVE COMMITTEE
APRIL 11, 2023 AT 9:30 AM ET – VIRTUAL MEETING

Meeting Minutes

Present: Roseann Bongiovanni (Chair), Stephen Fox, Sandra Kunz, Wig Zamore, Alan Wright (Treasurer), Jerry Falbo (Vice Chair), Maura Zlody

In Attendance: Aaron Toffler, Executive Director; Jennifer Dopazo Gilbert, Counsel; Tommy Butler of Massport; members of the public.

Welcome to the Virtual Meeting

The meeting was called to order by the Chair at 9:32 AM ET. An official roll call for attendance was taken.

Approval of Minutes of March 14, 2023

A motion was made by Mr. Falbo to approve the minutes from the March 14, 2023, Executive Committee meeting. Mr. Zamore seconded the motion. The minutes were approved unanimously by roll call vote.

Public Comment

Betsy Bogard (Somerville) asked about the increase in Runway 33L use over the past several months.

Carolyn Montello also asked about the increased usage of Runway 33L. She wanted to know how to get answers from Massport about runway usage decisions; who is responsible for identifying disproportionate use; who should notify residents; and any limits to the noise communities are exposed to?

UC Davis conference

The Executive Director submitted a draft budget for him to attend this conference. Discussion about Mr. Zamore also attending.

Vote to approve funding for Executive Director and Mr. Zamore to attend conference subject to Mr. Zamore submitting a budget for himself.

Executive Assistant interviews

Three candidates were interviewed. Committee would like to get references for each of them. Executive Director to reach out for references.

Leadership Update

Committees

How many current vacancies are there that need to be filled? Discussion about South Boston vacancy.

Need to create a set of guidelines around committees. Committees are advisory to the Executive Committee. Do not want too many people on subcommittees because of difficulty of achieving a quorum. Can have alternates on committees.

Goal should be to enable maximum participation on committees and by the public.

Mr. Zamore does not think the committees are logically set up right now.

Mr. Zamore and Mr. Wright are working on a proposal for the Environment and Health Committee now. Will present at next Executive Committee meeting.

Noise consultant

Mr. Falbo wants to engage a noise consultant to peer review Massport's soundproofing consultant's process with a focus on equity.

Vote to approve funding for a noise consultant. (Mr. Falbo – motion; Mr. Fox – second).

Website

GoingClear led a discussion of what the website should look like/how it should function. Want to increase dialog with the public; accessibility of information; should be guided by our charter. Discussion of updating our logo; maybe sponsor a logo contest for schoolkids.

Public Comment proposal

General agreement that public comment at the beginning of the meeting is a good thing. Executive Director to make some minor changes to the proposal and present it at next Executive Committee meeting.

RFQ for Data Consultant

RFQ should be posted on central register for the state.

Motion to approve moving forward with the RFQ for a data consultant (Mr. Wright – motion; Mr. Zamore – second).

Treasurer's Update – Presented by Alan Wright, Treasurer

Mr. Wright indicated Massport CAC (Community Advisory Committee) had nearly \$110K in the bank at the end of March.

New Business

None.

Correspondence

Mr. Toffler noted that we received correspondence from the IRS to change our business address. The MCAC also submitted a comment letter on the MassDEP's cumulative impact analysis regulations on air quality permits.

Adjournment

A motion to adjourn was made by Ms. Kunz, seconded by Mr. Zamore, and approved unanimously by roll call vote.

The meeting was adjourned at 11:50 am ET.

Documents Associated with this Meeting:

Agenda

Balance Sheet

Draft Minutes from March 14, 2023, Executive Committee Meeting

FY23 Budget Workbook

Treasurer's Report