



Executive Committee Agenda for January 9, 2024

Meeting recording: https://us06web.zoom.us/rec/share/lKaAAA3NWN2lM_KlOPslcew2eV-1MLvNVQD2FTUk5-HPqN6m7iYLuM1j1f-wPjSc.HD6tpiFtnZ8jZarI Passcode: +iV#0w0U

- I. Attendance Roll Call. The following executive committee members were present:

Maura Zlody	Ira Goldman	Stephen Fox
Wig Zamore	Alan Wright	

Staff attendees were Aaron Toffler Executive Director, Cindy Baxter Executive Assistant, and Jennifer Dopazo Gilbert, General Counsel.

Guests were Tommy Butler, Massport

- II. Approval of Executive Committee Minutes of December 12th, 2023. The December meeting minutes were amended per suggestion by Wig Zamore to clarify the second bullet of the Leadership Update to note the Volpe National Transportation Research. All members present voted to accept the minutes as amended. Minutes are posted on the website here: <https://massportcac.org/meeting/mcac-executive-committee-meeting-22/>
- III. Public Comment. No public comment was given.
- IV. Massport Updates. RSIP status presentation. Tommy Butler indicated that the construction bid documents for the pilot home construction was expected soon, with construction expected over the summer. Tommy indicated that he was trying to get HMMH for the February Executive Committee meeting to present regarding the RSIP project.
- V. Data research project. Discussion regarding the Hudda data research project included a presentation of work done by Neelakshi Hudda that had been presented at the October 30th Environment and Health Subcommittee meeting. Members discussed the merits of the research proposed by Dr. Hudda and aired concerns over providing financial support for the project. Concerns regarding having individual communities petition the MCAC for funding was a major discussion point, along with questions regarding whether the project was to provide funding to specific MCAC towns, or whether the project was a direct engagement with Dr. Hudda’s research team. There was additional discussion regarding how engaged the MCAC would be in terms of coordinating/managing the funding as an MCAC project versus the MCAC contracting directly with the research team. Jennifer Dopazo Gilbert reminded members of the financial memorandum of understanding, (MOU) that exists between the MCAC and Massport for money disbursements, (MOU documentation is provided with these minutes). Further details regarding the discussion can be found on the recording listed above.
- VI. Treasurer’s Update. The Treasurer’s report was not presented due to time limitations.
- VII. Leadership Update. Due to limited time, Aaron briefly noted the need to fill the Executive Committee vacancy, that work was underway regarding the EDR/ESPR review with MEPA, and that new member orientation is scheduled at 11:30am this Thursday January 11th. All members are invited. Aaron also noted that per Charles Realty Group, the Massport Hanscom Field project is expected to have a Environmental Impact Report filed on February 15th, with a public hearing preceding the filing on February 1st.
- VIII. New Business. No new business was noted.
- IX. Correspondence. No correspondence was noted.
- X. Adjournment. A motion made by Alan and seconded by Wig. All present agreed unanimously to close the meeting.