



Executive Committee Minutes for May 14, 2024

The meeting recording can be reviewed at the following:

https://us06web.zoom.us/rec/share/TZWim4t4UT1tvfh4K0fZN4G0cPz_h32Vb2L_SDbNLercqt2A6xqHz4blbjmk9iuy.Bm3EGwQ14u2105Ju, Passcode: n6Pg?8h#

I. Attendance Roll Call. Roll call and votes taken are as follows:

Town/ City	Massport CAC Appointee	Committee Role	Attendance Roll Call	Approve Minutes from 4/9/2024 meeting	Adjourn
Boston (Roslindale)	Alan Wright	Chair	Present	Yes	Yes
Winthrop	Jerry Falbo	Vice Chair	Present	Yes	Yes
Boston (Fenway)	Maura Zlody	Secretary	Present	Yes	Yes
Concord	Ira Goldman	Treasurer	NP	NP	NP
vacant	vacant	At-Large	-	-	-
Boston (South End)	Stephen Fox	At-Large	Present	Yes	Yes
Somerville	Wig Zamore	At-Large	Present	Yes	Yes

- II. Approval of the prior Executive Committee Minutes – April 9, 2024. See above.
- III. Public Comment. No public comments were made.
- IV. Treasurer’s Update – Aaron provided the treasurer’s update, noting that the year to date spend was under by \$18K with a balance of \$230K remaining for the fiscal year ending in June. He noted that there is an expectation that the full budget will be spent by end of June based on key projects underway including the website revamp and the data analytics tool project.
- V. Guest speaker series:

Crystal Johnson – Assistant Secretary of Environmental Justice and Equity for the Commonwealth provided an overview of the environmental justice office, noting that there are environmental justice liaisons in place in each agency. The focus for the department is to understand and address equitable distribution of benefits and burdens for communities and to provide meaningful engagement. She noted the Justice 40 Initiative, where 40% of federally funded projects must include environmental justice considerations and indicated that many states have greater than that percentage. Alan asked how environmental justice initiatives will play in for an organization like Massport, to which Crystal responded that meetings are being held with other state agencies to develop a plan. Stephen noted that the MCAC needs a partnership with the state EJ office regarding the key environmental justice issues the MCAC communities face regarding aviation and other Massport operations. He suggested a partnership with the MCAC to drill into the key issues. Wig reiterated the need for action, and asked that the office focus on engagements with solutions. Crystal’s full presentation may be viewed via the meeting recording noted above.

Fidel Maltez – Chelsea City Manager overviewed his work in the city of Chelsea. Stephen asked if anyone was collecting air quality data from the monitors and Fidel confirmed that was being done and was publicly available online. Aaron noted that the DEP will begin to monitor ultrafine particles at four locations, more details to follow after he meets with Sean Dunn of the Department of Environmental Protection. Jerry noted that he was interested in meeting with Crystal asap to better understand what the department is doing/planning for the heavily impacted neighborhoods of East Boston and Winthrop. Crystal indicated that the department was just getting their plans underway, and that more detail would follow as their strategy rolled out. She noted the department is pursuing an RFP for an air quality specialist. Cindy noted that there is a lot of existing air quality data and that the MCAC could partner in sharing the information and contacts.

VI. Massport Updates -Tommy Butler

- a. Residential Sound Insulation Program. Tommy noted that progress continues with the RSIP pilot which includes homes in Winthrop and Revere. He confirmed that Massport is proceeding with next-step funding requests to the FAA so the momentum Massport's got on this project can be continued.
- b. Hanscom North Airfield DEIR comment deadline. Tommy confirmed the comment period for the Draft Environmental Impact Report has been extended to June 14th. He also noted the MEPA public hearing scheduled for May 30th in Bedford with virtual access as well. Registration for the meeting can be done here: <https://bit.ly/hanscom-public-session-2>
- c. Massport CEO search. Tommy noted that there may be an update in candidate selection at the May or June Massport board meeting.

VII. Leadership Update- Aaron Toffler

- Aaron reviewed the draft FY25 budget
- In the interest of time, the Executive Director goals for FY25 were not discussed, but had been sent out to committee members and will be reviewed at an upcoming meeting.
- Update on website revamp project. Cindy reviewed the website status, encouraging EC members to provide biography and pictures for the website. She noted that it was important to get as much information into the site ahead of the launch, so that the vendor can do as much work as possible under their current engagement with the MCAC.
- Update on data analytics tool project. Aaron noted that the contract with the chosen vendor REVISION is almost complete and the project is expected to start before the close of this fiscal year in June.

VIII. New Business – No new business was raised.

IX. Correspondence - No new correspondence had been received.

X. Adjournment . All present voted for adjournment as noted in the roll call sheet included with these minutes.