



## Executive Committee Meeting Minutes for September 10, 2024

September 10, 2024, 9:30am-11:30am

**Meeting Recording:** <https://us06web.zoom.us/rec/share/scNIXGVHuZWSwKSvx499GNVtmuUlhHoCgX2-tBP1ii4-ijgEG6NN6HEq0a6lBfy.9lKlDlclG1eM4Awk> Passcode: 5?&7@^U\*

### I. Attendance Roll Call &

Massport CAC Appointee	Committee Role	Attendance Roll Call	Approve Minutes from 8/13/24 EC meeting	Adjourn*
Alan Wright	Chair	NP	NP	
Jerry Falbo	Vice Chair	P	P	
Maura Zlody	Secretary	P	P	
Ira Goldman	Treasurer	P	P	
Vacant	At-Large			
Stephen Fox	At-Large	P	P	
Wig Zamore	At-Large	NP	NP	
<b>Voting Key</b>		<b>Y = Yes</b>	<b>N = No</b>	<b>NP = Not Present</b>
			<b>Made motion</b>	<b>Seconded motion</b>

Staff & Guests in Attendance	
<b>Executive Director</b>	Aaron Toffler
<b>Executive Assistant</b>	Karen Cuddy
<b>General Counsel</b>	Jennifer Dopazo Gilbert
<b>Massport Liaison</b>	Tommy Butler
<b>Guest</b>	Terri Ackerman (Concord Select Board)

- II. **Approval of the prior Executive Committee Minute** August 13, 2024 (emailed 8/22/24) – Maura Zlody motioned to approve the minutes from 8/13/24 EC meeting. This was seconded by Stephen Fox. All present were in favor as noted on table above.
- III. **Public Comment** (subject to time constraints) - up to 10 minutes – Stephen Fox welcomed Karen Cuddy. No other comments from the public.
- IV. **Treasurer’s Update** – Ira Goldman – Ira reported that we ran a surplus last month of about \$20k. Monthly expenses continue to be under control. The surplus will be used for some upcoming capital items that we made commitments to last fiscal year. Aaron noted that on the budget sheet expenses are divided up consistently throughout the year, that in not the way the money is spent. We did a good job at the end of last fiscal year in spending down the money as reported last month.
- V. **Leadership Update** – Aaron Toffler –
  - Air Quality Public Hearing update – September 26, 2024 (East Boston and virtual) - Aaron reported on the upcoming Air Quality Public Hearing. Date and time have been established.

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Location TBD. We have been having weekly planning meetings with stakeholders who include, Kevin Lane from BU School of Public Health (will be presenting on air quality monitoring around Logan Airport), Sean Dunn and Allison Langone from DEP (will be presenting on regulatory & community monitoring of UFP's), Doug Brugge from UConn (will discuss health effects of UFP's) and Rep. Adrian Madaro's office (he will be speaking and co-sponsoring the event). Two additional comments were made regarding location. Maura and Stephen were concerned that a location has not been established and we are 16 days from the event. Aaron to follow-up with Rep Madaro's office on location. He also indicated that there will be a virtual option for people to join the meeting and a zoom link will be provided. Terri Ackerman (Select board for Concord) would be very interested in attending remotely. Aaron will follow up with zoom link.

- Annual Meeting discussion – Aaron reports that the meeting is scheduled for 9/19 from 4:00pm to 6:00pm. There will be 2 presentations. The first will be Rich Davey, Massport CEO joining from 4:00pm to 4:45pm to address committee and be available for questions. The second will be from REVISION (Data Visualization Consultant) who will be updating the current project. We will also be holding annual elections.
- ESPR (Environmental Status and Planning Report) – Aaron reviewed that submission of comments is due by 9/12/24, this has been extended about a month, per Tori Kim (MEPA Dir). There has been discussion around setting up a follow-up meeting to discuss the ESPR and EDR's being more relevant and useful to the community.
- Legislative priorities – Aaron has proposed that we sign up for an InstaTrac subscription. It will allow us to identify key words and pieces of legislation which will send a notification if such items are being discussed. The cost is \$5,000/year for the subscription, which allows a certain number of seats. All committee members in attendance agree we should move forward with a 1-year trial. No vote is needed.

VI. **Massport Update** – Tommy Butler – Tommy was not available to report out. Aaron reported that he has asked Tommy for a standing update on the sound insulation program as well as any Massport legislative actions on Beacon Hill.

VII. **New Business** – reserved for matters the Chair did not reasonably anticipate at the time of posting. – Maura asked for an update on where there are vacancies on the committee. The Melrose position is now being held by Anthony Chui. Current vacancies include Beverly, Hingham and Weymouth. Jennifer reported that the Brookline representative has changed from Amy Ingles to Brian Kane. Maura has additionally asked for an update on the placement of the East Boston air quality monitor. Aaron reports that we expect delivery of the monitor any day, it is being delivered to Jennifer's office. Once delivered we will determine a location. Aaron has been in discussions with Dr. Hudda and Chris Marchi to advise on location, he is open to suggestions. Stephen has asked for an update on the new website? Aaron reports that we are getting closer. There is a lot of work that needs to be completed on the back end, this is being worked on currently. Stephen additionally asked that we add Logan Growth and Hours of take-off and departure to the agenda for the annual meeting on 9/19? Aaron reports that he will follow-up with Tommy and agrees it should be mentioned to Rich Davey.

VIII. **Correspondence** - No correspondence was received.

IX. **Adjournment** – We had lost the quorum no motion was needed to adjourn the meeting.