



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON


OCTOBER 8, 2019 AT 10:30 AM

State Transportation Board Room – Conference Room #1 | 10 Park Plaza, Boston, MA 02116

AGENDA

1. Approval of Minutes of September 10, 2019
2. Executive Director's Report
 - a. Future meeting schedule
 - b. Future Conferences – discussion and possible vote
 - i. Transportation Research Board Annual Conference – January 2020
 - ii. UC Davis ANE Symposium – March 2020
 - c. Office space update – discussion and possible vote
 - d. Proposed Transit Reimbursement Policy – discussion and possible vote
 - e. Subcommittee Update
3. FY20 MCAC Goals and Priorities
4. MPA Annual Current Expense Expenditure Budgets Review Update – discussion and possible vote
5. Treasurer's Update
 - a. Motion to Re-allocate Funds in the FY20 Budget – discussion and possible vote
 - b. FY20 Budget Correction – discussion and possible vote
6. Update from Massport
 - a. Fly Quiet Reporting Draft and Update
 - b. RNAV Study Update
 - c. Logan ESPR Update
7. Noise Insulation Update – Massport CAC Counsel
8. Cape Air Seaplane Discussion
9. Discussion of the process and procedure to conduct the performance evaluation for the Executive Director
10. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
11. Correspondence
12. Public Comment
13. Adjournment

I certify on this date, Notice was Posted as "MCAC Executive Committee Meeting" at www.massportcac.org and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us


Stephanie Ackley, Administrative Assistant

Date Posted on Website: 10/2/2019