

## MINUTES FOR THE MASSPORT CAC EXECUTIVE COMMITTEE MEETING

October 12, 2017

Massachusetts Transportation Building, 10 Park Plaza, Boston, MA 02116

Location: Mass DOT Building, Boston, MA

Time: 3:00 PM

Start: 3:21 PM

Executive Committee Members Present: Dave Carlon, Myron Kassaraba, Wig Zamore and Maura Zlody

Not Present: Jerry Falbo

Participating Remotely: Pam Hill

Massport officials present: Anthony Gallagher

Other MCAC members present: Cindy Christiansen

Others: Jennifer Dopazo Gilbert, Esq.

### 1. Public Comment

Cindy Christiansen, requested a spot on the agenda to ask for a motion from the floor regarding the RNAV Study update agenda Item 9. Cindy read her written statement/memo to the Executive Committee, generally as follows:

#### *ONE YEAR AFTER THE MOU:*

- *NO ANALYSIS OF SEQUENCED, DISPERSED 4R/4L APPROACH PATHS AS REQUESTED*
- *NO ON-SITE FIELD WORK PERFORMED; ONLY COMPUTER MODELING*
- *NO CONSIDERATION OF THE "SANDWICH" EFFECT FROM 4R/4L*
- *NO TEST OF APPROACH CONFORMANCE*
- *NO ATTEMPT TO DISCOVER WHY THE REPORTED 4R PATH IS NOT THE PATH BEING FLOWN*
- *NO TESTING OF STEEPER GLIDESLOPE*
- *NO DISTINCTION MADE BETWEEN 9+ AND 500+ OVERFLIGHTS PER DAY*
- *NO POPULATION STATISTICS PROVIDED THAT ARE RELEVANT TO THE STUDY'S GOAL TO SPREAD NOISE*

- *NO ACKNOWLEDGEMENT OF PBN CHANGES TO LOGAN APPROACHES*
- *NO PRESENTATION MATERIAL SHOWING THE NOISE SHIFT TOWARDS AREAS WITH ALREADY HIGH NOISE BURDENS*

*She is seeking a VOTE from the MCAC as follows:*

*That any response, recommendations or expressions of support by the MCAC regarding the MIT study to-date shall provide that the 4R/4L Communities' test and field work requests also be acted upon promptly as part of that MIT study.*

Cindy also has additional information on steeper glideslope if people want it. She requested that the EC endorse this motion and make it part of the Executive Committee's recommendation.

There was no comment or discussion by members.

2. Review and approval of meeting minutes

Members reviewed the draft minutes of the Executive Committee meeting of June 8, 2017. Motion by Myron to approve Second by Wig, unanimous approval.

3. Update on Enabling Act Amendment

The Chair provided an update. There was a public process, readings in session 1, 2 and 3. If it gets through the readings then it will move to enactment at the house and senate and be forwarded to the Governor for approval or a veto. Myron commented that it did not get sent to ways and means which indicates there is support. Timilty and Brownsberger also support it. Senator Patrick O'Conner is in support. Further updates will be given as more information is known.

4. Question of sending a written request for information/documentation and a request for a timeline to Massport relative to the on-going RNAV Study

Dave went over the motion drafted by counsel, Jennifer Dopazo Gilbert and noted Cindy's proposed amendments. Myron is supportive and moves to accept Cindy's revisions with the exception of changing the 5 days. Motion by Myron, second by Maura unanimous approval of motion as amended.

5. Correspondence

Discussion of Cindy's request. Myron is on the aviation sub-committee and he does not agree with Cindy's request. Dave is also not in favor noting that there is block 1 and block 2. Dave said a lot of work has been done and he does not think Cindy's motion accurately reflects the work that has been done.

The Block 1 recommendations is just the halfway mark. MPA must show us the timeline. Dave does not think the MCAC should be held hostage with respect to 4R/4L test work. Cindy stated that this is a material omission. Cindy stated that the MCAC asked for dispersion, altitude and field work. Again Dave noted that this is not in Block 1 of the study. Cindy believes all 3 elements should be in Block 1. Myron disagreed with Cindy. He noted that the Aviation Sub-Com asked these factors to be considered and they were considered. Cindy said that there were omissions. Members discussed Cindy's request and the study. Cindy questioned why they are not studying altitude. She said Hansman has dismissed it. Cindy contends that Block 2 will NOT include these elements and they must and should.

Dave noted that the Block 2 work has not been done and the MCAC will make sure it is done.

Cindy contends she is trying to get regional help for all communities. Dave said this motion says we can't move forward at all with the Study, unless the 4R/4L is addressed in Block 1, and he does not want to hold the study hostage with the way Cindy's motion is crafted. Myron tried to clarify that Block 1 and Block 2 have different elements. However, Cindy noted again that this is a material change in what was promised.

Wig indicated he does not have an opinion on this issue at this point. Myron made a motion that the EC not endorse Cindy's motion as drafted, Dave seconded. Wig and Pam abstained, Dave, Maura and Myron voted in favor so it passed.

Dave discussed the motions that will be pending regarding the Block 1 recommendations and whether members would feel ready to vote. He noted the schedule and timeline which made it important to be prepared to take a vote.

Maura asked where is the FAA in all this? Dave stated he has asked the same question to MPA. Myron noted that the meetings were helpful. He noted that the MIT Center of Excellence reports directly to the FAA project managers. Maura is concerned moving forward without knowing the FAA's position or intent. Myron also noted that Hansman is talking to the FAA project managers and also pilots. Dave thinks that with the exception of the flyover the lighthouse we may be able to bring more things to the project. Wig noted he thinks there has not been the community or MCAC involvement that is necessary and important.

Members want an update to the RNAV study before taking further action.

Motion to adjourn by Wig second Myron adjourned, unanimous adjourned at 3:51 p.m.

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Documents: Christiansen memo dated 10-12-17 "One Year Later"

Minutes by: Jennifer Dopazo Gilbert

Approved at the Executive Committee Meeting on December 7, 2017