

# Massport CAC Meeting

January 9, 2020







# Agenda

1. Welcome & Introduction [5 min]
2. Vote to approve Minutes of October 10, 2019
3. MCAC Massport Board Member Update – John Nucci [5 min]
4. Chairman Update [5 min]
  - a. FY20 Goals and Initiatives
5. Treasurer Report [5 min]
  - a. Second Quarter Update
6. Executive Director Update [10 min]
  - a. Future meeting schedule
  - b. MPA Annual Current Expense Expenditure Budgets Review Update
7. Update from FAA [60 min]
  - a. Regional Ombudsman Contact Information – Reginald Davis, NE Regional Noise Ombudsman [5 min]
  - b. RNAV Study Block 1 Update – Carl Newton [20 min]
  - c. BU/MIT Grant, Study on Potential Health and Economic Impacts of Overflight Noise (FAA Reauthorization Section 189) – Rebecca Cointin [15 min]
  - d. Community Noise Survey (DNL Study) [TBD]
  - e. Aging of Sound Insulation [TBD – 5 min]
  - f. Ultra-Fine Particles Research Update (ASCENT Program) [TBD]
  - g. RNAV 4L Environmental Assessment (EA) – Carl Newton [10 Minutes]
8. Update on Noise Insulation Review – Massport CAC Counsel [5 min]
9. RNAV Study Update – Massport Staff [15 min]
10. Fly Quiet Report Presentation – HMMH [20 min]
11. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
12. Public Comment [10 minutes]
13. Adjournment



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# Agenda Part 2

1. Update on Noise Insulation Review – Massport CAC Counsel [5 min]
2. RNAV Study Update – Massport Staff [15 min]
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# MCAC FY20 Initiatives Update

## Existing Initiatives

- + 1. Complete Block 2 Recommendations for RNAV Study in FY20 and Follow Up on Implementation and Operations
- 2. Publish Fly Quiet Report
- + 3. Review of Sound Insulation Program
- + 4. Increase Communication with Other Authoritative Bodies Locally and Nationally

## New Initiatives

- = 1. Prepare an Annual Report to the General Court and Governor
- + 2. Complete an Initial MPA Budget Review on Aviation Revenue and Marketing Incentive Fees
- = 3. Develop Fly Quiet Program Leveraging the Fly Quiet Report Data
- = 4. Review Logan Growth Impacts and Identify Possible Mitigation Opportunities
- + 5. Review Existing and Upcoming Air Quality Initiatives for Education Purposes
- = 6. Conduct Educational Training for MCAC Members
- = 7. Consider Adding New Subcommittee for Other Topics (e.g. Maritime, Real Estate)



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# Treasurer Report

- FY19 Year-End Compilation Report Submitted to Massport

## Massport CAC Finance Summary - Q2 FY20

Budget	\$72,500
PAYROLL	\$38,720
BENEFITS	\$8,652
PAYROLL TAXES	\$3,020
MATERIALS AND SUPPLIES	\$2,912
SERVICES	\$5,399
LEGAL	\$10,566
TRAVEL	\$2,131
INSURANCE	\$228
OTHER	\$200
<hr/>	
TOTAL Q2	\$71,828
Difference	\$672

Interest 1.17

Citizens Bank Balance as of 12/31/2019 \$12,935.40

Note: Deposit received on 1/2/2020 from MPA, in the amount of \$85,500

Current balance as of 1/2/2020 is \$90,932.09



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# FY 20 Future Meeting Schedule

## General Meetings

- April 9, 2020
- June 11, 2020

## Executive Committee Meetings

- Second Tuesday of the Month
- **\*April 7, 2020**

## Subcommittee Meetings

- Quarterly meetings TBD



# Future Meeting Schedule



NEWS

## Massport Community Advisory Committee Partners With Collins Center

by [Journal Staff](#) • January 4, 2020 • [0 Comments](#)

Like Be the first of your friends to like this.

The Massport Community Advisory

Committee (MCAC) has selected the Edward J. Collins, Jr. Center for Public Management to conduct its first annual review of Massport's Current Expense Expenditures Budget.



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**END**





# Massport CAC Mission

The mission of the Massachusetts Port Authority Community Advisory Committee is to be the voice of communities impacted by Massport operations; we collaboratively offer local, regional, and national solutions through advocacy, information and Authority oversight.