

Massport CAC Meeting

October 10, 2019







Agenda

1. **Welcome & Introduction [10 min]**
 - a. **Lisa Wieland – Massport CEO and Executive Director**
 - b. **New members**
 - i. **Beverly – Gloria Bouillon, Beverly Airport Manager**
 - ii. **Randolph – Gerard Cody, Board of Health Director**
2. Vote to approve Minutes of June 10, 2019
3. MCAC Massport Board Member Update – John Nucci [5 min]
4. Chairman Update [15 min]
 - a. FY20 Goals and Initiatives
5. Treasurer Report [5 min]
6. Executive Director Update [10 min]
 - a. Future meeting schedule
 - b. MPA Annual Current Expense Expenditure Budgets Review Update
 - c. Transit Reimbursement Policy – discussion and possible vote
7. Annual Election of Officers and Executive Committee [15 min]
11. **Update from FAA [45 min]**
 - a. RNAV Study Block 1 Update
 - b. Introduction of Regional Ombudsman
 - c. FAA Reauthorization Section 190 (Environmental Mitigation Pilot Program) Update – Richard Doucette
 - d. Sound Insulation Program Review – Richard Doucette
 - e. Voluntary Airport Low Emissions (VALE) Program Grant Update
 - f. MIT/BU Study Update
12. Update on Noise Insulation Review – Massport CAC Counsel [5 min]
13. Update from Massport [20 min]
 - a. RNAV Study Update – Flavio Leo
 - b. HMMH Comparative Analysis Report and Fly Quiet Reporting Draft Update
 - c. Logan ESPR Update
14. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
15. **Public Comment [10 minutes]**
16. Adjournment



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Agenda Part 2

8. Request that Massport enable and support any real-time noise monitoring and flight tracking features available on its current vendor's (Harris's) system and make them available to the public on their website – discussion and possible vote [5 min]
9. Request that in addition to its current PDF versions of the Logan Runway Use Reports that Massport provide the Runway Use Report data in a downloadable Excel/spreadsheet file via its website – discussion and possible vote [5 min]
10. Request for Massport to review noise monitor locations for inclusion of additional noise monitors for Somerville, Cambridge, and the 33L RNAV departures area– discussion and possible vote [5 min]



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MCAC FY20 Initiatives

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 - Q1 FY20

Budget	\$87,500
PAYROLL	\$46,600
BENEFITS	\$7,384
SERVICES	\$8,046
LEGAL	\$8,514
OFFICE	\$1,943
TRAVEL	\$915
OTHER	\$100
<hr/>	
TOTAL Q1	\$73,503
Difference	\$13,997

Interest	\$1.22	
Citizens Bank Balance as of 9/30/2019		\$12,265.63

Note: Deposit received on 10/1/2019 from MPA, in the amount of \$72,500
Current balance as of 10/1/2019 \$84,265.63



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 - c. **Transit Reimbursement Policy – discussion and possible vote**
7. Annual Election of Officers and Executive Committee [15 min]



Future Meeting Schedule

General Meetings

- January 9
- March/April = TBD around school vacations
- June 11

Executive Committee Meetings

- Second Tuesday of the Month
- NO meeting December 2019

Subcommittee Meetings

- Quarterly meetings TBD



MPA Annual Current Expense Expenditure Budgets Review Update



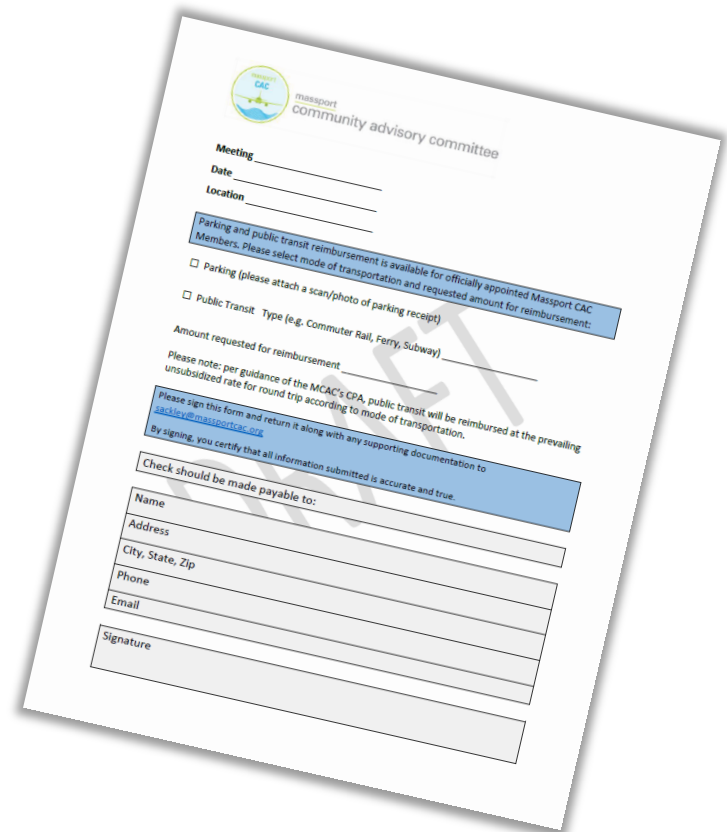
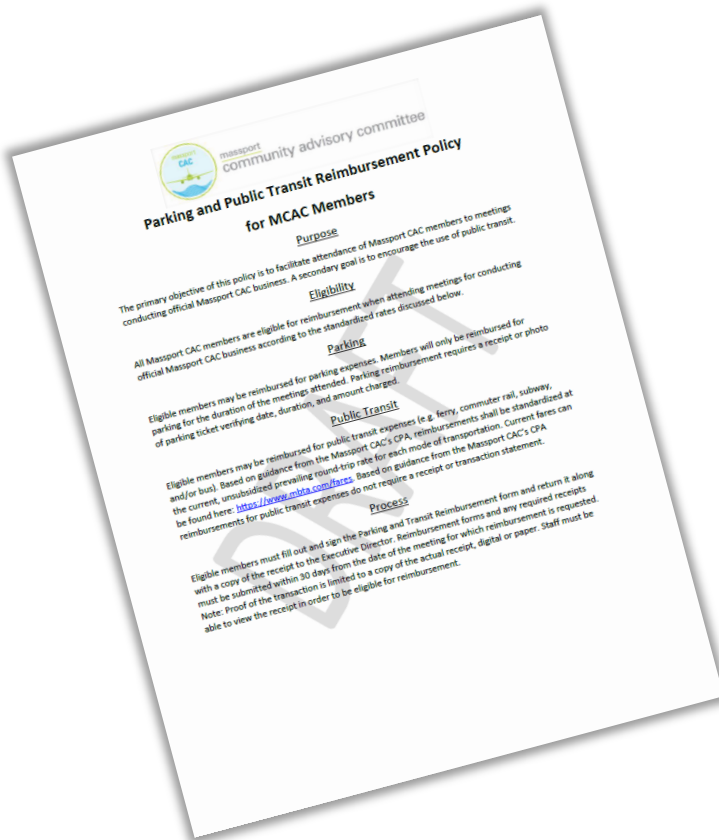
EDWARD J. COLLINS, JR. CENTER FOR PUBLIC MANAGEMENT
JOHN W. McCORMACK GRADUATE SCHOOL OF POLICY AND GLOBAL STUDIES
UNIVERSITY OF MASSACHUSETTS BOSTON

- Analyze Aviation Revenue and Marketing Incentive Fees
- Subcontractor Spypond Partners
 - Comparative Analysis to Other Airports
- Final Report Scheduled for February 2020
- Presentation to MCAC at March/April 2020 General Meeting
- Findings Included in our First Annual Report to Legislature
- Legislative Obligation



Transit Reimbursement Policy

- Facilitate Member Attendance and Engagement
 - Encourage Public Transit





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Election of Officers and Executive Committee

- Chairperson
- Vice-Chairperson
- Treasurer
- Secretary
- Three At-Large Members



Agenda Part 2

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9. Request that in addition to its current PDF versions of the Logan Runway Use Reports that Massport provide the Runway Use Report data in a downloadable Excel/spreadsheet file via its website – discussion and possible vote [5 min]
10. Request for Massport to review noise monitor locations for inclusion of additional noise monitors for Somerville, Cambridge, and the 33L RNAV departures area– discussion and possible vote [5 min]



Motion

To request that Massport enable and support real-time noise monitoring and flight tracking features available on its current vendor's (Harris's) system and make them available to the public on the MPA website; and further, to request that Massport commit to providing this real-time noise data or its equivalent in all future systems or software it utilizes. The MCAC also requests that Massport respond to its Executive Committee with an implementation plan for this request within 30 days. The Executive Director shall convey this request in writing to Massport and include and incorporate as an example information on how Seattle-Tacoma International Airport utilizes the Harris/PublicVue system to provide this information.



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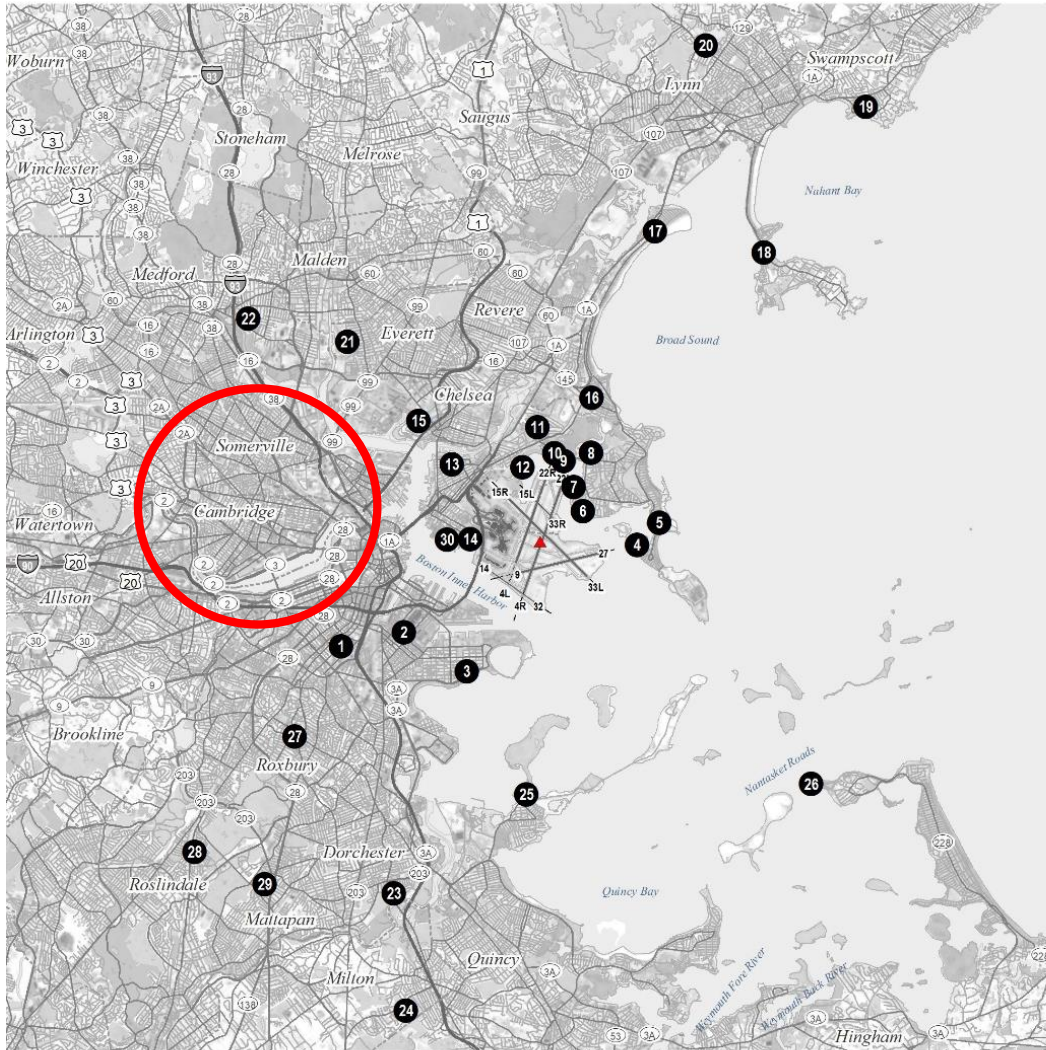


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Existing Sound Monitors



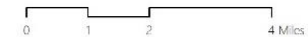
Source: Harris Miller Miller & Hanson Inc. 2018, U.S. Department of Agriculture, National Agriculture Imagery Program (NAIP), 2018



Figure 3-1

Noise Monitor Locations

- # Permanent Noise Monitor
All sites have been verified by survey
- Runways
- ▲ Airport Reference Point





Motion

To request that Massport review noise monitor locations for inclusion of not less than two additional noise monitors in the area of Somerville, Cambridge that are under the 33L RNAV departure area. The MCAC also requests that Massport respond to its Executive Committee with an implementation plan for this request within 30 days.



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Link for Logan 2017 ESPR

The 2017 Environmental Status and Planning Report for Logan Airport can be viewed/downloaded at the following link:

<http://www.massport.com/massport/about-massport/project-environmental-filings/logan-airport/>



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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.