



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE GENERAL MEETING TO BE HELD ON

JANUARY 14TH 2021 AT 4:00 PM

Location: Ring Central Virtual Meeting

Due to current public health concerns, this meeting will be conducted virtually using the Ring Central video-conferencing platform plus phone dial-in.

To access the meeting from an Internet-connected computer, tablet or smartphone, click on this link:

<https://meetings.ringcentral.com/j/1483065873?pwd=eG5jdVdBBeUJSTm9rcjJtYkluMUFVQT09>

Meeting Password: 730114 Follow the prompts on your screen to enable your video and audio. Your mic will be muted.

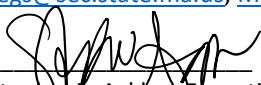
To access the meeting by phone, dial +1(470) 869-2200, Enter the meeting ID: 148 306 5873 followed by #.

AGENDA

(Times are estimates only)

1. Attendance Roll Call [5 minutes]
2. Welcome & Introduction
 - a. New Member – Katharine Dagle, Bedford
3. Attorney General’s Division of Open Government Guidelines – Jennifer Gilbert
4. Vote to approve Minutes of September 30th, 2020 RNAV Meeting [5 minutes]
5. Vote to approve Minutes of November 4th, 2020 Annual Meeting [5 minutes]
6. MCAC Massport Board Member Update – John Nucci [5 minutes]
7. Chairman Update [10 minutes]
 - a. COVID-19 Expense Budget Reduction Request
 - b. FY22 Goals and Objectives Initiative
8. Treasurer Report [15 minutes]
 - a. FY21 MCAC Budget Update and Projections [5 min]
 - b. Vote to approve expense budget reduction [10 min]
9. MPA Airport Noise Residential Soundproofing Analysis - Discussion and possible vote [10 min]
10. MPA Advocacy for Increased Dispersion of Flights, Reduction in Nocturnal Hours of Operation, and Noise Based Landing Fee Incentive – Discussion and possible vote [10 min]
11. Update from FAA [40 minutes]
 - a. FAA Welcome and Introduction – Colleen D’Alessandro (5 minutes)
 - b. Block 1 Update – Reggie Davis (10 minutes)
 - a. 15R Departures
 - b. RNP 33L
 - c. BOS RNAV (GPS) 4L Environmental Assessment Update
 - d. MCAC Motions
 - a. 33L Departures – Possible Block 2 inclusion
 - b. Study Shoreline Crossings
 - e. Wake Recategorization (15 minutes)
12. Massport Update – Massport Staff [5 minutes]
 - a. Frank Iacovino, Noise Abatement Office Retirement
 - b. COVID-19 Update
13. Subcommittee Updates [5 minutes]
 - a. Search Committee Update
14. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
15. Correspondence
16. Public Comment [10 minutes]
 - a. Due to the virtual and remote nature of this meeting public comment will be strictly limited to 2 minutes for each participant at the discretion of the Chair. Those in attendance wishing to speak may indicate their desire to be heard following the procedure outlined by MCAC staff and the Chair will acknowledge each speaker in turn. Thank you in advance for your patience as we navigate this new virtual system.
17. Adjournment

I certify on this date, Notice was Posted as “Massport Community Advisory Committee Meeting” at www.massport.com and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us


Stephanie Ackley, Executive Assistant

1/7/2021
Date:

Date Posted on Website: 1/7/2021