



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

GENERAL MEETING

JUNE 13, 2019 AT 4:00 PM

Transportation Board Room | 10 Park Plaza, Boston, MA 02116

Meeting Minutes

Members Attending		Members Absent	
Arlington	Frank Ciano	Beverly	Vacant
Bedford	Heidi Porter	Boston 1 – East Boston	John Nucci
Belmont	Myron Kassaraba	Boston 2 - South Boston	Dave Manning
Boston 3 – Fenway	Maura Zlody	Braintree	Sandra Kunz
Boston 4 – Roxbury	Joanne Keith	Canton	James Aufiero
Boston 5 – Hyde Park	Irene Walczak*	Cohasset	Ralph Dormitzer
Boston 6 – Roslindale	Alan Wright	Concord	Vacant
Boston 7 – South End	Steven Fox**	Lexington	Vacant
Brookline	Heather Hamilton	Lincoln	Vacant
Cambridge	Bill Deignan	Marblehead	Charles Gessner
Chelsea	Roseann Bongiovanni	Nahant	Robert D’Amico
Everett	Tony Sousa	Quincy	Frank Tramontozzi
Hingham	Katie McBriane	Randolph	Vacant
Hull	David Carlon	Salem	William Legault
Lynn	William Bochnak	Swampscott	Vacant
Malden	Christopher Webb	Watertown	Andrea Adams
Medford	Peter Houk		
Melrose	Pete Navarra		
Milton	Tom Dougherty		
Revere	James Mercurio		
Scituate	Brad Washburn		
Somerville	Wig Zamore		
Weymouth	Gene Castignetti		
Winthrop	Jerry Falbo		
Worcester	John Genkos		

* Participated remotely

**Added to attendance post-approval due to clerical error

Other attendees:

Matthew A. Romero, Executive Director

Jennifer Dopazo Gilbert, Counsel

Stephanie Ackley, Administrative Assistant

Anthony Gallagher, Massport Representative

Alaina Copolla, Director of Community Relations and Government Affairs

Vicki Turner, FAA PBN Co-Lead

Joseph Tinsley, NATCA PBN Co-Lead

Colleen D’Alessandro, Acting FAA Regional Administrator

Jim Hileman, Chief Scientific and Technical Advisor for Environmental and Energy, Office of Environment and Energy, Federal Aviation Administration



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

Welcome & Introduction

The Massport Community Advisory Committee Welcomes Alaina Coppola, Director of Community Relations and Government Affairs, along with Vicki Turner, Joseph Tinsley, Colleen D'Alessandro and Jim Hileman from the FAA.

Vote to approve Minutes of April 23, 2019

Motion to approve as amended by Mr. Zamore was made, seconded and passed unanimously by roll call vote.

Chairman Update

Mr. Carlon notified the Committee that they have hired Stephanie Ackley as the Administrative Assistant for the MCAC, and she will start end of June.

The Survey results are reviewed.

The Committee discusses topics relevant to the future opportunities available to explore. Uber Elevate and Seaplanes are a topic of discussion.

Ms. Hamilton added that she may want to serve on a subcommittee moving forward.

Mr. Kassaraba suggested that the Committee try to anticipate what is going to happen and try to find solutions to get ahead of the curve, such as tapping into MPA's plans, FAA's plans and harbor-related items. The Chair reminded the Committee of MCAC's charge and members discussed topics and concerns that they feel are relevant for more research by MCAC.

MCAC Massport Board Member Update

Mr. Nucci was unable to attend the meeting, so Ms. Coppola reviewed the update he provided via a letter to the MCAC discussing the MPA CEO search process and ground transportation into the airport. In addition, he would like to see a report based on Logan Airport's capacity and flight forecast. He pointed out that now that Delta Airlines has chosen Logan Airport as a hub, he would want to learn more about what this means.

Treasurer Report

Vote to approve fy20 budget

Mr. Kassaraba provided the members with an update for FY19 and discussed the FY20 Budget. A motion to approve the FY20 budget was made by Mr. Ciano, seconded by Mr. Navara. Motion passed unanimously by roll call vote.

Update on Noise Insulation Review – Massport CAC Counsel

Counsel provided an update to the Committee regarding noise insulation. A motion was made by Counsel: The Massport CAC seeks to gain more insight on the use and restrictions on the use of Passenger Facility Charges and other airport revenue for the purposes of aiding local communities and move to request Massport to work with Massport CAC Counsel to provide written clarification on the information requested. This motion was seconded by Mr. Navarra and passed unanimously by roll call vote.

Update from FAA

Block 1 Update

FAA Reauthorization Bill



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

Dr. Hileman of the FAA made a presentation to the MCAC providing an overview of the FAA Reauthorization Bill including ongoing and upcoming initiatives and research.

Update from Massport

RNAV Study

HMMH Comparative Analysis Report and Fly Quiet Reporting Draft Update

Ground Transportation Overview

Joe Tinsley provided the Committee with a breakdown of the past 9 months, and what has happened since they discussed items in October for 2018. He pointed out how they spent time during the Government Shutdown to take a step back and focus on safety. He noted some of the procedures that were notional when presented need to go through safety checks. Due to the shutdown, the date was extended from December 5, 2019 to January 30, 2020. The hope would be to publish both RNP and GPS procedures at the same time, but GPS was much further along than RNP. RNP publish date would be no later than March 26, 2020.

In response to a question from the membership, Ms. D'Alessandro confirmed that the MCAC was considered a roundtable as it relates to FAA and its engagement. She requested that requests and concerns be provided to her one month in advance of MCAC meetings to ensure the right subject matter experts are available to speak to the topics requested.

New Business

None

Public Comment

Dawn Quirk, Winthrop resident, added comment expressing concerns with noise impacts in her community.

Adjournment

The meeting was adjourned at 6:12pm.

Documents and Presentations:

- Chair's Presentation
- Agenda
- April 23, 2109 meeting minutes
- RNAV Study Block 1 Update Presentation
- FAA Reauthorization Bill Overview