



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

REVISED AGENDA FOR THE ANNUAL MEETING TO BE HELD ON

OCTOBER 10, 2019 AT 4:00 PM

Conference Room #1 | 10 Park Plaza, Boston, MA 02116

AGENDA

(Times are estimates only)

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]
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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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

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

10/4/2019
Date


Stephanie Ackley, Administrative Assistant

Date Posted on Website: 10/4/2019