



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

JULY 9, 2019 AT 10:30 AM

State Transportation Board Room – Conference Room #1 | 10 Park Plaza, Boston, MA 02116

AGENDA

1. Approval of Minutes of May 14, 2019
2. Executive Director's Report
 - a. Future meeting schedules/locations
 - b. Office space update
 - c. MPA Annual Current Expense Expenditure Budgets Review Update
 - d. Massport Training Survey Results
 - e. Proposed Transit Reimbursement Policy – discussion and possible vote
 - f. Website Enhancements Update
 - g. Subcommittee Update
 - h. BLANS Website Data and Records Retention Update
3. Treasurer's Update
4. Update from Massport
 - a. Fly Quiet Reporting Draft and Update
 - b. RNAV Study Update
 - c. Hanscom/Logan ESPR Update
5. Noise Insulation Update – Massport CAC Counsel
6. Cape Air Discussion
7. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
8. Correspondence
9. Public Comment
10. Adjournment

I certify on this date, Notice was Posted as "MCAC Executive Committee Meeting" at www.massportcac.org and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

07.02.2019

Date

Matthew A. Romero, Executive Director

Date Posted on Website: 07.02.2019