



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE GENERAL MEETING TO BE HELD ON

APRIL 8TH 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/1490979284?pwd=VHdDMDVBcng5N0t6UGNJWHdKKG1hUT09>

Meeting Password: 1t9khzXTJU 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: 149 097 9284 followed by #.

AGENDA

(Times are estimates only)

1. Attendance Roll Call [5 minutes]
2. Welcome & Introduction
3. Vote to approve Minutes of January 12th, 2021 Meeting [5 minutes]
4. Counsel will report on the Open Meeting Law Complaint filed on February 9, 2021. Vote to authorize Counsel to send a response on behalf of the CAC to Complainant [10 min.]
5. MCAC Massport Board Member Update – John Nucci [5 minutes]
6. Chairman Update [5 minutes]
7. Treasurer Report [10 minutes]
 - a. FY21 MCAC Budget Update and Projections [5 min]
 - b. FY22 Budget Process and Triennial Audit [5 min]
8. MPA Airport Noise Residential Soundproofing Analysis Update
9. Update from FAA [15 minutes]
 - a. FAA Welcome and Introduction – Colleen D’Alessandro [5 minutes]
 - b. Introduction Michael Lynch, Community Engagement Officer, FAA
 - c. Block 1 Update – [5 minutes]
 - a. 15R Departures
 - b. RNP 33L Arrivals
 - d. FAA update on Neighborhood Environmental Survey (NES) and National Sleep Study
 - e. BOS RNAV 4L status
 - f. Shoreline Crossing – future presentation planned
10. RNAV Study Update – Dr. R. John Hansman, MIT [60 min.]
11. Massport Update – Massport Staff [5 minutes]
 - a. COVID-19 Update
12. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
13. Correspondence
14. 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.
15. 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

Anamarie Farr (signature)
Anamarie Farr, Executive Assistant

Date: 03/30/2021

Date Posted on Website: March 30, 2021