



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

****AMENDED**** AGENDA FOR THE ANNUAL MEETING TO BE HELD ON

DECEMBER 9, 2021 | 4:00 PM ET

Location: Zoom

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

<https://us06web.zoom.us/j/87466292063?pwd=aURLLzFrek1JVzhJbEQ3TOZlUTZjUT09>

Meeting Password: 851705. 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: 874 6629 2063 followed by #.

AGENDA

(Times are estimates only)

1. Attendance Roll Call [5 minutes]
2. Welcome & Introduction
 - a. New Members
 - i. Justin Pierce, Lexington
 - ii. Brian Pigeon, Worcester
3. Vote to approve Minutes of June 4, 2021 [5 minutes]
4. MCAC Massport Board Member Update – John Nucci [5 minutes]
5. Chairman Update [10 minutes]
 - a. FY21 Review
6. Treasurer Report [5 minutes]
 - a. FY21 Year-End Report Update
 - b. FY22 MCAC Budget Update and Projections
7. RNAV Study Block 2 Recommendations Discussion and possible votes [45 minutes]
 - a. Motion 2-D1: Modify the current Runway 22L RNAV SID with a speed restriction to enable an earlier turn to the east, shifting aircraft tracks north away from the Town of Hull. (Primary Benefits: Departure flight paths moved north away from the Town of Hull.)
 - b. Motion 2-D2: Modify the current Runway 33L RNAV SIDs to enable the start of flight track dispersion at the earliest point possible (1 NM from the end of the runway). (Primary Benefits: Increased dispersion of flight tracks and noise distribution.)
 - c. Motion 2-D3: Modify Runway 27 RNAV SIDs to begin flight track dispersion at the earliest point possible while satisfying the 1996 Environmental Record of Decision. (Primary Benefits: Increased dispersion of flight tracks and noise distribution; lower net population noise exposure.)
 - d. Motion 2-A1: Implement a new overwater RNAV approach for Runway 22L that crosses the Nahant Causeway from the east to join a 4-mile final approach. (Primary Benefits: Arrival flight paths from the south and east moved overwater instead of overflying populated areas north/northeast of the airport.)
8. FAA Update [10 minutes]
 - a. Block 1 Updates
 - i. BOS RWY 15R Departure SIDs (publishing this week on 12/2/21)
 - ii. BOS RNAV (RNP) X RWY 33L Approach (publishing 12/30/21)
 - b. BOS RNAV (GPS) RWY 4L EA (final determination still pending)
9. Annual Election of Officers and Executive Committee [20 minutes]
10. COVID-19 Update – Massport Staff [5 minutes]
11. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
12. Correspondence
13. 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.
14. Adjournment

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


Mamarie Farr, Executive Assistant

Date: 12/6/2021

Date Posted on Website: December 6, 2021