

Date: 2016 May 15
To: Logan CAC Representatives
From: Darryl Pomicter
RE: Logan Community Advisory Committee Meeting May 12, 2016 Minutes
Attached: Massport Letter, May 11; Agenda, May 10; Test 4, May 15; Daily Report, April 25

Time: May 12, 2016, Thursday, 6:00-9:00 PM
Place: Logan Office Center, 1 Harborside Drive, Human Resources Training Room
Call-in: USA Toll- Free: 877-848-7030, Participant Code: 4101625
(Massport provided speakerphone with extension mics & PC with video projector.)

Present:

Officer: Darryl Pomicter, Beacon Hill, President; Jerry Falbo, Winthrop, Vice President; and Wig Zamore, Somerville, Vice President (late)
Representative: Chris Marchi, East Boston (late); Cindy Christiansen, Milton; David Carlon, Hull; Joan Falvey, Quincy; Jonathan Walzer, Marshfield; Myron Kassaraba, Belmont; Joanne Keith, Roxbury; and Irene Walczak, Hyde Park
Alternate: Bill Deignan, Cambridge; and Dwayne Desaulniers, Jamaica Plain = 13 attending, quorum and votes
Proxy: Frank Ciano, Arlington to Kassaraba; Harvey Steiner, Watertown to Kassaraba; Roseann Bongiovanni, Chelsea to Zamore; Charles Gessner, Marblehead to Pomicter; Jim MacDonald, Dedham to Pomicter; Larry Costello, West Roxbury to Pomicter; Gary Banks, Scituate to Carlon; and Ralph Dormitzer, Cohasset to Carlon = 21 votes total
Call-In Will Lyman, Jamaica Plain; and Maura Zlody, City of Boston (and Terry English, FAA (late)?)
Massport: José Massó, Flavio Leo, Natalie Mohan, and Declan Boland—during Massport presentation
Observer: Ann Hershfang, South End, and Kay Ives, South End

Darryl called the meeting to order at 6:15. Noted lack of quorum, with several emailed on the way—arrived during introductions. Attendees introduced themselves around the table. Observers were introduced. Called-In each identified themselves. And, Proxies were stated.

Dave Carlon updated on Massport Community Advisory Committee:

- Massport CAC Orientation Training, Saturday, May 7, with presentations and tour by Massport.
- Executive Committee Meetings; developing Website; Mission, Strategy, and Goals; Services; Funding and Budget...
- Next General Meeting June 9, 4-6 PM

Darryl noted Flavio Leo noise abatement slides from Massport Board Meeting, March 24, 2016 received after Massachusetts Public Law Records request and follow up, and forwarded to LCAC.

He encouraged all LCAC to attend a monthly Massport Board Meeting to better understand the organization and process.

Massport joined the meeting. José reviewed his May 11 2016 letter to LCAC (attached), with emphasis that funding and time for BLANS were ending. Flavio discussed in more detail.

Flavio noted that Terry English, FAA was not able to call-in, but affirmed her email yesterday and as stated in the Massport letter: the FAA supports the direction Massport proposes to complete Phase 3 of the BLANS with continued Logan CAC collaboration.

After several LCAC comments, Darryl noted that the Massport data being received and reporting being developed, per Scope of Services, revised February 10, was greatly appreciated by all. With hopes for improved formatting, further analysis, and regular distribution. That should continue in any case. Flavio affirmed that is Massport intention.

Flavio noted that data had now been provided for the agreed Noise Information requests. Darryl noted nothing for 2015 yet. Flavio responded that 2015 data would be provided as HMMH (Massport on-call consultant for runway use and noise modeling) continues preparing 2015 EDR, during the summer.

Darryl noted the desire to report Intruding Events, metric for supplemental noise analysis, particularly for RNAV impacts and lower annual DNL. Flavio responded that it is a newer request, not included in recently revised Scope, and not intended for 2015 EDR.

Darryl noted that the Test 1 and Test 2 specified “Massport to provide daily reports of runway end use” and “configuration use”, which Massport denies responsibility for, which would “measure the operational results” which are unclear and disputed. Flavio responded that Massport is good at providing data, but not reporting, which they expect from Consultants. Dave responded that the Consultants have not been providing services at the necessary level, for which they are being paid.

Darryl noted that the proposed Test 4 had been revised April 25 for greater emphasis on shorter-term Respite: Persistence and Dwell—building on Test 1 and Test 2. And, the elimination of explicit longer-term Runway Use by Runway End—balancing between Runway Ends in same conditions, decreasing use of Runway End with greatest use, and removing wind restriction to better balance (but risk greater imbalance) was now being considered. In any case, the Massport Daily Control Report—Persistence and Dwell Hours, Arrivals and Departures Events, and Wind and Maintenance/Repair Conditions—was necessary to enable more informed and considerate FAA ATCT decisions and improved results during the Test (and hopefully ongoing).

Darryl noted that this is consistent with the three points in the Massport letter: 1. Focus on short term respite, 2. Timeline and Funding Constraints, and 3. Reporting. And, there is no need, time or energy to renegotiate Scope.

Executive Session (with Massport and Observers leaving and telephone call-in ended)

LCAC discussion of strategy with IC, Massport, and FAA to complete BLANS, new Runway Use Program, and implementation and monitoring ongoing.

Including:

1. Encourage Massport and FAA to lead, to propose to LCAC, to execute their responsibilities for noise abatement, including regulations, agreements, and commitments.
2. Complete BLANS, Phase 3 focusing on developing improved Reporting, without a Test 4.
3. Agree on a Test 4, focused on shorter-term Respite, while monitoring longer-term Runway Use, and continue to develop improved Reporting.

MOTION: The Logan CAC is dissatisfied with Landrum & Brown, Independent Consultant, services with respect to BLANS, Phase 3. The Logan CAC supports the President in requesting modifications to the delivery of consulting services from Landrum & Brown to meet our expectations.

Moved by Dave Carlon. Seconded. No further discussion. Voted: adopted unanimously, with no opposed or abstaining noted.

MOTION: The Logan CAC accepts the revised Test 4 proposal per Agenda [attached, revising April 25 revision—with three strikeouts: Balance Runway Use longer-term between Runway Ends, Decrease use of historically most used Runway End, and Option for Wind Restriction to not apply]. Focusing on shorter-term Respite with Daily Control Reporting. Affirming continuance of agreed Phase 3 Massport data and metrics/monitoring reporting. Affirming Logan CAC intention for a new Runway Use Program including longer-term annual Runway Use by Runway End, as well as shorter-term Respite: Persistence and Dwell.

Moved by Dave Carlon. Seconded.

AMENDMENT: To retain the first two strikeouts: Balance Runway Use longer-term between Runway Ends and Decrease use of historically most used Runway End—to knockout only the Option for Wind Restriction to not apply.

Moved by Irene Walczak. Seconded by Cindy Christiansen. Discussed. Voted: lost, with 5 in favor and all others opposed, with no abstained noted.

Main Motion voted: adopted, unanimously, with no opposed or abstention noted.

Executive session ended and Public session resumed.

MOTION: To Postpone Elections until after the end of BLANS.

Moved by Jerry Falbo, and seconded. After discussion, Motion Withdrawn.

MOTION: To Postpone Elections until after September 30, 2016, the scheduled end of BLANS.

Moved by Jerry Falbo. Seconded. No further discussion. Voted: adopted, unanimously, with no opposed or abstaining noted.

MOTION: To approve the LCAC Meeting April 13, 2016 Minutes—Draft May 5, with no comments received.

Moved by Jerry Falbo. Seconded. No discussion. Voted: approved, unanimous consent.

Darryl reminded next Meeting(s)

- Bimonthly, second Thursday, 6-9:00—July 14 (September 8 and November 10)

The meeting adjourned at 9:10 PM.