

Telephone Conversation/Meeting Summary

Boston Logan Airport Noise Study Logan International Airport

DATE: 1/15/08
TIME: 4:30 p.m. EST

Telephone Conversation
 Meeting
 Other

SUBJECT: Phase 2 Bi-Weekly Project Management Call

SUMMARY PREPARED BY: Rick Peloquin

DATE PREPARED: 1/15/08

ATTENDEES (include affiliation):

Name	Affiliation
Steve Smith	PC
Jon Woodward	IC
Terry English	FAA
Sandra Kunz	CAC (Braintree)
Flavio Leo	Massport

OBSERVERS (include affiliation):

Name	Affiliation
Ron Hardaway	CAC (East Boston)
Marianne McCabe	CAC (Marshfield)
Buddy Borgioli	CAC (Swampscott)
Maura Zlody	City of Boston
Richard Doucette	FAA

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I. Attendance:

Steve Smith took attendance.

II. Approval of 12/18/07 Meeting Notes:

Richard Doucette was moved from the Attendee to the Observer section on the list of call participants. There was clarification for action item (#2) under the PRAS Discussion on page two. It should read: S. Kunz will query interest of CAC at 1/08/08 meeting in discussing PRAS on 1/24/08.

III. Status Update

a. Action Item Status:

S. Smith provided updates on the action items from the prior meeting. All action items were addressed as follows:

i. 2005 vs 2006 Comparison Memorandum

S. Smith stated that PC recently received the 2005 and 2006 EDR contours from Massport. He is confident that the 2005 EDR contour provides reasonable conditions prior to the implementation of

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the new runway. S. Smith talked to WYLE and was told that the memo will be finalized by the end of this week.

ii. Noise Protocol Response to Comments

S. Smith advised PMT that the noise protocol is completed and all of the comments, including the comments from P. Koff, have received responses. This action item is complete.

iii. Other Airport Runway Use Programs Literary Survey

The fanning departure information for ATL, LAS, and DFW has been distributed. This action items is complete.

iv. Forum Survey

Summary results of the survey were provided by Dick Morrison. PC is reviewing the results. Only 10 CAC members filled out the survey.

v. BOS/TAC Meeting Protocol

T. English reported that FAA received little comment on the proposed protocol. T. English stated that the Project Management Protocol should be finalized by next week.

b. PC Budget/Schedule Status:

S. Smith provided an updated project schedule/budget.

c. Critical Path Items:

Consensus on Protocol

S. Kunz stated that she has received 18 responses from CAC members who have agreed with the noise protocol and that this should be considered a consensus. S. Smith polled PMT members for their acceptance of the protocol. Although there are a few items that require FAA AEE approval, all PMT members reached a consensus to give the consultants a verbal notice to proceed with noise analysis based upon the protocol.

Action Item: (1) T. English will document the approval of the noise protocol and reasons thereof.

Concept Identification

CAC is hoping to have the majority of their concepts prepared by the BOS/TAC meeting on 2/28/08. J. Woodward stated that there are approximately 30-40 concepts and that CAC is trying to reach a conclusion on which concepts to move forward. There was discussion about not having the meeting on 2/28/08 if the purpose of the meeting was to only present concepts. After further discussion, the benefits of holding this meeting were identified (see below). The meeting will be held as scheduled.

- a. The meeting will provide a better indication on the direction of the future of a runway use program at BOS, which will directly relate to other concepts discussed (ground and air traffic).
- b. Discussion from this meeting will bring forth opinions regarding purpose and need of a runway use program, if the group determines that some derivative of such a program is desired and viable for BOS.
- c. Provides an opportunity to discuss runway use in general, how other airports use runway use programs and determine if BOS continues to be a good candidate for a runway use program for effective noise abatement.

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IV. Meeting Dates:

a. PRAS

The PRAS meeting for 1/24/08 has been cancelled. The reason for the cancellation is due to unfavorable timing. A new meeting date has not been decided. S. Kunz advised PMT that CAC has not been able to confirm a new date for the PRAS meeting and that it has been difficult trying to schedule internal CAC meetings due to scheduling conflicts with different members. J. Woodward will be giving CAC a brief presentation on runway use at the 1/23/08 CAC meeting.

b. BOS/TAC Meeting

The next BOS/TAC meeting is set for 2/28/08. S. Smith proposes that that the meeting be held during the daytime, but realizes that evening hours may help increase attendance. Currently, the meeting space is reserved for the entire day (9 am – 9 pm). Even though this BOS/TAC meeting is a rescheduled meeting, S. Smith does not recommend changing the future meetings until there is enough time to check the progress between meetings. He did acknowledge that future meeting dates may need to be changed.

V. Website:

S. Smith advised PMT that the survey results have been received and that the participation rate was less than fifty percent. He also stated that these results will be analyzed when D. Morrison gets a chance to do so. S. Smith also reported the posting of the new organization charts for BOS/TAC and the FAA Evaluation Team.

VI. Miscellaneous:

No miscellaneous items were discussed today.