Telephone Conversation/Meeting Summary

Boston Logan Airport Noise Study Logan International Airport

DATE: 7/28/08 TIME: 4:30 p.m. EST	
SUBJECT: Phase 2 Bi-Weekly Project Management Call	
SUMMARY PREPARED BY: Rick Peloquin	
DATE PREPARED: 7/29/08	
ATTENDEES (include affiliation):	
Name	Affiliation
Steve Smith Jon Woodward Terry English Bernice Mader Jerry Falbo Flavio Leo	PC IC FAA CAC (Quincy) CAC (Winthrop) Massport
OBSERVERS (include affiliation):	
Name	Affiliation
Ron Hardaway Sandra Kunz Maura Zlody Jean LoGiudice	CAC (East Boston) CAC (Braintree) City of Boston FAA
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I. Attendance:

Steve Smith took attendance.

II. Approval of 5/20/08 Meeting Notes:

There were two changes to the 5/20/08 notes. On page two, paragraph three, the third sentence was changed to read as follows: The goal is to send the definition of terms to S. Kunz for distribution to CAC by the end of this week. In the fourth paragraph, VOLPE was changed to Volpe. The notes have been updated and approved.

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. Level 1 Screening Report

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Level 1 screening is tied together with the next action item (Purpose and Need) and is currently on hold.

The BOS/TAC wasn't able to go through the entire list of proposed measures from the CAC at the last meeting, so S. Smith suggested that a web conference be held to finish going through the status of these measures. S. Smith also reported the FAA's progress on collecting radar data over the Marshfield area in order to determine the ability to raise altitudes over the DRUNK intersection. Data collection will be completed at the end of September.

ii. Purpose and Need Topical Paper

T. English had a teleconference with members of the FAA evaluation team last Friday to discuss this topic. They determined that it is not the responsibility of the FAA to determine the goals and objectives of the CAC as it relates to noise abatement measures. The CAC and FAA agree that the CAC should develop its own goals and objectives and then submit it to the FAA for review. B. Mader and J. Falbo agreed with the FAA's position. Due to the complexity of this topic, the CAC will need some time to get through this process. It was suggested that the CAC be given a general overview of how this process works. B. Mader stated that it will take at least two CAC meetings to discuss this with members and to come up with clearer goals and objectives for Phase 2. If the CAC wants the overview, it can be done by IC or via the FAA with help from PC. The decision to have the overview may be made within the next eight weeks. It is necessary that the FAA has clear goals and objectives of the CAC before moving forward with Level 1 screening.

Action Items: (1) T. English to send out letter stating the position of the FAA, budget, and schedule, soon.

iii. <u>Elected Officials Meeting</u>

The elected officials meeting took place on 5/30/08. The notes from the meeting have been posted to the website. The FAA had given the elected officials until 6/30/08 to respond with comments on the CAC proposed measures for Level 1 screening. T. English advised that she received six letters from these officials and has provided a response thanking them for sending the letters. She also said that she received a letter from Marianne McCabe that recommended several new measures, but this letter was not being considered as an official response, because the proposals did not come from an elected official. The official letters will be sent to PMT CAC members today and posted to the website within a few days.

Action Items: (1) T. English to forward the letters and responses to J. Falbo and B. Mader.

iv. 2005 Noise Modeling

L&B and Wyle are continuing review and development on the 2005 noise modeling work.

v. <u>2005 TAAM Modeling</u>

The calibration is complete and the baseline review is starting.

b. PC June 2008 Budget/Schedule Status:

- S. Smith referenced the document that was sent to PMT regarding the budget schedule status. This document highlighted the completed, delayed, and future milestones. There was also discussion on how to reduce the overall length of the schedule and how the budget is being spent wisely.
- T. English said that there is no guarantee for additional funds once the \$4.6 million budget is spent. Once the schedule deadline gets closer, scope reassessments will have to be made to reallocate funds and bring the schedule to the left (shorten). F. Leo emphasized an efficient use

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of the consultants and the funds allocated to PC and IC. S. Smith provided some indicators on the schedule PMT members may use to assess efficient use of funds.

IV. BOS/TAC Meeting Schedule:

The next BOS/TAC meeting has not been scheduled, but tentative dates of 11/6/08 or 11/13/08 have been suggested. The fourth Thursday for September and October is not open due to schedule conflicts. CAC members stated that they are unable to decide on a date until after the next CAC meeting on 8/7/08.

Miscellaneous:

There were no miscellaneous items discussed due to the call running longer the allocated time.

The next PMT call is scheduled on 8/18/08 at 4:30 pm Eastern.