

Telephone Conversation/Meeting Summary

Boston Logan Airport Noise Study Logan International Airport

DATE: 9/02/10
TIME: 4:30 p.m. EST

Telephone Conversation
 Meeting
 Other

SUBJECT: Phase 2 Bi-Weekly Project Management Call

SUMMARY PREPARED 9/02/2010

ATTENDEES (include affiliation):

Name	Affiliation
Steve Smith	PC
Jon Woodward	IC
Terry English	FAA
Gail Lattrell	FAA
Sandra Kunz	CAC (Braintree)
J. Falbo	CAC (Winthrop)
Declan Boland	CAC (Hingham)
Wig Zamore	CAC (Somerville)

OBSERVERS (include affiliation):

Name	Affiliation
Ron Hardaway	CAC (East Boston)
Maura Zlody	CAC (Boston)
Alan Reed	FAA
Richard Doucette...	FAA

COPIES OF SUMMARY SENT TO:

Individuals	Files
Project File	
BLANS Forum	
CAC	
BOS/TAC	

I. Attendance:

Steve Smith took attendance.

II. Approval of 7/01/2010 Meeting Notes:

On page two, first paragraph, Measure F-V was added to the listed measures. On the same page, in the last sentence of the second paragraph, it was changed to read: "other types of towing that is regularly practiced at any other airports". Same page, last paragraph, it was clarified that the described meeting was a BOS/TAC supplemental meeting and not a meeting between CAC and FAA. Lastly under D. Pomicter's comment number two, there was clarification from T. English. D. Pomicter is requesting that the major milestones be reinstated to the project schedule and put back on the website and that the Draft Level 1 Screening Report also be put back on the website. T. English agreed to the project schedule request, but said that putting the draft report back into the forum would have to be considered.

III Level 2 Process Update:

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S. Smith provided a schedule that highlighted the remaining Level 2 efforts. He gave a very brief overview of these remaining efforts. Providing the schedule is PC's attempt to show all efforts that are needed in order to complete Level 2. He reminded callers that we are nearing the end of the current year and the project. He stated that the goal is to finish all of Level 2 by the end of 2010, so the entire next year can be focused strictly on Level 3. He also mentioned that there will not be any project budget left at the end of next year, so the attempt to accomplish all of the efforts must be made.

S. Smith said that the CAC will start receiving memos and worksheets for review and comment as early as September 10th and will continue to receive these through October. He added that the next key milestone would be to complete all of the efforts that are listed with a due date on/before October 27th. S. Kunz stated that she has already sent the CAC a request to vote down Measure G-G and said she has already received several votes in support, so this measure will likely be dropped. S. Smith requested that IC document the logic for eliminating this measure (for the record), once the decision is made.

J. Woodward advised that he will be out of the office for a couple of weeks starting on September 9th and asked that S. Smith copy Stan Matthews and Stan Eshelman on all material that is sent out. S. Kunz will also be out for a couple of weeks starting on Monday, September 6th, so it was decided that anyone that has comments to the Remaining Level 2 Effort project schedule should email S. Kunz (per usual), but also copy J. Falbo. J. Falbo will not take any action, but will forward these comments using the proper protocol. S. Kunz will respond to the emails upon her return.

S. Smith commented that the current version of the project schedule is too cluttered. Since it was formally requested by D. Pomictor to display all milestones (past and present), it was decided that two versions will be maintained and stored on the public website. The second version will be more current and condensed. S. Smith then briefly discussed content of the project schedule.

IV BOS/TAC Schedule/Location and Agenda Discussion:

The next BOS/TAC meeting will take place between 10:00 AM – 2:30 PM (with a break for lunch) on October 28th, 2010. S. Smith said that the majority of the time will be spent going through the worksheet measures and hopes to get through approximately 95% of them. He also reminded callers that there are a few that cannot be completed by October 28th (Measure F-A and F-S).

T. English mentioned that approximately 15 minutes will be set aside at the meeting to discuss the updates to the Boston RNAV STARS Project. J. Woodward asked if F. Leo plans on discussing the single engine taxi measure. S. Smith said that he is planning on this discussion and will be advising on what Massport is able to do about this.

W. Zamore asked a question regarding F-HH v.3 and that v.2 was missing on the update schedule. J. Woodward clarified that they were essentially the same, where the southbound track proceeds west/southwest prior to turning south to avoid population requested by CAC.

During this discussion, the call was inadvertently dropped and everyone was disconnected. Only a few people called back. J. Woodward had just finished his clarification, but he thinks that W. Zamore still had more questions or comments. S. Smith sent an email asking J. Woodward to share this discussion, so it can be documented in the notes.

V Miscellaneous:

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There were no miscellaneous topics to cover, so S. Smith opened up the call to observers.

The only observer to call back after the call dropped was M. Zlody. She did not have any comments. S. Smith requested that any observers that were on the call to provide comments in the email that was sent after the interrupted call. As of 9/7/10, no comments were sent.

The call was adjourned.