# **Boston Overflight Noise Abatement Study**

#### PMT MEETING AGENDA

01/24/06

**Attendees:** Gail Lattrell (FAA), Steve Kelley (FAA), Sandra Kunz (CAC), Ralph Dormitzer (CAC), Flavio Leo (Massport), Greg Wellman (PC), Jon Woodward (IC), and Stephen Smith (PC).

#### I. Action Items

Topic/Discussion	Action Item/Responsibility
BOS/TAC Meeting minutes.	The PC is to distribute the BOS/TAC
	meeting minutes to the PMT.
BOS/TAC February Meeting Date	The PMT members to relay their availability for either February 16 or 17 to Greg
	Wellman by next week.
Alternative 13	The CAC is to work on scheduling a meeting for discussion. CAC will share discussion notes for the record.

### II. Current Work Effort Status Update

- a. Group A: In the process of adding south, north and northwest elements to inside sector RNAV design only. Began drafting outline for BOS/TAC presentation that will provide PC/IC RNAV recommendation. Conventional procedure reviewed with IC. Prepared to send to FAA for review and comment. Began outlining Group A alternatives presentation for BOS/TAC review and acceptance.
- b. Group B continuing Alternative 6, 7, 12b and 12c Noise Analysis. INM tracks were reviewed with IC this past Friday. Wyle conducting suggested adjustments.
- c. Group B Alternative 9 and 12a preliminary route distribution data required for noise analysis completed. Received IC concurrence 1/23/06. Data will be transferred to Wyle for noise analysis 1/24/06.
- d. Group C Alternative 11 Preliminary Design (start on hold until Group A procedure definitions are completed)
- e. Group D-Alternative 13 Final Design On hold until further guidance is provided by CAC representation.
- f. Phase 2 Work Plan Development PC continues to develop preliminary draft. PC will distribute major sections to IC for review as they become available. Task 6 (EIS analysis and documentation) was sent to IC 1/14/06 for review-IC waiting to review Task 3,4 and 5 prior to concluding review for Task 6. Task 5 and 7 submitted to IC for review 1/20/06. Received IC comments for Task 7 1/21/06. Submitted to IC for secondary review 1/23/06. Task 1 and 2 (Project Management/Coordination and Public Coordination/Involvement) preliminary draft and secondary IC review completed. Task 3 and 4 is currently being drafted. Expect version 1 to IC for review 1/24/06. Budget planning is expected to begin 1/31/06.

## III. Other Items

a. Center Taxiway assumption for Phase 2 ground noise

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