

Date: 2015 November 17
To: Logan CAC Representatives
From: Darryl Pomicter
cc: Rob Adams, Landrum & Brown
RE: Logan Community Advisory Committee Meeting November 12, 2015 Minutes

Time: 2015 November 12, 2015, 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 to provide speakerphone with extension mics.)

Present:

Officers: Darryl Pomicter, Beacon Hill, President; Jerry Falbo, Winthrop, Vice President; Wig Zamore, Somerville, Vice President

Representatives: Gary Banks, Scituate; David Carlon, Hull; Cindy Christiansen, Milton; Frank Ciano, Arlington; Larry Costello, West Roxbury; Charles Gessner, Marblehead (left 7:15), Myron Kassaraba, Belmont; Irene Walczak, Hyde Park; and Alan Wright, Roslindale

Alternate: Harvey Steiner, Watertown

Proxy: Jim MacDonald, Dedham to Pomicter, Pam Smith, Dorchester to Pomicter; and Bill Deignan, Cambridge to Kassaraba.

Call-In Bill Deignan, Cambridge, Alternate; Jill Romano, Wenham; and John Stewart, South End

IC: Rob Adams, Landrum & Brown

Massport: José Massó, Flavio Leo, Frank Iacovino, and Natalie Mohan

Observer: Andy Schmidt, Milton Aviation Noise Advisory Committee

Responding to several emails, the corrected Call-in Participant Code was emailed as the meeting intended to start.

With the three emailed called-in, Darryl called the meeting to order at 6:15, with a quorum present. Attendees introduced themselves around the table. Called-In identified themselves. And, Proxies were noted.

Darryl thanked Massport for attending again. Darryl noted a guest observer from the Milton ANAC.

Darryl noted the FAA Meeting scheduled by US Representative Stephen Lynch in Milton December 3. Darryl noted that Milton is not the most impacted Community as claimed, with at least 9 Communities closer to Logan with greater noise exposure to many more times greater population.

Jerry updated on Massport Community Advisory Committee, noting recent appointments from Salem and Medford. With Lynn and Swampscott remaining of 40 by statute. Next meeting to accept By-Laws and elect Officers (and possibly appoint Massport Board Member) not expected before January.

Darryl requested:

Acceptance of September 10 Meeting Minutes as emailed, with requested addition: "State Representative Walter Timilty (Milton and Randolph) with Legislative Director Stephen Teehan were present for the presentation by Massport".

Moved, seconded, and approved unanimously.

Rob reviewed Phase 3, Runway Use Program, Tests development. Test 1, Change morning configuration from end-of-day configuration, and Test 2, Change configuration late morning and afternoon, completed. And, potential Test 3, Decrease noise impacts Night and Late Night-Early Morning Sleep, and Test 4, More Equitable Distribution by Runway End. Tests 1, 2, and 3 are short-term, time-based respite. Test 4 is long-term, annual overall equitable distribution.

Awaiting further Test 1 and Test 2 reporting, to show more clearly, some Communities feel positive results, while other Communities feel very negative results. Noise analysis seems necessary to clarify, to allow consideration for some possible implementation.

José acknowledged that the Project Management Team attempt to finance Historic Baseline of Operations and Basic Noise Abatement Data: Arrivals and Departures, Noise Exposure and Noise Impacts by Runway End and by Community from Runway End had not been productive—the proposed Scope of Services and Budget revision left insufficient money for Tests.

Before Massport leaving meeting, José advised that, if Logan CAC stated desires clearly to complete Phase 3, he would seek additional Massport support to complete, particularly to provide requested noise abatement reporting.

Logan CAC discussed desires to complete Phase 3, to develop new Runway Use Program.

The group developed Motion from initial by Pomicter:

IC to revise Scope of Services and Budget to include Tests 1, 2, 3, and 4, including noise analysis of each. And, with Massport reporting requested Historic Baseline of Operations, Basic Noise Abatement Info: Arrivals and Departures, Noise Exposure, and Noise Impacts; and Flight Tracks with RNAV design routes.

Seconded and approved unanimously.

A \$50-100K shortfall in Phase 3 Budget is expected, to need to be resolved. Increased Political pressure is expected to be necessary to get Massport to report.

Jerry moved, seconded, and approved unanimously:

Logan CAC to send letter supporting the Quiet Communities Act of 2015, to reestablish the Office of Noise Abatement and Control in the Environmental Protection Agency, introduced by US Representative Grace Meng of NY, including US Representative Katherine Clark of MA as a co-sponsor.

Asked to comment, observer Schmidt asked about the effect of increased passenger load in Noise Model results. Massport had previously responded from their consultant to the request from Milton Rep. Considering all factors, it's not significant. And, when considering differences in model calculations for different scenarios, it's even less important.

[Discussion with observer Schmidt continued after the Meeting.]

Darryl noted that the next Logan CAC Meeting is scheduled for January 14, 6-9:00—bimonthly, second Thursday (March 10 and May 12)

Just before 9:00, moved, seconded, and approved unanimously to adjourn.