



## MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

REVISED - AGENDA FOR THE ANNUAL MEETING TO BE HELD ON

JANUARY 9, 2019 AT 4:00 PM

Conference Room #2&3 | 10 Park Plaza, Boston, MA 02116

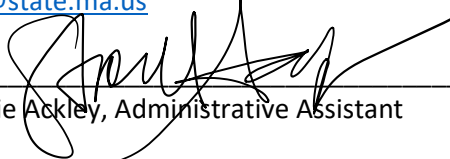
### AGENDA

(Times are estimates only)

1. Welcome & Introduction [5 min]
2. Vote to approve Minutes of October 10, 2019
3. MCAC Massport Board Member Update – John Nucci [5 min]
4. Chairman Update [5 min]
  - a. FY20 Goals and Initiatives
5. Treasurer Report [5 min]
  - a. Second Quarter Update
6. Executive Director Update [10 min]
  - a. Future meeting schedule
  - b. MPA Annual Current Expense Expenditure Budgets Review Update
7. Update from FAA [60 min]
  - a. Regional Ombudsman Contact Information – Reginald Davis, NE Regional Noise Ombudsman [5 min]
  - b. RNAV Study Block 1 Update – Carl Newton [20 min]
  - c. BU/MIT Grant, Study on Potential Health and Economic Impacts of Overflight Noise (FAA Reauthorization Section 189) – Rebecca Cointin [15 min]
  - d. Community Noise Survey (DNL Study) [TBD]
  - e. Aging of Sound Insulation [TBD – 5 min]
  - f. Ultra-Fine Particles Research Update (ASCENT Program) [TBD]
  - g. RNAV 4L Environmental Assessment (EA) – Carl Newton [10 Minutes]
8. Update on Noise Insulation Review – Massport CAC Counsel [5 min]
9. RNAV Study Update – Massport Staff [15 min]
10. Fly Quiet Report Presentation – HMMH [20 min]
11. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
12. Public Comment [10 minutes]
13. Adjournment

I certify on this date, Notice was Posted as “Massport Community Advisory Committee Meeting” at [www.massport.com](http://www.massport.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [Melissa.Andrade@state.ma.us](mailto:Melissa.Andrade@state.ma.us)

1/5/2020  
Date

  
Stephanie Ackley, Administrative Assistant

Date Posted on Website: 12/30/2019

Revised on 1/2/2020

2<sup>nd</sup> Revision on 1/5/2020