

Boston Logan Airport Noise Study

Bi-Weekly Phase 2 Project Management Team MEETING AGENDA

Date: 10/06/08
Time: 4:30 EDT

Core Management Invitees: Gail Lattrell (FAA), Terry English (FAA), Jerry Falbo (CAC), Bernice Mader (CAC), Flavio Leo (Massport), Jon Woodward (IC), and Stephen Smith (PC).

Observer Invitees: BOS/TAC and CAC members

Call-In Number: 866-733-6927; Pin: 5236799

- I. Attendance – PC (2 minutes)
- II. Approval of Previous Meeting Notes (2 minutes)
- III. CAC September 25th Letter Clarifications (30 minutes)
 - a. Development of Goals and Objectives
 - b. May 28, 2008 IC Summary of CAC Decisions
 - c. Somerville Elected Rep Measure Proposal
 - d. Reference to Phase 2 evaluation process
 - e. Item 15 needs to be clarified
- IV. Status Update (10 minutes)
 - a. Action Items
 - i. Level 1 Screening Report – on hold
 - ii. CAC Goals and Objectives – CAC
 - iii. Phase 1 Implementation Monitoring - CAC
 - iv. 2005 Noise Modeling – in process/profile assessment
 - v. 2005 TAAM Modeling – in process - baseline review
 - vi. 6/25 CAC Meeting Notes – need final comments from CAC
 - b. PC Project Schedule/Budget Update
- V. BOS/TAC Meeting Schedule (5 minutes)
- VI. Miscellaneous

06-06-0376-1.2

Read File

Filename