

DRAFT Telephone Conversation/Meeting Summary

Boston Overflight Noise Study Logan International Airport

DATE: 1/24/06
TIME: 9:00 a.m.

Telephone Conversation
 Meeting
 Other

SUBJECT: Project Management Call

SUMMARY PREPARED BY: Cheri Massaro

DATE PREPARED: 1/24/06

PARTICIPANTS (include affiliation):

| Name | Affiliation |
|-----------------|-------------|
| Stephen Smith | PC |
| Greg Wellman | PC |
| Jon Woodward | IC |
| Gail Lattrell | FAA |
| Sandra Kunz | CAC |
| Ralph Dormitzer | CAC |

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SUMMARY OF CONTINUING ACTION ITEMS

BOS/TAC Meeting – The Project Management Team (PMT) confirmed that the BOS/TAC Meeting will be held on February 17, 2006. The meeting will be held from 9:00 a.m. until 4:00 p.m. Sandra Kunz is to send out a confirmation email to all of those involved in the meeting.

Alternative 13 – The PMT confirmed that a BOS/TAC/CAC meeting will be scheduled for February 16, 2006. The CAC explained that this meeting will serve to provide a better sense of a potential decision. The CAC confirmed that they can schedule an additional meeting to discuss decisions after the BOS/TAC meeting is held.

Work Status – For Group A, the PC reported that Robb Varani is close to finishing the designs: he has finished the South elements in TARGETS and is working on the North and West. For the inside sector, a 1.5 mile adjustment has been recommended by the PC/IC. The PC/IC reported that they are looking at each Runway independently. When the North element is finished, the PC confirmed that they can show the entire TARGETS package, which includes the South, North, and West elements, to the other members of the PMT. The PMT agreed that this package has to be presented sometime this week.

For the Conventional Procedure, the PC/IC reported that they have gone through some reviews and would like to send the designs to the FAA either today or tomorrow for review.

In terms of the desired outline for the BOS/TAC meeting, the PMT explained that there are two different, yet interrelated, decisions that need to be presented:

- The scope of work for Phase 2
- The Conventional Procedure, including the flows and utilizations.

The PMT suggested getting the overall picture of what it looks like when both of the decisions are combined. The CAC suggested presenting maps, aerial photos, and numbers of flights in the key presentation.

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The PMT discussed presenting the work they have done on the outside sector. The PMT agreed to identify the outside sector but present their recommendation of what they feel works. The PC/IC reported that they would provide numbers of the average flights from 2003 and agreed to make the comment that they know that it is probable that the numbers are different now. The PMT agreed that it would be best to provide definitions and descriptions of what the alternatives are and how they work. The PC/IC confirmed that they will not provide noise information in their presentation.

For Group B, the PC/IC reported that WYLE is working on the noise analysis. The PC/IC explained that they have reviewed the notes and minor adjustments have been made. The PC/IC reported that WYLE is beginning to run INM and is trying to determine what output is good and what is unnecessary. Once WYLE is done with the noise analysis, the PC/IC confirmed that they will review it.

For Alternatives 9 and 12a, the PC reported that concurrence has been received from the IC for the distribution assumptions, and the information will be sent to WYLE so that they can begin the noise analysis.

The PC/IC reported that Robb Varani will work on the Alternative 11 Preliminary Design next week. Robb will look at the RNAV ability and the opportunities for night-time lighting. The CAC mentioned two major visual aspects:

- The Boston Light House (located on the right side)
- The huge tower on Long Island (left side)

The PMT agreed that flyability is a key element.

Phase 2 Work Plan Development – The PC reported that tasks are being submitted to the IC for secondary reviews. Task 1, the PC reported, is ready. For Task 1, the PC explained that some of the comments should be submitted to the PMT for review in order to be resolved. The PMT agreed that a level of involvement in EIM is needed from FAA and Massport.

Website – The PC/IC reported that they are creating a website to serve as a community forum where there will be threads of discussion held in order to build and track a better understanding of what is presented. The PC explained that the community forum would involve the entire BOS/TAC group, CAC, and the members of the PC/IC and PMT. The PC reported that they would be submitting documents via the website.

Center Taxiway – The PMT reported that they would be scoping out elements for Phase 2 and explained that FAA needs to evaluate independently. Gail Lattrell reported that they expect to complete evaluation in mid-February and will share the results with the PMT. Gail reported that they did air quality, noise, and water analysis and, for the evaluation, they looked at elements that were not considered part of the EIS. The PMT agreed that they should include the Center Taxiway in the evaluation.

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| Topic/Discussion | Action Item/Responsibility |
|------------------|---|
| BOS/TAC Meeting. | Sandra Kunz is to send out an email confirming February 17 as the date for the BOS/TAC Meeting. |