

DRAFT Telephone Conversation/Meeting Summary

Boston Overflight Noise Study Logan International Airport

The PC agreed that it would be best to consult CAC for information on Phase 2 in order to get going on Phase 2 work. The PMT reported that the goal is to have BOS/TAC make all of their decisions by June 30, 2006. The PMT agreed that they need to try for certain deadlines and schedule for a closing of Phase 1.

Status of Work – The PC reported that the Scope has been drafted for the PC/IC, including the Baseline Task Work and the Alternative Analysis Work.

FAA reported that the timeline for the Grant Application is set at May 1, 2006 as of now. The PMT agreed that they need to be organized and pick out dates while finding out about Federal funding.

The PMT explained that one of the critical elements includes PRAS, which is a part of the record of decision but not a Federal program. The PMT reported that they have most of the input and work down to a certain level and require consultation from CAC. The PMT agreed that they need to look into the future public involvement. The decision, the PMT explained, is left to the Federal agencies.

The PC reported that Task 4 and 5 have changed and all Alternatives will be considered and the reasons why each do or do not work will be documented. After documentation, the PMT agreed that they will reach a conclusion on all of them. The PC confirmed that BOS/TAC will have the opportunity to discuss ground noise because it is included.

Process for Review for Phase 2 Process – The PMT agreed to not make decisions based on possible dollar amounts provided. The PMT explained that they want to define what they want to accomplish and review it with CAC and Massport. The PMT explained that if tasks exceed what is funded for them, then the PMT will need to work something out at that time.

FAA reported that they need to get their report done in the next 2-3 weeks. After that, the BOS/TAC review will need to be done and a discussion will be held on the budget. The PMT agreed to work out tentative dates for these processes and look at the time frame for the CAC/BOS/TAC wrap-up for Phase 1. Gail Lattrell agreed to follow up on what is best for these issues. The PMT agreed that it would be best to have another call soon to set up the scope.

Greg Wellman and Steve Smith are to propose a timeline and send out via email to the other PMT members. Steve Smith is to send out the drafted status report and coordinate with Greg and WYLE on noise.

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Topic/Discussion	Action Item/Responsibility
Process for review for Phase 2 Process.	Gail Lattrell agreed to follow up on tentative dates. Greg Wellman and Steve Smith are to propose a timeline and send out via email to the other PMT members. Steve Smith is to send out the drafted status report and coordinate with Greg and WYLE on noise.