



Meeting Notes

Attendees: See Attached Sign-In Sheet

Date/Time: October 3, 2005

Project No.: 09228.01

Purpose: See Below

Place: Warwick Central Library

Notes Taken by: Susan Nichols

Summary of Inter-Agency/Tribal Coordination Meeting - October 3, 2005 12:30 PM - 3:30 PM

Meeting Purpose:

- To update the Inter-Agency/Tribal Coordination Group on the status the T.F. Green Airport Improvement Program Environmental Impact Statement.
- To distribute the finalized Inter-Agency/Tribal Coordination Agreement to the group.
- To review and answer questions on:
 - Technical Memorandum #1: Airline Industry Trends
 - Technical Memorandum #2: Air Passenger and Operations Forecast
 - Technical Memorandum #3: Airport Facility Analysis
- To present the Draft Project Purpose and discuss the Purpose and Need for the proposed action (program of airport improvements).

Meeting Notes:

The Federal Aviation Administration (FAA) held an Inter-Agency/Tribal Coordination Meeting on October 3, 2005 at the Warwick Central Library in Warwick, Rhode Island. Invitations to the meeting were sent on August 19, 2005 to the Coordination Group including: Environmental Protection Agency; Federal Highway Administration; U.S. Army Corps of Engineers; Federal Transit Administration; U.S. Fish and Wildlife Service; U.S. Department of Housing and Urban Development; Rhode Island Coastal Resources Management Council; Rhode Island Department of Environmental Management; Rhode Island Department of Transportation; Rhode Island Historical Preservation and Heritage Commission; Narragansett Indian Tribe; Rhode Island Office of the Governor; Rhode Island Department of Health; and Rhode Island Statewide Planning. The Rhode Island Rivers Council and members of the Warwick Planning Department observed at the meeting, along with several members of the public.

Susanna Liller, of Barton and Gingold, welcomed the group and explained how the meeting would be run. **John Silva**, FAA Project Manager, provided an introduction to the attendees. This was followed by **Carol Lurie**, Project Manager from Vanasse Hangen Brustlin, who provided an update on the project since the previous Coordination Group Meeting (April 27, 2005). Ms. Lurie presented information on the roles of FAA and the Rhode Island Airport Corporation in the oversight and management of the airport, industry trends, revised passenger and operations forecasts, facility analysis, unmet demand, safety needs, and efficiency needs. Ms. Lurie confirmed that the EIS Team will post the Purpose and Need Statement to the EIS website and notify the Coordination Group accordingly by October 7, 2005. The Coordination Group was asked to review the Purpose and Need Statement and provide comments to the EIS Team prior to the next Coordination Group Meeting scheduled for November 8, 2005.



The meeting was opened to questions and comments from the Coordination Group. Topics included:

- Off-site alternatives
- The definition of "Regional" in the Project Purpose
- Ground traffic
- Federal Highway's consensus points
- The New England Regional Aviation System Plan
- T.F. Green's connection with Logan Airport
- The Warwick Intermodal Train Station
- Trends in cargo operations and general aviation
- The wording of the Project Purpose
- The economic study being performed by the Rhode Island Airport Corporation
- Safety Areas

After the Coordination Group comments and questions were addressed, the meeting was opened to questions and comments from observers. The meeting concluded at 3:30 PM.



T.F. Green Airport Improvement Program

Environmental Impact Statement



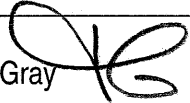


Agency Meeting #1 – Purpose and Need


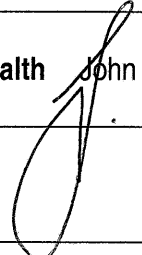
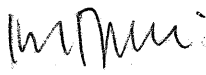
10/03/05, Time – 12:30

SIGN-IN SHEET

(Please check and update your information)

Please confirm your attendance	Agency / Tribal Organization	Name	Title	Address	Phone Number	E-mail	Please mark if information is correct.
Federal							
	Environmental Protection Agency	Tim Timmermann <i>TTS</i>	Environmental Scientist, NEPA Reviewer	1 Congress Street, Suite 1100 RAA Boston, MA 02114	617-918-1025	Timmermann.Timothy@epamail.epa.gov	<input checked="" type="checkbox"/>
	<i>MB</i> Federal Highway Administration	Michael Butler	Environmental Coordinator	380 Westminster Mall, Suite 547 Providence, RI 02903	<i>4567</i> (401) 528- 4541 <i>FAX</i>	Michael.Butler@fhwa.dot.gov	<input checked="" type="checkbox"/>
		Colin McCarthy		380 Westminster Mall, Suite 547 Providence, RI 02903	(401) 528-4541	Colin.McCarthy@fhwa.dot.gov	<input type="checkbox"/>
	<i>BD</i> U.S. Army Corps of Engineers	Robert DeSista	Chief of Permits and Enforcement Section	U.S. Army Corps of Engineers, NE District 696 Virginia Road Concord, MA	(978) 318-8879	Robert.J.Desista@nae02.usace.army.mil	<input type="checkbox"/>
		<i>Stephen D'Loorenzo for PM</i>					

Please confirm your attendance	Agency / Tribal Organization	Name	Title	Address	Phone Number	E-mail	Please mark if information is correct.
	U.S. Fish and Wildlife Service	William Neidermeyer		70 Commercial St., Ste 300 Concord, NH 03301-5087	(603) 223-2541	William_Neidermyer@fws.gov	<input type="checkbox"/>
		Greg Mannesto	Fish and Wildlife Biologist	70 Commercial St., Ste 300 Concord, NH 03301-5087	(401) 364-9124 x 21	Greg_Mannesto@fws.gov	<input type="checkbox"/>
				<i>121 S. MAIN ST.</i>			<input type="checkbox"/>
	Department of Housing and Urban Development	Nancy Smith Greer	Regional Office Director	10 Weybosset Street 6th Floor Providence, RI 02903	<i>277-8301</i> (401) 528-5352	Nancy_smithgreer@hud.gov	<input type="checkbox"/>
		Noah Dorius 	Operations Specialist	10 Weybosset Street 6th Floor Providence, RI 02903	<i>277-8304</i> (401) 528-5352	Noah_Dorius@hud.gov	<input type="checkbox"/>
State							
	Rhode Island Coastal Resources Mgt Council	Megan Higgins 	Coastal Policy Analyst	Stedman Government Center - Suite 3 4808 Tower Hill Road Wakefield, RI 02879-1900	(401) 783-3370	<i>mhiggins@crmc.state.ri.us</i> <i>mhiggins.elizabeth@epa.gov</i>	<input type="checkbox"/>
	Rhode Island Department of Environmental Management	Terrance Gray 	Director's Office	235 Promenade Street Providence, RI 02908	(401) 222-2771	Terry.Gray@dem.ri.gov	<input checked="" type="checkbox"/>
		Ronald Gagnon 	Office of Technical and Customer Assistance	235 Promenade Street Providence, RI 02908	(401) 222-6800	Rgagnon@dem.state.ri.us	<input checked="" type="checkbox"/>
	Rhode Island Department of Transportation	Michael Gannon 	Design Section, Review Coordinator	Two Capitol Hill, 2nd Flr Providence RI, 02903	(401) 222-2023	MGannon@dot.state.ri.us	<input type="checkbox"/>

Please Confirm your attendance	Agency / Tribal Organization	Name	Title	Address	Phone Number	E-mail	Please mark if information is correct.
	Rhode Island Historical Preservation and Heritage Commission	Paul Robinson	Archaeologist	Old State House 150 Benefit Street Providence, RI 02903	(401) 222-4139	probinson@preservation.ri.gov	<input type="checkbox"/>
		Richard Greenwood	Project Reviewer	Old State House 150 Benefit Street Providence, RI 02903	(401) 222-4134	rgreenwood@preservation.ri.gov	<input checked="" type="checkbox"/>
	Rhode Island Office of the Governor	Tim Costa	Policy Director	222 State House Providence, RI 02903	(401) 222-2080	tcosta@gov.state.ri.us	<input type="checkbox"/>
	Rhode Island Department of Health	 John Fulton	Associate Director of Health	3 Capitol Hill Providence, RI 02908	(401) 222- 4284 -1142	John.Fulton@health.ri.gov	<input type="checkbox"/>
	 Rhode Island Statewide Planning (RIDOA)	Katherine Trapani, AICP	Supervising Planner	One Capitol Hill Providence, RI 02908-5872	(401) 222-6479	katherinet@mail.state.ri.us	<input checked="" type="checkbox"/>
	Kevin Nelson and RI Rivers Council	Kevin Nelson	Principal Planner	"	222-2093	Knelson@planning.state.ri.us	
Tribal Organizations							
	Picked up materials @ start of mtg. - could not stay Narragansett Indian Tribe	Doug Harris	Deputy THPO	Narragansett Tribal Headquarters P.O.Box 268	(401) 365-1100	dh@nithpo.com	<input type="checkbox"/>

Please Confirm your attendance	Agency / Tribal Organization	Name	Title	Address	Phone Number	E-mail	Please mark if information is correct.
EIS Team							
<i>IS</i>	Federal Aviation Association	John Silva	Environmental Program Manager	12 New England Executive Park, Burlington, MA 01803	(781) 238-7602	john.silva@faa.gov	<input type="checkbox"/>
<i>RPD</i>		Richard Doucette	Environmental Planner	12 New England Executive Park, Burlington, MA 01803	(781) 238-7613	richard.doucette@faa.gov	<input type="checkbox"/>
<i>BR</i>		Bryon Rakoff	Branch Manager	12 New England Executive Park, Burlington, MA 01803	(781) 238-7610	bryon.rakoff@faa.gov	<input checked="" type="checkbox"/>
		Jim Peters	FAA spokesperson	800 Independence Avenue, SW, Room 908, Washington, DC 20591	(718) 553-3006	jim.peters@faa.gov	<input type="checkbox"/>
		Glenn Michael	^{Assistant Administrator} Acting Regional Executive Manager	12 New England Executive Park, Burlington, MA 01803	(781) 238- ⁷⁰²² 7501	glenn.w.michael@faa.gov	<input type="checkbox"/>
<i>AW</i>		Barbara Travers-Wright	Congressional Liaison and Industry Representative	12 New England Executive Park, Burlington, MA 01803	(781) 238-7025	Barbara.Travers-Wright@faa.gov	<input checked="" type="checkbox"/>
		<i>Terry Flieger</i>	<i>Env. Spe. A.T</i>	<i>"</i>	<i>" X7524</i>	<i>theresa.a.flieger@faa.gov</i>	
	Ropes and Gray	Richard Lettieri	FAA Attorney	One International Place, Boston, MA 02110-2624	(617) 951-7293	Richard.Lettieri@ropesgray.com	<input type="checkbox"/>
<i>BP</i>	Rhode Island Airport Corporation	Brenda Pope	Vice President of Environmental Management Systems	2000 Post Road, Warwick, RI 02886-1533	(401) 737-4000 ext 417	BPope@pvdairport.com	<input type="checkbox"/>
	Tillinghast and Licht LLP	<i>KCB</i> Kendra Beaver	Legal Council	10 Weybosset Street Providence, RI 02903-2818	(401) 456-1200	kbeaver@tlslaw.com	<input checked="" type="checkbox"/>
	Edwards and Kelcey	Jim Miklas	Aviation Planner	95 Cedar Street, Suite 101, Providence, RI 02903	(401) 272-1969 x26	jmiklas@ekmail.com	<input type="checkbox"/>

Please Confirm your attendance	Agency / Tribal Organization	Name	Title	Address	Phone Number	E-mail	Please mark if information is correct.
	VHB	Jon Feinstein		101 Walnut Street, Watertown, MA 02472	(617) 924-1770	jfeinstein@vhb.com	<input type="checkbox"/>
CL		Carol Lurie		101 Walnut Street, Watertown, MA 02472	(617) 924-1770	Clurie@vhb.com	<input type="checkbox"/>
		Lisa Standley		101 Walnut Street, Watertown, MA 02472	(617) 924-1770	lstandley@vhb.com	<input type="checkbox"/>
SU		Susan Nichols		101 Walnut Street, Watertown, MA 02472	(617) 924-1770	snichols@vhb.com	<input type="checkbox"/>
		Emmanuelle Humblet		101 Walnut Street, Watertown, MA 02472	(617) 924-1770	ehumblet@vhb.com	<input type="checkbox"/>
KS		Katie Servis					
WJD		William DePascuolo	ASCP	City of Warrick Fran Rep ²			
MC		MANIC Cannon		3275 Post RD.			
		John Howell		Warrick Beach			
		Former Councilwoman Helen Jayles		905 Church Ave Warr. P.O. 739-9362			
		WARD 8 RESIDENT Ruth G. Guss		2 GILBERT ST. WARR. 02886			