

**TRANSPORTATION COMMITTEE
MINUTES
AUGUST 16, 2006**

The regularly scheduled meeting of the Transportation Committee was convened at 9:30 a.m. on Wednesday, August 16, 2006 in Committee Room #2.

The Following Committee Members were Present

**The Honorable Clair Muller, Chair
The Honorable C. T. Martin, Vice Chair
The Honorable Kwanza Hall
The Honorable Felicia A. Moore
The Honorable H. Lamar Willis**

The Following Committee Members were Absent

The Honorable Mary Norwood

Also present was The Honorable Carla Smith

Others in attendance were Ben DeCosta, Aviation General Manager; Nursef Kedir, Public Works; Anita Williams, Aviation; Gladys Ali, Law Department; Megan Middleton Law Department; Saul Schultz, Law Department; Jennifer Tetrick, Law Department; Lora Billinger, Law Department.

The Agenda was Adopted and the Minutes for the Transportation Meeting held on July 12, 2006 were Approved.

C. ORDINANCE(S) FOR FIRST READING

06-O-1644 (1) An Ordinance by Transportation Committee to create an All-Way Stop at the Intersection of Wylie Street, S.E. and Walthall Street; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE MOTION BY
MULLER**

06-O-1645 (2) An Ordinance by Transportation Committee to create an All-Way Stop at the Intersection of Wesley Drive, N.W. and Woodley Drive; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE MOTION BY
MULLER**

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C. ORDINANCE(S) FOR FIRST READING (CONT'D)

06-O-1646 (3) An Ordinance by Transportation Committee to create an All-Way Stop at the Intersection of Stovall Boulevard, N.E. and Arden Way; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE MOTION BY MULLER

06-O-1647 (4) An Ordinance by Transportation Committee to create an All-Way Stop at the Intersection of Plainville Drive, S.W. and Wildwood Lake Drive; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE MOTION BY MULLER

06-O-1648 (5) An Ordinance by Transportation Committee to create an All-Way Stop at the Intersection of Norwood Avenue, N.E. and Ridgedale Road; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE MOTION BY MULLER

06-O-1649 (6) An Ordinance by Transportation Committee to create an All-Way Stop at the Intersection of Gress Avenue, S.E. and Robinson Avenue; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE MOTION BY MULLER

06-O-1650 (7) An Ordinance by Transportation Committee to create an All-Way Stop at the Intersection of East Avenue, N.E. and Terrace Drive; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE MOTION BY MULLER

06-O-1651 (8) An Ordinance by Transportation Committee to create an All-Way Stop at the Intersection of Club Drive, N.E. and West Club Drive; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE MOTION BY MULLER

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C. ORDINANCE(S) FOR FIRST READING (CONT'D)

06-O-1652 (9) An Ordinance by Transportation Committee to create an All-Way Stop at the Intersection of Hogan Road, S.W. and Tejas Trail, S.W.; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE MOTION BY MULLER

06-O-1653 (10) An Ordinance by Transportation Committee to create an All-Way Stop at the Intersection of Feridan Street, N.E. and Mellrich Avenue; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE MOTION BY MULLER

06-O-1654 (11) An Ordinance by Transportation Committee authorizing the Mayor to install Traffic Signals on Peachtree Street at Walton Street, Poplar Street and Wall Street; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE MOTION BY MULLER

06-O-1655 (12) An Ordinance by Transportation Committee authorizing the Mayor to install Traffic Signals on Baker Street N.W., mid-block between Centennial Olympic Park Drive N.W. and Luckie Street N.W./Park Avenue West; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE MOTION BY MULLER

06-O-1656 (13) An Ordinance by Transportation Committee to anticipate and appropriate Grant Funds in the total amount of \$13,000,000.00 for the Federal Aviation Administration's share of Grant Agreement AIP 3-13-0008-71, for the payment of principal on the 2004 Airport Passenger Facility Charge Bond and Subordinate Lien Revenue Bonds issued to pay capital costs to extend the Fifth (5th) Runway and Associated Taxiways (Site Preparation-Phase 1D) and transfer to and from appropriations in the amount of \$4,333,333.33 for the City's share in Grant Agreement 3-13-0008-71, Letter of Intent (LOI) # ASO-02-2 Payment #4; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE MOTION BY MULLER

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C. ORDINANCE(S) FOR FIRST READING (CONT'D)

06-O-1657 (14) An Ordinance by Transportation Committee to anticipate and appropriate Grant Funds in the total amount of \$7,000,000.00 for the Federal Aviation Administration's share of Grant Agreement AIP 3-13-0008-73, for the Payment of Principal on the 2004 Airport Passenger Facility Charge Bond and Subordinate Lien Revenue Bonds issued to pay capital costs to construct Taxiway "V" End Around Taxiway, (Site Preparation-Phase 1) and transfer to and from appropriations in the amount of \$2,333,333.33 for the City's share in Grant Agreement 3-13-0008-73, Letter of Intent (LOI) # LO04-2010 Payment #1; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE MOTION BY MULLER

06-O-1658 (15) An Ordinance by Transportation Committee to anticipate and appropriate Grant Funds in the total amount of \$6,368,300.00 for the Federal Aviation Administration's share of Grant Agreement AIP 3-13-0008-72, for the payment of Principal on the 2004 airport Passenger Facility Charge Bond and Subordinate Lien Revenue Bonds issued to pay capital costs to construct Commuter Runway (6,000 feet X 150 feet) and Associated Taxiways (Site Preparation-Phase 1I) and transfer to and from appropriations in the amount of \$2,122,766.67 for the City's share in Grant Agreement 3-13-0008-72, Letter of Intent (LOI) # L02-2009 Payment #7; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE MOTION BY MULLER

06-O-1659 (16) An Ordinance by Transportation Committee to create an All-Way Stop at the Intersection of Caroline Street, N.E. and Marion Place; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE MOTION BY MULLER

06-O-1660 (17) An Ordinance by Transportation Committee to create an All-Way Stop at the Intersection of Baker Street/Thurmond Street, and Luckie Street/Park Avenue West; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE MOTION BY MULLER

06-O-1661 (18) An Ordinance by Transportation Committee to create an All-Way Stop at the Intersection of North Stratford Road, N.E. and Buff Drive; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE MOTION BY MULLER

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D. ORDINANCE(S) FOR SECOND READING

06-O-1574 (1) An Ordinance by Councilmember Clair Muller amending the 2006 (Airport Passenger Facility Charge Fund and Airport Revenue Fund) Budgets by transferring to and from appropriations the amount of \$22,000,000.00 of Passenger Facility Charge Revenue for the purpose of funding Debt Service Charges associated with Runway 10-28 (5th Runway) at the Hartsfield-Jackson Atlanta International Airport; and for other purposes.

Aviation General Manager Ben DeCosta explained the rationale for legislation to put money in place and allow for expenditures for the 5th Runway and to authorize an amendment to the Airline Agreements to pay O and M Cost for the runway. Legislation was read in and taken into consideration with resolution 06-R-1466 after Mr. DeCosta indicated the need to consider both papers.

FAVORABLE ON SUBSTITUTE 4 YEAS 0 NAYS MOTION BY MULLER

06-O-1600 (2) An Ordinance by Councilmember Clair Muller authorizing the Mayor, on behalf of the City to grant a temporary Construction Easement to CSX Transportation ("CSX") through Tanyard Creek Park, and to enter into a Memorandum of Understanding with CSX setting forth the consideration to be received by the City in exchange for granting the construction Easement; and waiving the application to CSX of provisions _____ of the Atlanta Code of Ordinances for purposes of the Construction Easement only; and for other purposes.

Councilmember Moore indicated that in the future she would like to have a contact, from CSX or the other railroads, to come to the Committee meetings to discuss issues relating to the community. Mrs. Muller indicated that a representative from CSX has been meeting with her and the Commissioner of the Department of Parks, Recreation and Cultural Affairs. She will request that the CSX representative visit the Committee.

HELD WITHOUT OBJECTION AT THE REQUEST OF THE DEPARTMENT TO WORK OUT DETAILS OF THE AGREEMENT WITH CSX; MOTION BY MULLER.

D. ORDINANCE(S) FOR SECOND READING (CONT'D)

06-O-1609 (3) An Ordinance by Councilmember Carla Smith to create an All-Way Stop at the intersection of Edie Avenue, S.E. and Hamilton Avenue; and for other purposes.

Councilmember Smith addressed the committee, seeking approval of this ordinance and 06-O-1610. Nursef Kedir from the Department of Public Works addressed the Committee indicating the department has studied these requests and recommends approval of the legislation.

FAVORABLE 4 YEAS 0 NAYS MOTION BY MULLER

06-O-1610 (4) An Ordinance by Councilmember Carla Smith to create an All-Way Stop at the intersection of Edie Avenue, S.E. and Francis Avenue; and for other purposes.

FAVORABLE 4 YEAS 0 NAYS MOTION BY MULLER

E. RESOLUTION(S)

06-R-1662 (1) A Resolution by Transportation Committee authorizing the Mayor to enter into an agreement with Motorola, Inc. for equipment loaned to temporarily replace certain damaged radio equipment; on behalf of the department of Aviation; with no funding necessary; and for other purposes.

Councilmember Willis expressed his concern that using borrowed equipment would lock the City into using Motorola for future contracts. He also wants to know how the solicitation for the new contract will be handled. DeCosta is to provide this information.

FAVORABLE ON CONDITION 5 YEAS 0 NAYS MOTION BY MARTIN AND WILLIS

06-R-1663 (2) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with the Atlanta Airlines Terminal Corporation for the replacement of Central Passenger Terminal Complex's Terminal Central Plant Equipment, on behalf of the Department of Aviation, in an amount not to exceed (\$6,777,765.00); All contracted work will be charged to and paid from Fund, Account and Center Number 2H27 (2000 Airport Revenue Bond Fund) 574001 (Facilities Other Than Buildings) R21E013293CG (Terminal Planning and Design); and for other purposes.

Councilmember Willis wants to have AATC provide the Committee with an update on their operation. He also wants Mr. DeCosta to provide information on their ethics requirements.

FAVORABLE 5 YEAS 0 NAYS MOTION BY MARTIN

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06-R-1671 (3)

A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Harper Partners, Inc. for FC-7370-01E, Architectural and Engineering Design Support Services, on behalf of the Department of Aviation, to accomplish the Capital Expansion Program and Other Passenger and Facility Improvements at Hartsfield-Jackson Atlanta International Airport, based on actual hourly rates times the agreed upon multiplier; all contracted work will be charged to and paid from various Fund, Account and Center Numbers; and for other purposes.

Aviation General Manager Ben DeCosta explained that this contract will cover A&E Design Support Services pending solicitation and adoption of any new A&E DSS contracts.

FAVORABLE 4 YEAS 0 NAYS MOTION BY MARTIN

06-R-1673 (4)

A Resolution by Transportation Committee authorizing the Mayor or her Designee to execute Renewal Agreement No.2 with Camp, Dresser and McKee, Inc., for FC-7102-99, Comprehensive Environmental Services at Hartsfield-Jackson Atlanta International Airport, for an additional one year term with no additional funding; all contracted work will be charged to and paid from Fund, Account and Center Number: 2H21 (Renewal & Extension Fund) 524001 (Consultant/Professional Services) R21001 (Planning and Development); and for other purposes.

FAVORABLE 5 YEAS 0 NAYS MOTION BY MARTIN

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E. RESOLUTION(S) (CONT'D)

06-R-1674 (5) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with the United States of America, on behalf of the Department of Aviation, for the Transportation Safety Administration to use 13,545 square feet of office space at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE ON SUBSTITUTE 5 YEAS 0 NAYS Motion by Martin

F. PAPER(S) HELD IN COMMITTEE

06-O-0186 (1) An Ordinance by Councilmember Natalyn M. Archibong as amended by Transportation Committee authorizing the Mayor or her designee to make Harold Avenue, NE a Three-Way Stop where it intersects with Muriel Avenue, NE; and for other purposes. **(Amended and held 1/11/06 at request of the Department of Public Works pending additional study and discussion with author.)**

06-O-0189 (2) An Ordinance by Councilmember Natalyn M. Archibong as amended by Transportation Committee authorizing the Mayor or her designee to make the intersection of Indiana Avenue, NE and Connecticut Avenue, NE an All-Way Stop; and for other purposes. **(Amended and held 1/11/06 at request of the Department of Public Works pending additional study and discussion with author.)**

06-O-0489 (3) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to study vehicular and pedestrian traffic on Metropolitan Parkway to determine the placement of additional traffic calming signage warning of the School Zone for Capitol View Elementary School; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**

06-O-0490 (4) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Springdale Road, SW from Perkerson Drive, SW to Cleveland Avenue, SW; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**

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F. PAPER(S) HELD IN COMMITTEE (CONT'D)

- 06-O-0491 (5) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Oak Drive, SE from Empire Boulevard, SE to Brownsmill Road, SE; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-O-0492 (6) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Bromack Road, SE from Macon Drive, SE to Brownsmill Road, SE; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-R-1306 (7) A Resolution by Transportation Committee authorizing the Aviation General Manager to issue Work Authorization No. 5 to Atlanta Gateway Designers, a Joint Venture between Gresham, Smith & Partners and Duckett Design Group, for FC-7369-01C, Architectural and Engineering Major Support Services in an amount not to exceed \$8,500,000.00 for Program Validation, Concept Development and Schematic Design of the Maynard Holbrook Jackson, Jr. International Terminal Project at Hartsfield-Jackson Atlanta International Airport; all contracted work shall be charged to and paid from Fund, Account and Center Number 2H33 (2004 Airport Passenger Facility Charge Bond Fund) 574001 (Facilities other than Buildings) R21E012693CR (Eastside Terminal – MHJIT (Non-Amt)); and for other purposes. **(Held 7/12/06 for additional discussion and consideration by Committee; 8/16/06 Chair tentatively scheduled a Worksession to be held Tuesday 8/22/06 @ 10:00am)**
- 06-O-1328 (8) An Ordinance by Councilmembers Mary Norwood and Clair Muller **as substituted by Transportation Committee** to make the southbound intersections of Northside Drive at King Road, Blackland Drive, Valley Road and Tuxedo Road and the westbound intersections of West Paces Ferry Road at Tuxedo Road, Woodhaven, Habersham Road, West Andrews Drive, Chatham Road and Valley Road No-Left Turn; and for other purposes. **(Substituted and held 6/14/06 to provide the authors an opportunity to perfect the legislation.)**

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F. PAPER(S) HELD IN COMMITTEE (CONT'D)

06-R-1466 (9) A Resolution by Transportation Committee authorizing the Mayor to execute Amendments to certain Use Agreements with Airlines operating at Hartsfield-Jackson Atlanta International Airport addressing payment of Supplemental Landing Fees to reimburse the City for operations and maintenance costs associated with Runway 10-28 (5th Runway); and for other purposes.

FAVORABLE 4 YEAS 0 NAYS; BROUGHT FORWARD BY MULLER; Motion by Muller.

06-R-1572 (10) A Resolution by Councilmember Kwanza Hall requesting that the Mayor or her designee remove those Parking meters on Auburn Avenue from Courtland Street to Jackson Street; and for other purposes. **(Held 7/12/06 for additional discussion and consideration by Committee and presentation on the City Parking Meter Program by Public Works.)**

QUESTIONS AND COMMENTS

1. ***Chairperson. Muller indicated that the committee needs to look at handling the Held papers. She stated that Mr. Kedir indicated that some of the actions requested in the Held papers could be handled administratively. Councilmember Muller requested that Mr. Kedir assists her in addressing the concerns that resolution 06-R-1572 is attempting to address.***
2. ***Chairperson Muller indicated that a presentation from the department of Public Works is needed to update the Parking Meter Program.***
3. ***A Work session to discuss resolution 06-R-1306, Work Authorization for Program Validation, Concept Development and Schematic Design of the MHJIT will be held at 10:00 am, Tuesday, August 22, 2006.***
4. ***Ben DeCosta provided an update on the baggage and security requirements at the Airport at the request of Mr. Dave Walker, a member of the general public that asked to address the committee.***
5. ***Mr. Glen Kurtz provided a briefing on an anticipated plan to offer 'Car Sharing' in the City.***

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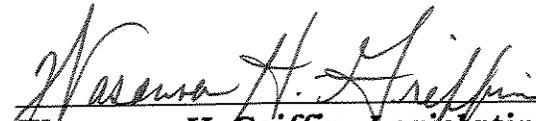
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There being no further business before the Committee, the meeting was adjourned at 10:26 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Larry Stokes, Research & Policy Analyst



**The Honorable Clair Muller, Chair
Transportation Committee**