

**TRANSPORTATION COMMITTEE
MINUTES
AUGUST 30, 2006**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:31 a.m. on Wednesday, August 30, 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 Member was Absent

The Honorable Mary Norwood

Also present was The Honorable Howard Shook

Others in attendance were Ben DeCosta, Aviation General Manager; Michele Wynn, Public Works; Carolyn Chavis, Department of Procurement; Luz Borrero, Deputy Chief Operating Officer; Anita Williams, Aviation; Megan Middleton, Law Department; Saul Schultz, Law Department; Lora Billinger, Law Department; Robert Caput, Law Department; Members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on August 16, 2006 were approved without objection.

CONSENT AGENDA

C. ORDINANCES FOR SECOND 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.

FAVORABLE MOTION BY MARTIN 5 YEAS, 0 NAYS

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.

FAVORABLE MOTION BY MARTIN 5 YEAS, 0 NAYS

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.

FAVORABLE MOTION BY MARTIN 5 YEAS, 0 NAYS

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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.

FAVORABLE MOTION BY MARTIN 5 YEAS, 0 NAYS

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.

FAVORABLE MOTION BY MARTIN 5 YEAS, 0 NAYS

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.

FAVORABLE MOTION BY MARTIN 5 YEAS, 0 NAYS

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.

FAVORABLE MOTION BY MARTIN 5 YEAS, 0 NAYS

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.

FAVORABLE MOTION BY MARTIN 5 YEAS, 0 NAYS

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.

FAVORABLE MOTION BY MARTIN 5 YEAS, 0 NAYS

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.

FAVORABLE MOTION BY MARTIN 5 YEAS, 0 NAYS

REGULAR REPORT

C. ORDINANCES FOR SECOND READING (CONT'D)

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.

FAVORABLE MOTION BY HALL 5 YEARS, 0 NAYS

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.

FAVORABLE MOTION BY HALL 5 YEARS, 0 NAYS

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.

Aviation General Manager explained that this is the first of three ordinances that involve grant funds from the Federal Government where each will require 25% Local Share for the 75% Federal share. The original letter of intent from the federal government was for \$104,000,000 which the federal Government will pay in installments over a number of years. This year will be for 13,000,000 and the City will pay 4,333,000.

FAVORABLE MOTION BY MARTIN 5 YEARS, 0 NAYS

REGULAR REPORT (CONT'D)

C. ORDINANCES FOR SECOND 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.

Aviation General Manager explained that this is another of the Federal grants which requires 25% Local Share to match the 75% Federal share. The Federal Government has awarded the City a grant of \$26,000,000. This is the first installment of \$7,000,000.

FAVORABLE MOTION BY MARTIN 5 YEAS, 0 NAYS

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 II) 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.

Aviation General Manager Ben DeCosta reminded the Committee that this is the first grant received for the 5th Runway. It was for \$75,000,000. This installment is for \$6.3 million plus.

FAVORABLE MOTION BY MARTIN 5 YEAS, 0 NAYS

REGULAR REPORT (CONT'D)

C. ORDINANCES FOR SECOND READING (CONT'D)

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.

FAVORABLE MOTION BY MARTIN 5 YEARS, 0 NAYS

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.

FAVORABLE MOTION BY MARTIN 5 YEARS, 0 NAYS

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.

FAVORABLE MOTION BY MARTIN 5 YEARS, 0 NAYS

06-O-1941 (19) An Ordinance to waive Section 150-207(a) of the Code of Ordinances of the City of Atlanta to allow roller skating in the streets of Atlanta on October 1, 2006 for the 25th Annual Athens to Atlanta Road Skate; and for other purposes.

FAVORABLE MOTION BY MARTIN 5 YEARS, 0 NAYS

D. RESOLUTIONS

06-R-1911 (1) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with 3630 Peachtree Road Holdings, L.P., for the construction and operation of a Temporary Tie-Back Support System, on behalf of the Department of Public Works; and for other purposes.

Michele Wynn from the Department of Public Works explained that the Substitute being offered is clarifying that this is a tie-back agreement for a temporary encroachment for the construction and operation of the Tie-back Support System. She noted that the location is at Peachtree Road and Peachtree-Dunwoody.

FAVORABLE ON SUBSTITUTE MOTION BY MARTIN 5 YEARS, 0 NAYS

REGULAR REPORT (CONT'D)

D. RESOLUTIONS

06-R-1912 (2) A Resolution authorizing the Mayor to execute Renewal Agreement No. 1 with Hartsfield Atlanta Construction Managers (HACM), LLC, a joint venture of Jacobs, MHR International and Smith Real Estate Services, for FC-7217-00A, Construction Management Services, to provide Comprehensive Construction Management Services on behalf of the Department of Aviation with no additional funding; and for other purposes.

Aviation General Manager Ben DeCosta reminded the Committee that this is a HACM contract originally approved by the Council for 5 years and two five year renewals at the City's option. This first renewal is for 5 years, specific work authorizations will be made as needed. There are sufficient funds available in the contract going forward for any impending work authorizations. If additional funds are needed, a request will be made for approval by Council.

FAVORABLE MOTION BY MARTIN 5 YEAS, 0 NAYS

06-R-1913 (3) A Resolution authorizing the Mayor to enter into an Agreement with Evaluations Systems for Personnel, FC-6005008005, for Mystery Shopping Services to monitor and ensure optimal customer service is provided by Concession Operators at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed three hundred forty-eight thousand three hundred fifteen dollars and forty cents (\$348,315.40); All contracted work for the first year shall not exceed one hundred twenty-four thousand nine hundred seventy-five dollars and no cents (\$124,975.00); All contracted work will be charged to and paid from Fund, Account and Center Number 2H01 (Airport Revenue Fund) 524001 (Consultant/Professional Services) R51003 (Concessions); and for other purposes.

Aviation General Manager Ben DeCosta explained that Mystery Shopping is an outside source that will be used to get feed-back and prepare a report for concessions operators on how customers are being treated and how the facility is maintained and its cleanliness. This would be for approximately 225 shops on a monthly basis.

FAVORABLE MOTION BY MARTIN 5 YEAS, 0 NAYS

REGULAR REPORT (CONT'D)

D. RESOLUTIONS (CONT'D)

06-R-1914 (4) A Resolution authorizing the Aviation General Manager to issue Work Authorization No. 1 to Harper Partners, Inc., for FC-7370-01E, Architectural and Engineering Design Support Services, for Professional Architectural and Engineering Design of the Central Terminal Passenger Complex (CPTC) Renovations and Expansion Project at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed two million dollars and no cents (\$2,000,000.00); All contracted work will be charged to and paid from Fund, Account and Center Number 2H21 (Renewal and Extension Fund) 524001 (Consultants Professional Services) R21E1020999 (Capital Design and Management/Design); and for other purposes.

Aviation General Manager Ben DeCosta stated that this is the first work authorization since the contract approval for Harper Partners, Inc. They will be used for the design and expansion of Concourse "C".

FAVORABLE MOTION BY HALL 4 YEAS, 0 NAYS

06-R-1915 (5) A Resolution authorizing the Mayor to execute a lease Agreement with Greyhound Lines, Inc., covering 294.48 square feet of space at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

Aviation General Manager Ben DeCosta explained that Greyhound provides bus services to and from downtown Atlanta, Savannah, Macon and Augusta to the Hartsfield-Jackson Atlanta International Airport.

FAVORABLE MOTION BY HALL 4 YEAS, 0 NAYS

06-R-1916 (6) A Resolution authorizing the Mayor to execute a lease No. DTFASO-06-L-00063 with the Federal Aviation Administration, covering the leasing by the FAA of Ground Site for the installation and operation of a Middle Marker serving Runway 8R at the Hartsfield-Jackson Atlanta International Airport; and for other purposes.

Aviation General Manager Ben DeCosta stated that the agreement with FAA would run for 20 years. It may be cancelled at the FAA's discretion upon 30 days notice. This is a non-monetary agreement.

FAVORABLE MOTION BY MARTIN 5 YEAS, 0 NAYS

REGULAR REPORT (CONT'D)

D. RESOLUTIONS (CONT'D)

06-R-1917 (7) A Resolution authorizing the Mayor to apply for, accept and execute all grant agreements offered to the City of Atlanta by the Federal Aviation Administration for projects at Hartsfield-Jackson Atlanta International Airport during the federal fiscal year, October 1, 2006, through September 30, 2007, subject to the availability of matching funds in the Airport Budget; and for other purposes.

FAVORABLE MOTION BY MOORE 5 YEARS, 0 NAYS

06-R-1918 (8) A Resolution authorizing the Mayor to apply for, accept and execute all grant agreements offered to the City of Atlanta by the Transportation Security Administration for security projects at Hartsfield-Jackson Atlanta International Airport during the federal fiscal year, October 1, 2006, through September 30, 2007; and for other purposes.

FAVORABLE MOTION BY MOORE 5 YEARS, 0 NAYS

06-R-1942 (9) A Resolution by Councilmember Clair Muller **As Amended by Transportation Committee** expressing the intent of the Atlanta City Council to support, endorse and encourage the establishment of a commuter rail program, including both the proposed first phase Lovejoy to Atlanta Commuter Rail Line and the proposed second phase extension to Macon that will enhance the establishment of a seamless, integrated public transportation network for the Atlanta Metropolitan Region; and for other purposes.

Deputy Chief Operating Officer Luz Borerro informed the Committee that the commuter rail service between Lovejoy and Atlanta is ready for implementation by Georgia DOT and that the environmental clearance has been approved. The Macon Rail Line's adopted conforming Regional Transportation Plan is a part of the Atlanta Regional Commission's Transportation Improvement Program. She also stated that the negotiations with Norfolk Southern Railroad are close to completion and that funding for the program is viable.

FAVORABLE AS AMENDED MOTION BY MARTIN 4 YEARS, 0 NAYS

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E. PAPERS 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.)**
- 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.)**

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E. PAPERS HELD IN COMMITTEE (CONT'D)

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; Worksession held 8/22/06.)**

FAVORABLE ON CONDITION MOTION BY MARTIN 3 YEAS, 1 NAY (MOORE) & 1 ABSTENTION (MULLER)

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.)**

06-R-1572 (9) 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.)**

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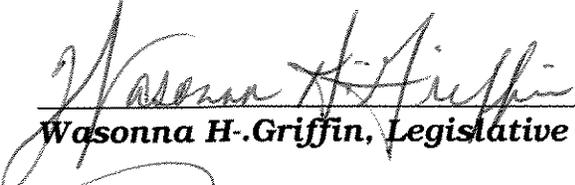
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E. PAPERS HELD IN COMMITTEE

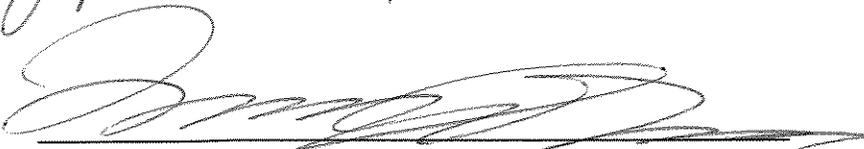
06-O-1600 (10) An Ordinance by Councilmember Clair Muller authorizing the Mayor, on behalf of the City to grant a temporary Construction Easement to CSX Transportation ("CSX") through Tanyard Creek Park, and to enter into a Memorandum of Understanding with CSX setting forth the consideration to be received 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. **(Held 8/16/06 at the request of the Department to work out details of the Agreement with CSX.)**

There being no further business before the Committee, the meeting was Adjourned at 10:57 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Larry Stokes, Research & Policy Analyst



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