

**TRANSPORTATION COMMITTEE  
MINUTES  
NOVEMBER 1, 2006**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:44 a.m. on Wednesday, November 1, 2006 in Committee Room #2.

**The Following Committee Members were Present**

**The Honorable Clair Muller, Chair  
The Honorable Kwanza Hall  
The Honorable Felicia A. Moore  
The Honorable H. Lamar Willis  
The Honorable Mary Norwood**

**The Following Committee Member was Absent**

**The Honorable C. T. Martin, Vice Chair**

**Also present was The Honorable Anne Fauver**

**Others in attendance were Mario Diaz, Deputy General Manager-Aviation; Anita Williams, Aviation; Lisa Litrell, Department of Finance; Heather Alhadeff, Department of Planning and Community Development; Jennifer Tetrick, Law Department; Nikki Purdie, Legislative Counsel-Law Department; Saul Schultz, Law Department; Nursef Kedir, Public Works; Members of the Press and Council Staff.**

**The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on October 11, 2006 were approved without objection.**

**C. ORDINANCES FOR SECOND READING**

06-O-2228 ( 1)      An Ordinance by City Utilities Committee amending the 2006 (Intergovernmental Grant Fund) Budget, adding funds to Anticipations and Appropriations in the amount of \$192,408.00, on behalf of the Department of Public Works, for the purpose of funding upgrades to traffic signal control equipment at twenty-six (26) intersections in the City of Atlanta; and for other purposes.

*Councilmember Moore made a motion to hold so that the Department of Public Works could prepare a substitute to change the number of intersections and to include "Attachment A".*

**HELD (4 YEAS) ( ) NAYS)**

**TRANSPORTATION COMMITTEE**

**MINUTES**

**Page Two**

**November 1, 2006**

06-O-2274 ( 2)      An Ordinance by Clair Muller to amend the 2006 (Airport Passenger Facility Charge Fund, 2004 Airport Passenger Facility Charge Bond Fund C, D, E, And The Airport Renewal And Extension Fund) Budgets by transferring to and from appropriations the amount of \$20,444,727.00 for the purpose of reimbursing the Airport Renewal And Extension Fund from the 2006 (Airport Passenger Facility Charge Fund And The 2004 Airport Passenger Facility Charge Bond Fund C, D, E) those funds advanced in 2005 to pay expenditures related to costs associated with 5<sup>th</sup> Runway Projects, on behalf of the Department of Aviation; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

06-O-2278 ( 3)      An Ordinance by Clela Winslow to amend the 2007 (Airport Revenue Fund) Budget by transferring to and from appropriations the amount of \$1,095,613.00 to provide additional funding required for handling Threat Level Orange Security Requirements at the Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

**D.    RESOLUTION(S)**

06-R-2282 ( 1)      A Resolution by Anne Fauver authorizing the Mayor or her designee to postpone the installation of parking meters in the Virginia Highland and North Highland areas while construction and improvement projects are on going; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

**TRANSPORTATION COMMITTEE**

**MINUTES**

**Page Three**

**November 1, 2006**

**D. RESOLUTION(S) (CONT'D)**

- 06-R-2358 ( 2) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment to the Reimbursable Agreement with the Georgia Department of Transportation, for design review and approval of projects associated with the proposed improvements at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$750,000.00, all contracted work to be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal And Extension Fund) 561001 (Payments To Other Governments) R21001 (Hartsfield Capital Program); and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

- 06-R-2359 ( 3) A Resolution by Transportation Committee authorizing the Mayor to execute five (5) Supplemental Agreements No. 1 to Leases numbered DTFA06-93-L-12757, DTFA06-01-L-02894, DTFA06-97-L-16951, DTFA06-93-L-12830 and DTFA06-91-L-11805 with The Federal Aviation Administration (FAA), allowing the FAA to install Wind Shear Detection Equipment on the premises covered by the lease at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

- 06-R-2360 ( 4) A Resolution by Transportation Committee authorizing the Mayor to enter into an Agreement to accept a gift of a Painting by Georgia Artist Steve Penley that celebrates Atlanta's Aviation History and Commemorates the opening of the Hartsfield-Jackson Atlanta International Airport's Fifth Runway; on behalf of the Department of Aviation; and for other purposes.

***Mario Diaz informed the Committee that this painting will be hung in "Immigration Hall", located in Concourse C at Hartsfield-Jackson Atlanta International Airport.***

**FAVORABLE (4 YEAS) (0 NAYS)**

TRANSPORTATION COMMITTEE

MINUTES

Page Four

November 1, 2006

**D. RESOLUTION(S) (CONT'D)**

06-R-2361 ( 5) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Northwest Airlines, Inc, covering 57.05 square feet of space at Hartsfield-Jackson Atlanta International Airport, provided that any expansion of the leased premises does not exceed 2,000 additional square feet, on behalf of the Department of Aviation; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

**E. 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.)**

TRANSPORTATION COMMITTEE

MINUTES

Page Five

November 1, 2006

**E. 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-O-1328 ( 7) 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 ( 8) 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.)**
- 06-O-1600 ( 9) 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.)**

TRANSPORTATION COMMITTEE

MINUTES

Page Six

November 1, 2006

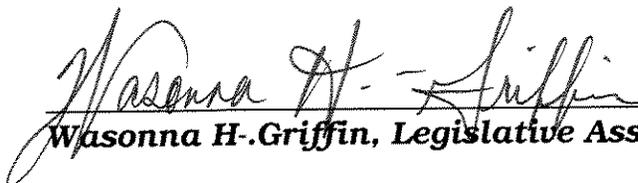
**E. PAPER(S) HELD IN COMMITTEE (CONT'D)**

06-R-2071 (10) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Signature Flight Support Services, Inc. for FC-6005007899, Fixed Based Operator Services, at Hartsfield-Jackson Atlanta International Airport, on behalf of the Department of Aviation; and for other purposes. **(Held 9/27/06 at the request of the Department pending review of an appeal protest filed against the award of the contract authorized under this legislation.)**

06-O-2246 ( 11) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to install Traffic Calming Measures to reduce speed on North Avenue, from Freedom Parkway to Moreland Avenue; and for other purposes. **(Held 10/11/06 at the request of Councilmember Hall so that the Department of Public Works can meet with the neighborhood.)**

*There being no further business before the Committee, the meeting was Adjourned at 10:21 a.m.*

**Respectfully Submitted:**

  
\_\_\_\_\_  
**Wasonna H. Griffin, Legislative Assistant**

  
\_\_\_\_\_  
**Larry Stokes, Research & Policy Analyst**

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