

**TRANSPORTATION COMMITTEE  
MINUTES  
JUNE 13, 2007**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:24 a.m. on Wednesday, June 13, 2007 in Committee Room #2.

**The Following Committee Members were Present**

**The Honorable Clair Muller, Chair  
The Honorable C. T. Martin  
The Honorable Kwanza Hall  
The Honorable Felicia Moore**

**The Following Committee Members were Absent**

**The Honorable Mary Norwood, Vice-Chair  
The Honorable Lamar Willis**

Others in attendance were Mario Diaz, Aviation Deputy General Manager; Leslie Ward, City Auditor; Joselyn Baker, AGM MARTA; Marvin Tolliver, Government Affairs Manager-MARTA; Franklin Rucker, Department of Aviation; Saul Schultz, Law Department; Theresa Stewart, Law Department; Jennifer Tetrick, Law Department; Gladys Ali, Law Department-Aviation; Lora Billinger, Law Department; Heather Alhadeff, Department of Planning and Community Development; Members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on May 30, 2007 were approved without objection.

**C. DISCUSSION ITEM**

**1. MARTA's 2<sup>nd</sup> Quarter Partnership Briefing;  
Joselyn Baker, AGM & Staff**

Joselyn Baker, MARTA's Assistant General Manager in Communications, and several other staff members came before the Committee to present MARTA's Quarterly Briefing. The presentation included a recap of the 2007 Legislative Update, the 2008 Fiscal Operating and Capital Budget, Enhancements to the Paratransit Program, August Service Changes Mark-up and an Update on the Breeze Program. A package of written information on each subject referenced above is on file with these minutes.

**C. DISCUSSION ITEM (CONT'D)**

**2. Audit Report, Hartsfield-Jackson Development Program;  
Leslie Ward, City Auditor**

**Leslie Ward, the City Auditor, and members of her staff appeared before the Committee to give a Performance Audit Report on the Hartsfield-Jackson Development Program. The report addressed why the audit was conducted, what the auditor found and what the auditor recommends to each Department concerned. The management responses to the auditor's recommendations are also included. A copy of the Performance Audit Report is on file with these minutes.**

**D. ORDINANCE FOR SECOND READING**

07-O-1096 ( 1) An Ordinance by Transportation Committee authorizing the Mayor to enter into a Contract with American Association of Airport Executives on behalf of the Department of Aviation who will serve as host of the 2011 Annual Conference and Exposition of the American Association of Airport Executives; to authorize the payment of annual installments in the amount of \$150,000.00 in 2008, 2009, 2010 and 2011 to pay for conference related costs; all contracted work shall be charged to and paid from Fund, Account and Center Number: 2H01 (Airport Revenue Fund) 524001 (Consultants Professional Services) R51008 (Marketing and Public Relations); and for other purposes.

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

**E. RESOLUTIONS**

07-R-1225 ( 1) A Resolution by Transportation Committee authorizing the Mayor or her designee to execute an Airport Use License Agreement with Comair, Inc., for operation at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

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

**E. RESOLUTIONS (CONT'D)**

07-R-1226 ( 2) A Resolution by Transportation Committee authorizing the Mayor to enter into a Renewal Agreement No. 1 with Eagle Group International, Inc., for FC-7593-03, Customer Service at Hartsfield-Jackson Atlanta International Airport, on behalf of the Department of Aviation in amount not to exceed \$2,105,302.36; all contracted work will be charged to and paid from Fund, Account and Center Number: 2H01 (Airport Revenue Fund) 523001 (Service/Repair/Maintenance Contract) R47001 (Aviation Operations); and for other purposes.

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

07-R-1227 ( 3) A Resolution by Transportation Committee authorizing the Mayor to enter into a Contract with Forever Green Interiorscapes for FC-3006007931, Interior Landscaping Maintenance Services, at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$79,848.00; all contracted work to be charged to and paid from Fund, Account and Center Number: 2H21 (Airport Renewal and Extension Fund) 523001 (Serv/Repair/Maint Cont.) R21001 (Hartsfield Capital Programs); and for other purposes.

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

07-R-1228 ( 4) A Resolution by Transportation Committee authorizing the Chief Financial Officer to pay the monthly invoices for Fiscal Year 2008 to the Atlanta Airlines Terminal Corporation on behalf of the Department of Aviation for Maintenance and Operations costs associated with City of Atlanta space at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$3,500,000.00 to be paid from Fund, Account and Center Number: 2H01 (Airport Revenue Fund) 523001 (Service/Repair/Maintenance Contract) R47001 (Aviation Operations); and for other purposes.

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

07-R-1229 ( 5) A Resolution by Transportation Committee authorizing the Mayor to execute an appropriate contractual agreement with GSC/Civil Works, a Joint Venture for Project Number 3007000006, CONRAC Access Roadway on behalf of the Department of Aviation to be paid in an amount not to exceed \$30,428,000.00; all contracted work shall be charged

**E. RESOLUTIONS (CONT'D)**

to and paid from Fund, Account and Center Number: 2H33 (2004 Airport PFC Fund Bond Fund F-K) 774001 (Facilities Other Than Buildings) R21E060193CR (Roadways); and for other purposes.

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

**F. 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.)**

F. PAPERS 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-1572 ( 7) 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-2246 ( 8) 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.)**
- 07-R-0619 ( 9) A Resolution by Councilmember Carla Smith authorizing the Mayor or her designee to issue a Notice to Proceed with Metcalf and Eddy/Cardozo Engineers, a Joint Venture for FC-7619-03E, Annual Contract for Architectural and Engineering Services, for an Asset Management Program Study for the submission of an application for the FHWA Grant, on behalf of the Department of Public Works, in an amount not to exceed \$29,500.00; all contracted work shall charged to and paid from the following Fund, Account and Center Number: 3P02 574001 M22F03349999; and for other purposes. **(Held 3/28/07 at the request of the Department of Public Works.)**

**F. PAPERS HELD IN COMMITTEE (CONT'D)**

07-R-0963 (10) A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 1 with Airport Interviewing and Research, Inc., for FC-6005007943, Passenger Terminal Survey Consultant, to assist the Department of Aviation in detailing passenger opinions, viewpoints, and attitudes, the overall passenger service at the Airport Terminal, including restaurants, terminal area, cleanliness and accessibility of public restrooms, feeling of safety throughout the Airport, friendliness of airport and airline personnel, and other related airport characteristics, in an amount not to exceed \$445,000.00; all contracted work shall be charged to and paid from Fund, Account and Center Number: 2HOL (Airport Revenue Fund) 524001 (Consultant/Professional Services) R51008 (Marketing and Public Relations); and for other purposes. **(Held 5/17/07 at the request of the Department of Aviation.)**

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

07-O-0988 (11) An Ordinance by Jim Maddox authorizing the Mayor or her designee to install Three-Way Stop signs at the intersection of Barge Road, SW and Stone Road, SW; and for other purposes. **(Held 5/16/07 at the request of the Department of Public Works.)**

07-O-1102 (12) An Ordinance by Councilmembers Anne Fauver, Clair Muller, Ceasar C. Mitchell, Mary Norwood, Carla Smith and Ivory L. Young, Jr. authorizing a procedure to be followed in the implementation of the Ansley Park Neighborhood Pedestrian and Bicycle Safety and Traffic Calming Master Plan; and for other purposes. **(Held 5/30/07 at the request of the author to allow the Law Department the opportunity to refine the legislation.)**

07-O-1106 (13) An Ordinance by Councilmember Jim Maddox authorizing the Mayor or her designee to make the intersection of Dodson Drive, SW and Ivydale, SW an All-Way Stop; and for other purposes. **(Held 5/30/07 at the request of the Department of Public Works to allow additional study.)**

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

**ADJOURNMENT**

*There being no further business before the Committee, the meeting was Adjourned at 12:17 p.m.*

*Respectfully Submitted:*

  
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*Wasonna H.-Griffin, Legislative Assistant*

  
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*Larry Stokes, Research & Policy Analyst*

  
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*The Honorable Clair Muller, Chair  
Transportation Committee*