

**TRANSPORTATION COMMITTEE
MINUTES
JULY 11, 2007**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:09 a.m. on Wednesday, July 11, 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 Mary Norwood, Vice-Chair
The Honorable Lamar Willis**

The Following Committee Member was Absent

The Honorable Felicia Moore

Others in attendance were Ben DeCosta, Aviation General Manager; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Franklin Rucker, Department of Aviation; Tom Nissalke, Aviation Assistant General Manager; Anita Williams, Executive Management Analyst-Aviation; Tom Weyandt, Director of Comprehensive Planning Atlanta Regional Commission; Heather Alhadeff, Department of Planning and Community Development; Gladys Ali, Law Department-Aviation; Lora Billinger, Law Department; Robert Caput, Law Department; Saul Schultz, Law Department; Theresa Stewart, Law Department; Nursef Kedir, Public Works; General Public, members of the Press and Council Staff.

The Agenda was amended to accept walk-in Resolution 07-R-1466; and along with an Addendum Agenda, was Adopted without objection.

Minutes from the Transportation Committee Meeting held on June 27, 2007 were approved without objection.

C. DISCUSSION ITEM

**1. Regional Transportation Improvement Plan
Atlanta Regional Commission (ARC)**

Tom Weyandt, Director of Comprehensive Planning with ARC, came before the Committee to give an update on the Regional Transportation Improvement Plan (RTP). The presentation was based on Envision6 - Land Use, Transportation and Water RTP that the Atlanta Regional Commission (ARC) put together to address financial challenges and other strategies needed by the region. A copy of fact sheets for the Regional Transportation Plan Summary and the Fiscal Years 2008-2013 Transportation Improvement Program are on file with these minutes.

REGULAR AGENDA

D. ORDINANCES FOR SECOND READING

07-O-1260 (1) An Ordinance by Transportation Committee to amend the (2004 Airport Passenger Facility Charge Bond Fund: C, D, E) Budget by transferring to and from Appropriations the amount of \$47,500,000.00 for the purpose of funding an Extension to Taxiway L, Taxiway M Pavement Replacement, and Runway Safety Area Improvements for Runway 27R; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

07-O-1450 (2) A Resolution by Councilmember Howard Shook **as Substituted by Transportation Committee** authorizing the City of Atlanta to allow Peachtree Hills Avenue to install an All Way Stop Sign at the Intersection of Forrest Way NE and Peachtree Way NE Roads.

FAVORABLE ON SUBSTITUTE (5 YEAS) (0 NAYS)

E. RESOLUTIONS

07-R-1384 (1) A Resolution by Transportation Committee authorizing the Mayor or her designee to execute an Airport Use License Agreement with Aerotransporte De Carga Union S. A. De C. V. ("Aerounion") for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

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F. PAPERS HELD IN COMMITTEE

06-O-0489 (1) 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 (2) 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.)**

FILE (5 YEAS) (0 NAYS)

06-O-0491 (3) 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.)**

FILE (5 YEAS) (0 NAYS)

06-O-0492 (4) 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.)**

FILE (5 YEAS) (0 NAYS)

06-R-1572 (5) 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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F. PAPERS HELD IN COMMITTEE (CONT'D)

- 06-O-2246 (6) 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 (7) 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.)**
- 07-O-1337 (8) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to conduct a study of traffic on the 1500 and 1600 blocks of Peachtree Street to determine the adequacy and safety of the existing turning options for vehicles wishing to enter or exit properties on these blocks; and for other purposes. **(Held 6/27/07 at the request of the Department of Public Works for further study.)**

G. ITEM NOT ON THE AGENDA

- 07-R-1460 (1) A Resolution by Transportation Committee authorizing the Mayor to execute an appropriate Contractual Agreement for FC-6006007929-C, Architectural and Engineering Design Services with Aviation Infrastructure Solutions (AIS) a Joint Venture between Pond & Company (Pond), LPA Group Incorporated (LPA) and Long Engineering (Long) in an initial amount of \$1,000,000.00 to provide Professional, Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis, at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal and Extension Fund) 524001 (Consultant/Professional Services) R21E10209999 (Capital Design & Management/Design); and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

ADDENDUM AGENDA

B. RESOLUTIONS

07-R-1459 (1) A Resolution by Transportation Committee authorizing the Mayor to execute an appropriate Contractual Agreement for FC-6006007929-E, Architectural and Engineering Design Services with ASCEND LLC (ASCEND) a Limited Liability Company comprised of Post, Buckley, Schuh & Jernigan, Inc. (PBS&J) Prime Engineering, Inc., Delon Hampton & Associates and Street Smarts, in an initial amount of \$1,000,000.00 to provide Professional, Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis, at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from Fund, Account and Center Number 2H30 (2004 Airport Revenue Bond Fund: A, B) 524001 (Consultant/Professional Services) R21E102093CK (Capital Design & Management/Design); and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

07-R-1461 (2) A Resolution by Transportation Committee authorizing the Mayor to execute an appropriate Contractual Agreement for FC-6006007929-A, Architectural and Engineering Design Services with Hartsfield Support Services Team (HSST) a Joint Venture comprised of Heery International, Inc., SDG Associates PLLC, Matrix 3D, LLC and Richard Wittschiede Architects, Inc. in an initial amount of \$2,000,000.00 to provide Professional, Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis, at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from Fund, Account and Center Number 2H32 (2004 Airport Revenue Bond Fund: F, G, I) 524001 (Consultant/Professional Services) R21E102093CQ (Capital Design & Management/Design); and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

07-R-1462 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an appropriate Contractual Agreement for FC-6006007929-D, Architectural and Engineering Design Services with Hartsfield-Jackson Transportation Group (H-JTG) a Joint Venture comprised of Jordan, Jones & Goulding, Inc., Edwards & Kelcey and Benchmark

ADDENDUM AGENDA

B. RESOLUTIONS (CONT'D)

Management LLC, in an initial amount of \$2,500,000.00 to provide Professional, Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis, at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from Fund, Account and Center Number 2H21 (Renewal and Extension Fund) 524001 (Consultants Professional Services) R21E10209999 (Capital Design & Management/Design); and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

07-R-1463(4)

An **Amended** Resolution by Transportation Committee authorizing the Mayor to execute an appropriate Contractual Agreement for FC-6006007929-B, Architectural and Engineering Design Services with Hartsfield-Jackson Aviation Design Collaborative (H-JADC), a Joint Venture between R. L. Brown & Associates, Inc., Pierce Goodwin Alexander & Linville, Inc. (PGAL), and Scott Associates Architects, Inc., in an initial amount of \$4,000,000.00 to provide Professional, Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis, at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from Fund, Account and Center Number 2H30 (2004 Airport Revenue Bond Fund: A, B) 524001 (Consultants Professional Services) R21E102093CK (Capital Design and Management/Design); and for other purposes.

FAVORABLE AS AMENDED (4 YEAS) (0 NAYS)

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ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:11 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Larry Stokes, Research & Policy Analyst



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