

**TRANSPORTATION COMMITTEE  
MINUTES  
AUGUST 1, 2007**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:48 a.m. on Wednesday, August 1, 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 Following Committee Members were Absent**

**The Honorable Felicia Moore  
The Honorable Lamar Willis**

Others in attendance were Ben DeCosta, Aviation General Manager; Mario Diaz, Aviation Deputy General Manager; Franklin Rucker, Department of Aviation; Anita Williams, Executive Management Analyst-Aviation; Kim Vagher, Executive Director of Atlanta Airline Terminal Corporation; Leslie Ward, City Auditor; Lora Billinger, Law Department; Saul Schultz, Law Department; Jennifer Tetrick, Law Department; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on July 11, 2007 were approved without objection.

**C. DISCUSSION ITEMS**

**1. Audit of Airport Landing Fees – Leslie Ward, City Auditor**

Leslie Ward, City Auditor, and several other staff members came before the Committee to report on an audit of Airport Billing and Collections of Aircraft Landing Fees. She began with a little background information on what landing fees are, how they are calculated and collected and the two types of carriers affected. She informed the Committee that this audit was done because the affected carriers are billed according to a self-reporting process with limited verification by the Department of Aviation and that this may allow for inaccurate and incomplete reporting.

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

**1. Audit of Airport Landing Fees – Leslie Ward, City Auditor (cont'd)**

The Auditor's report listed several recommendations and a summary of the management responses. A copy of the Audit Report is on file with these minutes.

**2. Status Report – Atlanta Airline Terminal Corporation  
Ben DeCosta, Aviation General Manager**

Aviation General Manager, Ben DeCosta, introduced Mr. Kim Vagher, the Executive Director of the Atlanta Airlines Terminal Corporation (AATC), to the Committee and asked him to give a brief overview of what AATC is, it's relation to the Airports' Master Lease, it's responsibilities and a status report on its achievements. Mr. Vagher also gave the history and purpose of AATC. A package of written information on this status report is on file with these minutes

**CONSENT AGENDA**

**D. ORDINANCES FOR FIRST READING**

07-O-1488 ( 1) An Ordinance by Transportation Committee authorizing the installation of Yield Signs at the westbound portion of Kings Way at Haddon Hall Road; and for other purposes.

**TO BE REFERED TO TRANSPORTATION COMMITTEE**

07-O-1489 ( 2) An Ordinance by Transportation Committee to create an All-Way Stop at the intersection of Honeysuckle Lane, S.W. and Plaza Lane; and for other purposes.

**TO BE REFERED TO TRANSPORTATION COMMITTEE**

07-O-1490 ( 3) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Fulton Terrace, S.E. and Pearl Street; and for other purposes.

**TO BE REFERED TO TRANSPORTATION COMMITTEE**

07-O-1491 ( 4) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Myrtle Street, N.E. and Ninth Street; and for other purposes.

**TO BE REFERED TO TRANSPORTATION COMMITTEE**

**CONSENT AGENDA**

**D. ORDINANCES FOR FIRST READING**

07-O-1492 ( 5) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Park Avenue, S.E. and Robinson Avenue; and for other purposes.

**TO BE REFERED TO TRANSPORTATION COMMITTEE**

07-O-1493 ( 6) An Ordinance by Transportation Committee installing Stop Signs at certain intersections in the Benteen Park Subdivision in the City of Atlanta; and for other purposes.

**TO BE REFERED TO TRANSPORTATION COMMITTEE**

07-O-1494 ( 7) An Ordinance by Transportation Committee to create an All-Way Stop at the intersection of Fifth Street, N.E. and Penn Avenue, N.E.; and for other purposes.

**TO BE REFERED TO TRANSPORTATION COMMITTEE**

07-O-1495 ( 8) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Flora Avenue, S.E. and LaFrance Street, S.E.; and for other purposes.

**TO BE REFERED TO TRANSPORTATION COMMITTEE**

07-O-1496 ( 9) An Ordinance by Transportation Committee to create an All-Way Stop at the intersection of Tigerflowers Drive, N.W. and Whitaker Circle; and for other purposes.

**TO BE REFERED TO TRANSPORTATION COMMITTEE**

07-O-1497 (10) An Ordinance by Transportation Committee to create an All-Way Stop at the intersection of Cumberland Road, N.E. and N. Morningside Drive, N.E.; and for other purposes.

**TO BE REFERED TO TRANSPORTATION COMMITTEE**

07-O-1498 (11) An Ordinance by Transportation Committee to create an All-Way Stop at the intersection of Norwood Avenue, N.E. and Dunwoody Street, N.E.; and for other purposes.

**TO BE REFERED TO TRANSPORTATION COMMITTEE**

**CONSENT AGENDA**

**D. ORDINANCES FOR FIRST READING**

07-O-1499 (12) An Ordinance by Transportation Committee to create an All-Way Stop at the intersection of Indiana Avenue, N.E. and Mathews Avenue, N.E.; and for other purposes.

**TO BE REFERED TO TRANSPORTATION COMMITTEE**

07-O-1500 (13) An Ordinance by Transportation Committee to create an All-Way Stop at the intersection of Burke Road, N.E. and Dale Drive, N.E.; and for other purposes.

**TO BE REFERED TO TRANSPORTATION COMMITTEE**

07-O-1501 (14) An Ordinance by Transportation Committee to create an All-Way Stop at the intersection of Hardee Street, S.E. and Sanderson Street, S.E.; and for other purposes.

**TO BE REFERED TO TRANSPORTATION COMMITTEE**

07-O-1503 (15) An Ordinance by Transportation Committee authorizing the installation of Two Hour Parking, 8am to 6pm Signs, on the North Side of 11<sup>th</sup> Street N.W. between Northside Drive and Howell Mill Road; to install additional "No Parking Tow-Away" parking restriction signs on the Southside of the same segment of the street; and for other purposes.

**TO BE REFERED TO TRANSPORTATION COMMITTEE**

07-O-1505 (16) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Forrest Way, N.E. and Peachtree Way; and for other purposes.

**TO BE REFERED TO TRANSPORTATION COMMITTEE**

**E. RESOLUTIONS**

07-R-1504 ( 1) A Resolution by Transportation Committee authorizing the Mayor or her designee to execute an Airport Use Agreement with Cargolux Airlines International S.A. for Operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

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

REGULAR AGENDA

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

07-R-1515 ( 2) A Resolution by Transportation Committee authorizing an increase in the compensation paid to Eagle Group International for year three of Contract FC-7593-03; Customer Service at Hartsfield-Jackson Atlanta International Airport, not to exceed \$61,805.47; to be charged to and paid from Fund, Account and Center Number 2H01 523001 R47001 (Airport Revenue Fund; Service/Repair/Maintenance Cont., Operations); and for other purposes.

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

07-R-1516 ( 3) A Resolution by Transportation Committee urging the Georgia Congressional Delegation to support Hartsfield-Jackson Atlanta International Airport's request to increase the Passenger Facility Charge in the present FAA Reauthorization Bill pending in the United States Congress.

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

**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-R-1572 ( 2) 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.)**

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

- 06-O-2246 ( 3) 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 ( 4) 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 ( 5) 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.)**

**Transportation Committee Minutes**

**August 1, 2007**

**Page Seven**

**ADJOURNMENT**

***There being no further business before the Committee, the meeting was Adjourned at 10:45 a.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**