

**TRANSPORTATION COMMITTEE
MINUTES
JANUARY 30, 2008**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:39 a.m. on Wednesday, January 30, 2008 in Committee Room #2.

The Following Committee Members were Present

**The Honorable Clair Muller, Chair
The Honorable C. T. Martin, Vice-Chair
The Honorable Felicia Moore
The Honorable Lamar Willis
The Honorable Mary Norwood**

The Following Committee Members were Absent

The Honorable Kwanza Hall

Others in attendance were Ben DeCosta, Aviation General Manager; Mario Diaz, Aviation Deputy General Manager; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Anita Williams, Executive Management Analyst-Aviation; Antrameka Knight, Office of Budget and Fiscal Policy; Saul Schultz, Law Department; Jennifer Tetrick, Law Department; Katrina Taylor-Parks, Executive Assistant Public Works; Michelle Wyndt, Public Works; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on January 16, 2008 were approved without objection.

CONSENT REPORT

C. ORDINANCE FOR FIRST READING

08-O-0175 (1) An Ordinance by Transportation Committee authorizing the Mayor or other appropriate city representative to execute an appropriate Agreement with Delta Airlines, Inc. ("Delta") for the City's reimbursement to Delta of costs in the amount of \$557,210.00, for the Replacement of Floor Tile in the Delta South Terminal Ticketing/Check-in Area, to be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal And Extension Fund) 574001 (FAC. Other Than Buildings) R21E012493DA (Terminal Improv CP [Non AMT]); and for other purposes.

TO BE REFERED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

D. ORDINANCES FOR SECOND READING

08-O-0070 (1) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Pine Tree Drive and North Hills Drive N. E.; and for other purposes.

FAVORABLE (4 YEA) (0 NAYS)

08-O-0071 (2) An Ordinance by Transportation Committee to restrict Left Turn Movement from 14th Street Westbound onto Peachtree Street Southbound and to restrict Right Turn on Red Movement from 14th Street Westbound onto Peachtree Street Northbound; and for other purposes.

FAVORABLE (4 YEA) (0 NAYS)

08-O-0079 (3) An Ordinance by Councilmember Clair Muller authorizing the installation of All-Way Stop Signs with All-Way Plates and Stop Ahead Signs at the intersection of Lake Forest Drive N. W. and Laurel Drive N. W.; and for other purposes. **(Referred back to Transportation Committee by Council 1/22/08.)**

Chairperson Muller made a motion to hold at the request of the Department of Public Works for additional study.

HELD (4 YEAS) (0 NAYS)

08-O-0204 (4) An Ordinance by Councilmember Jim Maddox authorizing the Mayor or her designee to install a Traffic Signal at the Intersection of Campbellton Road, SW and Kimberly Road, SW; and for other purposes.

Chairperson Muller made a motion to hold for two cycles at the request of the Department of Public Works for additional study.

HELD (4 YEAS) (0 NAYS)

REGULAR REPORT

E. RESOLUTIONS

08-R-0170 (1) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with the Atlanta Airlines Terminal Corporation for a Water Conservation Measures Project, for a cost to the City not to exceed \$5,000,000.00, to be charged to and paid from PTAE0: 18102826 (Building Maintenance – P&D) 101 (Task) 550291249 (DOA R N E 9999) 5414002 (FAC Not Buildings – CIP) and FDA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure – CIP) 7563000 (Airport) 102826 (Building Maintenance – P&D) 91249 (DOA R N E 9999) 0000 (Default) 00000000 (Default) 00000000 (Default)

FAVORABLE ON SUBSTITUTE (4 YEA) (0 NAYS)

08-R-0171 (2) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendatory Agreement with Delta Air Lines, Inc. for the reinstatement of certain property that was temporarily relinquished to the City of Atlanta by Delta Air Lines, Inc. for the construction of the new Air Traffic Control Tower; and for other purposes.

Chairperson Muller made a motion to hold pending introduction and consideration of companion legislation.

HELD (4 YEAS) (0 NAYS)

08-R-0172 (2) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with the United States of America for the Transportation Security Administration covering the use of approximately 4,529 Square Feet of office space at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE ON SUBSTITUTE (4 YEA) (0 NAYS)

08-R-0173 (4) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment No. 16 to the Central Passenger Terminal Complex Lease Agreement with Delta Air Lines, Inc. covering the permanent surrender to the City of Atlanta of various exclusive leased premises which are

REGULAR REPORT

E. RESOLUTIONS (CONT'D)

located on Concourses "T" and "A" at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEA) (0 NAYS)

08-R-0174 (4) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute a Reimbursement Agreement with the Atlanta Airlines Terminal Corporation for the Concourse "E" Cosmetic Upgrades, for a cost to the City not to exceed \$15,000,000.00 to be charged to and paid from Code Combination Identification Number 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Capital Planning And Development) 5414002 (Facilities Other Than Bldgs/Infrastructure - CIP) 7563000 (Airport) 101352 (Terminal Improvements) 81246 (DOA CP AMT GARBS 93DA) 0000 00000000 00000000 (Default); and for other purposes.

FAVORABLE ON SUBSTITUTE (4 YEA) (0 NAYS)

F. PAPERS HELD IN COMMITTEE

07-R-0619 (1) 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-2418 (2) An Ordinance by Councilmember Kwanza Hall to amend Section 150-113 and to add new Sections 150-120 through 15-128 of the Code of Ordinances of the City of Atlanta so as to establish procedures for the permitting and regulations of Valet Parking Services, to authorize the charging of fees in connection with the regulations and permitting of Valet Parking Services, to establish penalties for the violation of

F. PAPERS HELD IN COMMITTEE (CONT'D)

the procedures and requirements for Valet Parking Services, and for other purposes. **(Held 11/14/07 for PAB notification and for a Public Hearing 11/28/07; Public Hearing held in Committee 12/12/07; Public Hearing to be held 1/30/08; Public Hearing held in Committee 1/30/08; Continue to hold for review of other major cities that currently have valet parking regulations.)**

07-O-2520 (3) An Ordinance by Councilmember Jim Maddox authorizing the installation of Left Turn Arrows on the Traffic Signal located at Cascade Road, SW and Boulevard Granada, SW/Beecher Road, SW for traffic traveling east and west on Cascade Road, SW; and for other purposes. **(Held 11/28/07 by the Committee pending additional study of the proposed signal installation by the Department of Public Works.)**

07-O-2601 (4) An Ordinance by Councilmember Natalyn Archibong to install All Way Stop Signs at the intersection of Woodbine and Anniston Avenues in the Edgewood Neighborhood of District 5; and for other purposes. **(Held 12/12/07 pending analysis and recommendation from the department of Public Works.)**

08-O-0076 (5) An Ordinance by Councilmember Clair Muller to anticipate and appropriate grant funds in the amount of \$12,000,000.00 to be received from the Federal Aviation Administration's offer via a Letter of Intent "#ASO-02-2 Payment #5" identifying Grant Agreement 3-13-0008-76 for Payment of the Principal on the 2004 Passenger Facility Charge Bond and Subordinate Lien Revenue Bonds issued to pay capital costs associated with the project that extends the 5th Runway and Associated Taxiways (Site Preparation-Phase 1E); and for other purposes. **(Held 1/16/08 at the request of the Department of Finance until the funds are anticipated and appropriated using the new Oracle system.)**

FAVORABLE (4 YEA) (0 NAYS)

08-O-0077 (6) An Ordinance by Councilmember Clair Muller to anticipate and appropriate grant funds in the amount of \$7,000,000.00 to be received from the Federal Aviation Administration's offer via a Letter of Intent "#L004-2010, Payment #2"

F. PAPERS HELD IN COMMITTEE (CONT'D)

identifying Grant Agreement 3-13-0008-78 for Payment of the United States' share of 75% of allowable costs incurred in accomplishing the project listed as "Construct Taxiway "V", End Around Taxiway (Phase 1B-Site Preparation); and for other purposes. **(Held 1/16/08 at the request of the Department of Finance until the funds are anticipated and appropriated using the new Oracle system.)**

FAVORABLE (4 YEA) (0 NAYS)

08-O-0078 (7) An Ordinance by Councilmember Clair Muller to anticipate and appropriate grant funds in the amount of \$6,308,300.00 to be received from the Federal Aviation Administration's offer via a Letter of Intent "#L02-2009, Payment #8" identifying Grant Agreement 3-13-0008-77 for Payment of the principal on the 2004 Passenger Facility Charge Bond and Subordinate Lien Revenue Bonds issued to pay capital costs associated with the project to construct the Commuter Runway 10/28 (6,000 feet x 150 feet) and Associated Taxiways (Site Preparation-Phase 1J); and for other purposes. **(Held 1/16/08 at the request of the Department of Finance until the funds are anticipated and appropriated using the new Oracle system.)**

FAVORABLE (4 YEA) (0 NAYS)

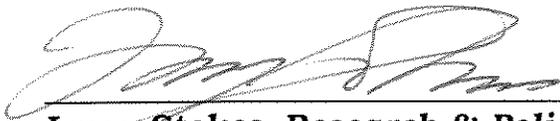
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:05 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Larry Stokes, Research & Policy Analyst



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