

**TRANSPORTATION COMMITTEE**

**MINUTES**

**JULY 30, 2008**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:46 a.m. on Wednesday, July 30, 2008 in Committee Room #2.

**The Following Committee Members were Present**

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

**The Following Committee Member was Absent**

**The Honorable Lamar Willis**

Others in attendance were Ben DeCosta, Aviation General Manager; Mario Diaz, Aviation Deputy General Manager; Anita Williams, Executive Management Analyst-Aviation; Nursef Kedir, Public Works; Katrina Taylor-Parks, Public Works; Saul Schultz, Law Department; Lora Billinger, Paralegal-Law Department; Jennifer Tetrick, Law Department-Aviation; Heather Alhadeff, Department of Planning and Community Development; 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 16, 2008 were approved without objection.

**CONSENT REPORT**

**C. ORDINANCES FOR FIRST READING**

08-O-1516 ( 1) An Ordinance by Transportation Committee amending the 2008 (Intergovernmental Grant Fund) Budget, in behalf of the Department of Public Works, by adding to anticipations and appropriations, an amount not to exceed \$75,827.00, for grant funds from the Georgia Department of Transportation, for the purpose of receiving reimbursement funds for removal and relocation of facilities in conflict with highway construction for Project #CSSTP-0007-00(072); and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

**CONSENT REPORT**

**C. ORDINANCES FOR FIRST READING (CONT'D)**

08-O-1517 ( 2) An Ordinance by Transportation Committee to anticipate and appropriate Grant Funds in the amount of \$2,500,000.00 to be received from the Federal Aviation Administration's offer via a Letter of Intent "LO04-2010, payment #3" identifying Grant Agreement 3-13-0008-83 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.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

08-O-1518 ( 3) An Ordinance by Transportation Committee 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 #9" identifying Grant Agreement 3-13-0008-81 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.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

08-O-1519 ( 4) An Ordinance by Transportation Committee to anticipate and appropriate Grant Funds in the amount of \$8,000,000.00 to be received from the Federal Aviation Administration's offer via a Letter of Intent "L03-2011, payment #6" identifying Grant Agreement 3-13-0008-82 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 5<sup>th</sup> Runway and Associated Taxiways (Site Preparation-Phase 1E); and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

REGULAR REPORT

**D. ORDINANCES FOR SECOND READING**

08-O-1542 ( 1) An Ordinance by Councilmember Anne Fauver amending the 2009 (General Government Capital Outlay Fund) Budget by transferring from and to Appropriations in the amount of \$15,000.00 to fund the Lenox Road Quiet Zone Preliminary Engineering; and for other purposes.

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

08-O-1543 ( 2) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to convert John Wesley Dobbs Avenue NE from a Two-Way Street to a One-Way Street; and for other purposes.

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

**E. RESOLUTIONS**

08-R-1520 ( 1) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute a Reimbursable Agreement with Atlanta Airlines Terminal Corporation for the Miscellaneous Terminal and Concourse T, A, B, C, and D Upgrades Phase II, within the Central Passenger Terminal Complex, for a cost not to exceed \$2,184,000.00, to be charged to and paid from PATEO 18101352 (Terminal Improvements) 107 (R21E012493DA) 550281246 (DOA CP AMT GARBS 93DA) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP), FDOA 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) 7563000 (Airport) 101352 (Terminal Improvements) 81246 (DOA CP AMT GARBS 93DA) 0000 (Default) 0000000 (Default) 0000000 (Default); and for other purposes.

*(Councilmember Moore made a motion to bring the substitute forward and a motion to hold on substitute per the Department of Aviation for further review.)*

**HELD (5 YEAS) (0 NAYS)**

REGULAR REPORT

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

- 08-R-1521 ( 2) A Resolution by Transportation Committee authorizing the Mayor to enter into a Reimbursable Agreement for Maintenance and Operation Services with the Atlanta Airlines Terminal Corporation (AATC) for Fiscal Years 2008 through 2010 and for partial Fiscal Year 2011 (July through September 20, 2010) on behalf of the Department of Aviation, for Maintenance and Operation costs associated with City of Atlanta space at Hartsfield-Jackson Atlanta International Airport, in the approximate amount of \$3,500,000.00 annually for Fiscal Years 2008 through 2010 and \$651,460.00 for partial Fiscal Year 2011; to be charged to and paid from Fund 5501 (Airport Revenue Fund), Department 180312 (Operations), (Expenditure) 5213001 (Professional Service), Functional Activity 7563000 (Airport); and for other purposes.

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

**F. PAPERS HELD IN COMMITTEE**

- 08-O-0079 ( 1) 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 NW and Laurel Drive NW; and for other purposes. **(Referred back to Transportation Committee by Council 1/22/08; Held 1/30/08 at the request of the Department of Public Works for additional study.)**
- 08-O-0204 ( 2) 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. **(Held 1/30/08 for two cycles at the request of the Department of Public Works for additional study.)**
- 08-R-0506 ( 3) A Resolution by Councilmember Mary Norwood establishing a Technical Review Committee for the purpose of advising the City on construction projects associated with the Hartsfield Jackson Development Program; and for other purposes. **(Held at the request of the author for further review and discussion.)**

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

08-O-1128 ( 4) An Ordinance by Councilmember Jim Maddox authorizing the Mayor or her designee to install a Traffic Signal at the Intersection of Cascade Road, SW and Kimberly Road, SW; and for other purposes. **(Held 5/28/08 at the request of the Department of Public Works to conduct a traffic study.)**

08-R-1291 ( 5) A Resolution by Transportation Committee authorizing the Mayor to execute an HJAIA Agreement and Lease covering 4,649.52 square feet of space on the Apron Level of Concourse C-North at Hartsfield-Jackson Atlanta International Airport with Atlantic Southeast Airlines, Inc.; and for other purposes. **(Held 7/2/08 per the Department of Aviation for further discussion.)**

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

08-R-1294 ( 6) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment 10 to the CPTC Agreement and Lease with Atlantic Southeast Airlines, Inc. ("ASA") which shall provide for the Expansion and Renovation of Concourse C-North and the reimbursement to ASA by the City for an amount not to exceed \$23,250,000.00 to be charged to and paid from PT AEO 18102429 (Concourse C ASA) 107 (Task) 550281248 (DOA R N E AMT GARBS 93EA) 5414002 (Facilities Other Than Buildings) and FDA 5502 (Airport Renewal & Extension) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Buildings) 7563000 (Airport) 102429 (Concourse C ASA) 81248 (DOA CP AMT GARBS 93EA) 0000 00000000 00000000; and for other purposes. **(Held 7/2/08 per the Department of Aviation for further discussion.)**

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

08-R-1295 ( 7) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment No. 16 to the Central Passenger Terminal Complex Lease Agreement with AirTran Airways, Inc. covering the Permanent Surrender to the City of Atlanta of a portion of their exclusive leased premises located in the Main Terminal Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes. **(Held 7/2/08 per the Department of Aviation for further discussion.)**

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

08-O-1454 ( 8) An Ordinance by Councilmember C. T. Martin authorizing the Mayor or her designee to make Bakers Ferry Road, SW a Three Way Stop where it intersects with Charter Oak Drive, SW; and for other purposes. **(Held 7/16/08 per the Department for further review.)**

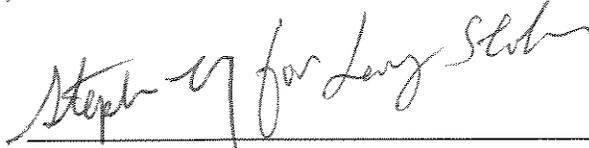
**FAVORABLE (5 YEAS) (0 NAYS)**

ADJOURNMENT

*There being no further business before the Committee, the meeting was Adjourned at 11:00 a.m.*

**Respectfully Submitted:**

  
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**Wasonna H. Griffin, Legislative Assistant**

  
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**Steve Tam for Larry Stokes,  
Research & Policy Analyst**

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