

**TRANSPORTATION COMMITTEE
MINUTES
SEPTEMBER 2, 2008
For
August 27, 2008**

The regularly scheduled meeting of the Transportation Committee did not have a Quorum on August 27, 2008.

The Discussion Items were presented by the Department of Aviation and from the Bureau of Planning. Public Comments were also heard.

Chairperson Muller and members of the Committee rescheduled the Transportation Committee meeting for Tuesday, September 2, 2008, at 12noon in Committee Room #2.

The rescheduled meeting of the Transportation Committee was Convened at 12:06 p.m. on Tuesday, September 2, 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 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; Madelyn Grant, Public Works; Katrina Taylor-Parks, Public Works; Saul Schultz, Law Department; Lora Billinger, Paralegal-Law Department; Sandy Jennings, Quality of Life Manager; Heather Alhadeff, Department of Planning and Community Development; Megan Middleton, Intergovernmental Affairs Manager; General Public, members of the Press and Council Staff.

The Agenda was amended to accept a Resolution, 08-R-1750. The Agenda was Adopted as amended and the Minutes for the Transportation Meeting held on July 30, 2008 were approved without objection.

REGULAR REPORT

D. ORDINANCES FOR SECOND READING

08-O-1516 (1) A **Substitute** 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.

FAVORABLE ON SUBSTITUTE (5 YEAS) (0 NAYS)

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.

FAVORABLE (5 YEAS) (0 NAYS)

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.

FAVORABLE (5 YEAS) (0 NAYS)

REGULAR REPORT

D. ORDINANCES FOR SECOND READING

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 5th Runway and Associated Taxiways (Site Preparation-Phase 1E); and for other purposes.

FAVORABLE (5 YEARS) (0 NAYS)

08-O-1686 (5) An Ordinance by Councilmember Anne Fauver **as Substituted by Transportation Committee** to waive Section 150-207(a) of the Code of Ordinances of the City of Atlanta to allow roller skating in the streets of Atlanta on October 5, 2008 for the 27th Annual Athens to Atlanta Road Skate; and for other purposes.

FAVORABLE ON SUBSTITUTE (5 YEARS) (0 NAYS)

E. RESOLUTION(S)

08-R-1567 (1) A Resolution by Transportation Committee authorizing the Mayor to enter into Amendment Agreement No. 2 with Wright Brown Electric Company, Inc., for FC-3006008004, Installation, Relocation, Removal, and/or Revisions of Traffic Signals, Reversible Lane Signals, and/or Street Lights and Associated Hardware, on behalf of the Department of Public Works in an amount not to exceed \$245,000.00; all contracted work will be charged to and paid from Fund Department and Account Number: 3138 (2008 Quality of Life Bond Fund) 130308 (DPW Transportation Design) 102523 (Intersection Improvements) and PTAE0 Funding Source: 13102523 1** 313821776 5414002 COA; 13102523 1** 313821776, 5414002 COA; 13102523 1** 313821776 5414002 COA; and for other purposes.

FAVORABLE (5 YEARS) (0 NAYS)

REGULAR REPORT

E. RESOLUTIONS (CONT'D)

08-R-1581 (2) A Resolution by Transportation Committee authorizing the Mayor to execute an amendment to Contract FC-6006007882 Noise Insulation Program with THC, Inc., at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

(Chairperson Muller made a motion to hold at the request of the Department of Aviation for further review.)

HOLD (5 YEAS) (0 NAYS)

08-R-1582 (3) A Resolution by Transportation Committee authorizing the Mayor to apply for, accept, execute and implement all Grant Awards offered to the City of Atlanta from all State and Federal Agencies for projects at Hartsfield-Jackson Atlanta International Airport during the 2009 Fiscal Year, subject to the availability of matching funds in the Airport Budget; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

08-R-1583 (4) A Resolution by Transportation Committee authorizing the Mayor to execute a Purchase Agreement with Bombardier Transportation Holdings USA, Inc., pursuant to Code Section 2-1191 Sole Source Procurement, for the Automated People Mover Train Couplers at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$1,031,670.00; all contracted work will be charged to and paid from PTAE0: 18101352 (Terminal Improvements), 107-R21E012493DA 550281246 (DOA CP MAT GARBS 93DA) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) and FDOA 5502 (Airport Renewal and Extension Fund), 180201 (DOA Aviation Capital Planning and Development), 5414002 (Facilities Other Than Bldgs/Infrastructure), 7563000 (Airport), 101352 (Terminal Improvements), 81246 (DOA CP AMT GARBS 93DA), 0000 (Default) 00000000 (Default) 00000000 (Default).

FAVORABLE (6 YEAS) (0 NAYS)

REGULAR REPORT

E. RESOLUTIONS (CONT'D)

08-R-1584 (5) A **Substitute** Resolution by Transportation Committee increasing the compensation limit under FC-6006007929-D, Architectural and Engineering Design Services with Hartsfield-Jackson Group a Joint Venture comprised of Jordan, Jones & Goulding, Inc., Edwards & Kelcey and Benchmark Management LLC, in an amount of \$3,000,000.00 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 will be charged to and paid from PTAE0: 18101948 (Capital Design & Mgmt/Design) 101 (R21E010209999) 550291249 (DOA R N E 9999G) 5212001 (Consulting/Professional Services) and **FDOA:** 5502 (Airport **Renewal** and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5212001 (Consulting/Professional Services); 7563000 (Airport) 101948 (Capital Design & Mgmt); 91249 (DOA R N E 9999); 0000 (Default) 00000000 (Default) 00000000 (Default).

FAVORABLE ON SUBSTITUTE (5 YEAS) (0 NAYS)

PAPER(S) 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.

FAVORABLE (5 YEAS) (0 NAYS)

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. PAPER(S) 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-1295 (5) 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.

FILE (6 YEAS) (0 NAYS)

08-R-1520 (6) 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.

FAVORABLE ON SUBSTITUTE (6 YEAS) (0 NAYS)

G. ITEM(S) NOT ON THE AGENDA

08-R-1750 (7) A Resolution by Transportation Committee authorizing the Mayor to execute on behalf of the City of Atlanta A Memorandum of Agreement and Associated Documents with the Transportation Security Administration concerning the establishment of the Initial Phase of a Registered Traveler

G. ITEM(S) NOT ON THE AGENDA (CONT'D)

Interoperability Pilot Program at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE ON SUBSTITUTE (5 YEAS) (0 NAYS) (1 ABSTENSION)

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 12:44 p.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



**Larry Stokes,
Research & Policy Analyst**



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