

**TRANSPORTATION COMMITTEE
MINUTES
OCTOBER 15, 2008**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:45 a.m. on Wednesday, October 15, 2008 in Committee Room #2.

The Following Committee Members were Present

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

The Following Committee Member was Absent

The Honorable Kwanza Hall

Others in attendance were Mario Diaz, Aviation Deputy General Manager; Dan Malloy, Assistant General Manager for Capital Development-Aviation; Arnaldo Ruiz, Assistant General Manager for Commercial Development-Aviation; Anita Williams, Executive Management Analyst-Aviation; Michael Fineman, Law Department-Aviation; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Nursef Kedir, Public Works; Katrina Taylor-Parks, Public Works; Michele Wynn, Public Works; Cotena Carothers, Public Works; Saul Schultz, Law Department; Jenifer Tetrick, Law Department-Aviation; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Committee Meeting held on October 1, 2008 were approved without objection.

C. COMMUNICATION

08-C-1906 (1) A Communication by Mayor Shirley Franklin re-appointing **Ms. Clara Axam** to serve on the Metropolitan Atlanta Rapid Transit Authority (MARTA) Board for the City of Atlanta. This appointment is for a term of four (4) years, scheduled retroactively to the expiration of her original appointment confirmation on May 3, 2004.

FORWARDED WITH NO RECOMMENDATION TO COMMITTEE ON COUNCIL (4 YEAS) (0 NAYS)

CONSENT REPORT

D. ORDINANCES FOR FIRST READING

08-O-2019 (1) An Ordinance by Transportation Committee to amend the Airport Passenger Facility Charge Fund (5505) Budget by transferring to and from appropriations in a total amount of \$5,250,000.00 to provide funding for Various Projects in the Hartsfield-Jackson Development Program; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

08-O-2020 (2) An Ordinance by Transportation Committee to amend the [Airport Renewal and Extension Fund (5502), the Airport Passenger Facility Charge Fund (5505), the 2004 Airport Revenue Bond Fund (5507), and the 2004 Airport PFC Bond Fund (5508)], Budgets by transferring to and from appropriations in a total amount of \$13,051,883.00 to provide funding for Projects in the Hartsfield-Jackson Development Program (H-JDP) and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

E. ORDINANCES FOR SECOND READING

08-O-1781 (1) An Ordinance by Transportation Committee to Anticipate and Appropriate Grant Proceeds in the amount of \$6,249,295.00 to be received from the Federal Aviation

REGULAR REPORT

E. ORDINANCE FOR SECOND READING (CONT'D)

Administration's Offer via Grant Agreement 3-13-008-84-2008 for the Taxi "M" Reconstruction Project at Hartsfield-Jackson International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

08-O-1873 (2) An Ordinance by Transportation Committee authorizing the Installation of All-Way Stop Signs at the Intersection of Sisson Avenue & Wisteria Way, N. E.; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

08-O-2026 (3) An Ordinance by Councilmember Kwanza Hall **as Substituted by Transportation Committee** authorizing the Mayor, on behalf of the City of Atlanta, to execute a Transportation Enhancement Memorandum of Understanding with the Georgia Department of Transportation for the purpose of preserving the Federal Funds made available pursuant to a Transportation Enhancement Program Grant pursuant to Georgia Department of Transportation Project Number CSTEE-0009-00(048) and to enter into a Project Management Agreement with the Downtown Community Improvement District for the Folk Art Park Pedestrian Enhancement Project; and for other purposes.

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

F. RESOLUTIONS

08-R-2016 (1) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Air Greco, Inc. for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

08-R-2017 (2) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 2 to the Lease Agreement with British Airways for Ticket Counter and Office Space in the North Terminal and Federal Inspection Station (FIS)

F. RESOLUTIONS (CONT'D)

Facility of the Central Passenger Terminal Complex for the purpose of deleting approximately 312.42 square feet of space from and adding approximately 867.10 square feet of space to the leased premises in the North Terminal at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

08-R-2018 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment No. 13 to the Central Passenger Terminal Complex Lease Agreement with United Airlines, Inc. covering the permanent surrender to the City of Atlanta of a portion of its exclusive leased premises located in the Main Terminal Building at Hartsfield-Jackson Atlanta International Airport and the addition of space in Concourse T; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

G. PAPERS HELD IN COMMITTEE

08-R-0506 (1) 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 3/12/08 at the request of the author for further review and discussion.)**

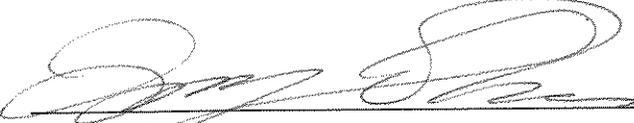
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 10:54 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



**Larry Stokes,
Research & Policy Analyst**



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