

**TRANSPORTATION COMMITTEE  
MINUTES  
OCTOBER 29, 2008**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:43 a.m. on Wednesday, October 29, 2008 in Committee Room #2.

**The Following Committee Members were Present**

**The Honorable Felicia Moore, Acting Chair  
The Honorable Mary Norwood  
The Honorable Lamar Willis  
The Honorable Kwanza Hall**

**The Following Committee Members were Absent**

**The Honorable Clair Muller, Chair  
The Honorable C. T. Martin, Vice-Chair**

Others in attendance were Greg Pridgeon, Chief of Staff-Mayor; Dan Malloy, Assistant General Manager for Capital Development-Aviation; Girard Geeter, Deputy Chief Procurement Officer; Kathryn Masters, Sr. Aviation Engineer; David Sellers, Dir. Properties and Airline Relation; Anita Williams, Executive Management Analyst-Aviation; Robert Caput, Law Department; Madelyn Grant, Public Works; Nursef Kedir, Public Works; Katrina Taylor-Parks, Public Works; Saul Schultz, Law Department; General Public, members of the Press and Council Staff.

The Agenda was amended to accept a Resolution, 08-R-2151. The Agenda was Adopted as amended and the Minutes for the Transportation Meeting held on October 15, 2008 were approved without objection.

**C. COMMUNICATION**

08-C-2110 ( 1) A Communication by Mayor Shirley Franklin re-appointing **Mr. Michael Walls** as a member of the Metropolitan Atlanta Rapid Transit Authority (MARTA) Board of Directors, for the City of Atlanta. This appointment is for a term of four (4) years, beginning with the expiration of his original appointment confirmed on December 6, 2004.

**FAVORABLE REFERRED TO COMMITTEE ON COUNCIL (4  
YEAS) (0 NAYS)**

**REGULAR REPORT**

**D. ORDINANCES FOR SECOND 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.

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

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.

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

**REGULAR REPORT**

**E. RESOLUTIONS**

08-R-2064 ( 1) A Resolution by Transportation Committee increasing the Compensation Limit for FC-6006007929-C, Architectural and Engineering Design Services with Aviation Infrastructure Solutions, a Joint Venture between Pond & Company, Inc., LPA Group Incorporated and Long Engineering, Inc., in an additional amount of \$585,000.00, 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 contracted services will be charged to and paid from PTAE0 18101948 (Capital Design & Mgmt/Design) 101 (R21E10209999) 550291249 (DOA R N E 9999) 5212001 (Consulting/Professional Services) and FDOA 55002 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development); 5212001 (Consulting/Professional Services); 7563000 (Airport); 101948 (Capital Design & Mgmt/Design); 91249 (DOA R N E 9999); 0000 (Default) 00000000(Default) 00000000 (Default).

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

**REGULAR REPORT**

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

08-R-2065 ( 2) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute an Agreement for Contract FC-4556A, Structural Tests and Special Inspections, with ATC Associates, Inc., in an initial amount of \$800,000.00 to provide Professional Structural Tests and Special Inspections 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: 18101664 (Eastside Terminal) 108 (R21E12693CS) 551121376 (DOA 2004 J N K PFC 93CS), 5414002 (Facilities other than Bldgs/Infrastructure), and FDOA: 5511 (2004 Airport PFC Bond Fund F-K), 180201 (DOA Aviation Capital Planning & Development), 5414002 (Facilities other than Bldgs/Infrastructure), 7563000 (Airport), 101664 (Eastside Terminal), 21376 (DOA 2004 J N K PFC 93CS), 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

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

08-R-2066 ( 3) A Resolution by Transportation Committee authorizing the Aviation General Manager or his designee to Issue Task Orders for FC-3007000038-F, Managing General Contractors with GCS Atlanta, Inc./Civil Works, Inc., a Joint Venture, in an amount not to exceed \$3,000,000.00, to provide Airfield Pavement Repair and Maintenance Services for the Department of Aviation at Hartsfield-Jackson Atlanta International Airport. All service will be charged to and paid from PTAE0: 18101682 (Airfield Pavement Repair) 102 (R21E05229999) 550291249 (DOA R N E 9999) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP); and FDOA: 55002 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Planning and Development) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) 7563000 (Airport) 101682 (Airfield Pavement Repair) 91249 (DOA R N E 9999) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

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

REGULAR REPORT

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

08-R-2067 ( 4) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute an Agreement for Contract FC-4556B, Structural Tests and Special Inspections, with Terracon Consultants, Inc., in an initial amount of \$400,000.00 to provide Professional Structural Tests and Special Inspections 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: 18101664 (Eastside Terminal) 108 (R21E12693CS) 551121376 (DOA 2004 J N K PFC 93CS), 5414002 (Facilities other than Bldgs/Infrastructure), and FDOA: 5511 (2004 Airport PFC Bond Fund F-K), 180201 (DOA Aviation Capital Planning & Development), 5414002 (Facilities other than Bldgs/Infrastructure), 7563000 (Airport), 101664 (Eastside Terminal), 21376 (DOA 2004 J N K PFC 93CS), 0000 (Default) 00000000 (Default) 00000000 (Default) (\$200,000.00), and PTAE0: 18102825 (Planning and Development G&A) 101 (R21E60969999) 550291249 (DOA R N E 9999) 5212001 (Consulting/Professional Services) and FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning and Development) 5212001 (Consulting/Professional Services) 7563000 (Airport) 102825 (Planning and Development G&A) 91249 (DOA R N E 9999) 0000 (Default) 00000000 (Default) 00000000 (Default) (\$200,000.00).

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

08-R-2068 ( 5) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute an Amendment No. 12 to the Central Passenger Terminal Complex Lease Agreement with American Airlines, Inc. covering the permanent surrender to the City of Atlanta of various exclusive leased premises which are located in the North Terminal and on Concourse T and the addition of other space in the North Terminal to American's exclusive leased premises at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

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

REGULAR REPORT

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

08-R-2069 ( 6) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement and Lease with American Airlines, Inc. covering approximately 3,285 square feet of space at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

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

08-R-2070 ( 7) A Resolution by Transportation Committee authorizing the Mayor to enter into Amendment No. 3 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 \$468,058.95; all contracted work will be charged to and paid from Fund Department and Account Number: 3138 (2008 Quality of Life Fund) 130308 (DPW Transportation Design) 110080 (Intersection Improvements) and PTAE0 Funding Source: 13110080 101 313821776 5414002 COA; and for other purposes.

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

**F. PAPER 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.)**

**G. ITEM NOT ON THE AGENDA**

08-R-2151 ( 1) A Resolution by Transportation Committee authorizing the Mayor to enter into an Agreement with Ansley Park Civic Association (APCA) for the purpose of outlining the terms under which APCA will provide the local match funding and the City will agree to undertake the TE Project 5-121-04-08 under the plans approved pursuant to the Memorandum of Understanding with GDOT; and for other purposes.

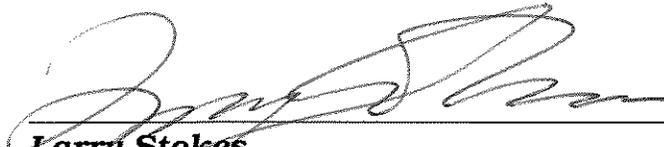
**FAVORABLE (4 YEAS) (0 NAYS)**

ADJOURNMENT

*There being no further business before the Committee, the meeting was Adjourned at 10:44 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**