

**TRANSPORTATION COMMITTEE  
MINUTES  
NOVEMBER 24, 2008**

The regularly scheduled meeting of the Transportation Committee was re-scheduled due to the Thanksgiving Holiday.

The re-scheduled meeting of the Transportation Committee Convened at 10:00 a.m. on Monday, November 24, 2008 in Committee Room #2.

**The Following Committee Members were Present**

**The Honorable Clair Muller, Chair  
The Honorable Lamar Willis  
The Honorable Kwanza Hall  
The Honorable Felicia Moore**

**The Following Committee Members were Absent**

**The Honorable C. T. Martin, Vice-Chair  
The Honorable Mary Norwood**

Others in attendance were Mario Diaz, Aviation Deputy General Manager; Girard Geeter, Deputy Chief Procurement Officer; Dan Malloy, Aviation Assistant General Manager for Capital Development; Anita Williams, Executive Management Analyst-Aviation; Michael Fineman, Law Department; Jenifer Tetrick, Law Department; Saul Schultz, Law Department; Peter Andrews, Law Department; Katrina Taylor-Parks, Public Works; Cotena Carothers, Public Works; Megan Middleton, Intergovernmental Affairs; Charletta Jacks, Acting/Assistant Director Bureau of Planning; 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 Committee Meeting held on November 12, 2008 were approved without objection.

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**C. ORDINANCES FOR SECOND READING**

08-O-2170 ( 1) An Ordinance by Transportation Committee authorizing the Mayor to execute an Amendment to Rental Car Concessions Agreement FC-6005007933 with E-Z Rental Car, Inc. for the purpose of extending the term of the agreement through the date of beneficial occupancy of the CONRAC Facility but not to extend beyond December 31, 2009; waiving any conflicting provisions of the Atlanta City Code; and for other purposes.

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

08-O-2229 ( 2) An Ordinance by Transportation Committee authorizing the Mayor to execute an Amendment to Rental Car Concessions Agreement FC-7542-02 with Enterprise Leasing Company of Georgia D/B/A Enterprise Rent A Car for the purpose of extending the term of the agreement through the date of beneficial occupancy of the CONRAC Facility but not to extend beyond December 31, 2009; waiving any conflicting provisions of the Atlanta City Code; and for other purposes.

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

08-O-2230 ( 3) An Ordinance by Transportation Committee correcting 08-O-0986, adopted by the Atlanta City Council June 2, 2008 and approved by the Mayor June 10, 2008 that amended the 2007/2008 [Airport Renewal and Extension Fund (5502), the Airport Passenger Facility Charge Fund (5505), the 2000 Airport Revenue Bond Fund (5506), and the 2006 Airport CONRAC Bond Fund (5518)] Budgets by transferring to and from appropriations in a total amount of \$12,009,125.37 for reimbursement of the Renewal and Extension Fund; and for other purposes.

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

08-O-2231 ( 4) A **Substitute** Ordinance by Transportation Committee to amend the Airport Renewal and Extension Fund (5502), the Airport Passenger Facility Charge Fund (5505), the 2000 Airport Revenue Bond Fund (5506), the 2004 Airport Revenue Bond Fund (5507), the 2004 Airport PFC Bond Fund (5508), and the CONRAC Customer Service Facility Charge Fund (5512) Budgets by transferring to and from

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C. ORDINANCES FOR SECOND READING (CONT'D)

appropriations a total amount of \$41,500,000.00 to provide funding for the Hartsfield-Jackson Development Program (H-JDP) Consultants at the Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

- 08-O-2232 ( 1) A **Substitute** Ordinance by Transportation Committee to adopt the Connect Atlanta Plan as the Comprehensive Transportation Plan for the City of Atlanta; to identify the Transportation Solutions and Financing Options through the year 2030; to amend the transportation portion of the Atlanta Strategic Action Plan; and for other purposes.

FAVORABLE ON SUBSTITUTE ON CONDITION (3 YEAS) (0 NAYS) (1 ABSTENSTION)

- 08-O-2263 ( 6) An Ordinance by Transportation Committee authorizing the Mayor to execute an Amendment to Rental Car Concessions Agreement FC-2605-85 CR-004 with a Betterway Rent A Car, Inc. D/B/A Budget Rent A Car of Atlanta for the purpose of extending the term of the agreement through the date of beneficial occupancy of the CONRAC Facility but not to extend beyond December 31, 2009; waiving any conflicting provisions of the Atlanta City Code; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 08-O-2264 ( 7) An Ordinance by Transportation Committee authorizing the Mayor to execute an Amendment to Rental Car Concessions Agreement CR-007 FC-2605-85 with Vanguard Car Rental USA, Inc. for the purpose of extending the term of the agreement through the date of beneficial occupancy of the CONRAC Facility but not to extend beyond December 31, 2009; waiving any conflicting provisions of the Atlanta City Code; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 08-O-2265 ( 8) An Ordinance by Transportation Committee authorizing the Mayor to execute an Amendment to Rental Car Concessions Agreement CR-008 FC-2605-85 with DTG Operations, Inc. D/B/A Thrifty Car Rental for the purpose of extending the term of the agreement through the date of beneficial

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

occupancy of the CONRAC Facility but not to extend beyond December 31, 2009; waiving any conflicting provisions of the Atlanta City Code; and for other purposes.

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

- 08-O-2266 ( 9) An Ordinance by Transportation Committee authorizing the Mayor to execute an Amendment to Rental Car Concessions Agreement CR-009 FC-2605-85 with DTG Operations, Inc. D/B/A Dollar Rent A Car for the purpose of extending the term of the agreement through the date of beneficial occupancy of the CONRAC Facility but not to extend beyond December 31, 2009; waiving any conflicting provisions of the Atlanta City Code; and for other purposes.

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

**D. RESOLUTIONS**

- 08-R-2300 ( 1) A Resolution by Transportation Committee authorizing the Mayor to execute a Reimbursable Agreement with the Atlanta Airlines Terminal Corporation for the provision of Passenger Buses at a cost to the City not to exceed \$95,000.00; to be charged to and paid from PATEO: 18102783 (APM Automatic Train Controls), 102 (R21E601993CL), 550721358 (DOA 2004 A N B Rev 93CL), 5414002 (Fac Not Buildings-CIP) and FDOA: 5507 (2004 Airport Revenue Bond Fund), 180201 (DOA Aviation Capital Planning & Development), 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP), 7563000 (Airport) 10273 (APM Automatic Train Controls) 21358 (DOA 2004 A N B Rev 93CL) 0000 (Default) 0000000 (Default) 0000000 (Default); and for other purposes.

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

- 08-R-2301 ( 2) A Resolution by Transportation Committee authorizing the Aviation General Manager or his designee to Issue Task Orders for FC-3007000038-C, Managing General Contractors with New South Construction Company, Inc./Circle D Enterprises, LLC., a Joint Venture in the amount of \$4,500,000.00, to construct the Safety Command

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

and Control Center for the Department of Aviation at Hartsfield-Jackson Atlanta International Airport; to be charged to and paid from PTAE0: 1810334 (AIP 24) 103 (R21E051496AA) 550591336 (DOA PFC Revenue 96AA) 5414002 (Facilities Other Than Bldgs - CIP) and FDOA: 5505 (Airport Passenger Facility Charge Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure \_ CIP) 7563000 (Airport) 101334 (AIP 24) 91336 (DOA PFC Revenue 96AA) 0000 (Default) 00000000 (Default) 00000000 (Default) (\$2,250,000.00); from PTAE0: 18101334 (AIP 24) 104 (R21E05149999) 550291249 (DOA R N E 9999) 5414002 (Facilities Other Than Bldgs \_ CIP) and FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure \_ CIP) 7563000 (Airport) 101334 (AIP 24) 91249 (DOA R N E 9999) 0000 (Default) 00000000 (Default) 00000000 (Default) (\$2,250,000.00); and for other purposes.

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

08-R-2302 ( 3) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with ERA Systems Corporation, for FC-4730 Airport Surface Management System at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$8,000,000.00 over a five year period; to be charged to and paid from CCID 5501 (Airport Revenue Fund) 180312 (Operations) 5213001 (Professional Services) 7563000 (Airport); and for other purposes.

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

08-R-2303 ( 4) A Resolution authorizing the Aviation General Manager or his designee to Issue Task Orders for FC-3007000038-A, Managing General Contractors with Archer Western Contractors, LTD./Capital Contracting Company, Inc., a Joint Venture, in the amount of \$2,500,000.00, to restore the functionality of the new Ground Transportation Center around the new CONRAC Automated People Mover CPTC Station for the Department of Aviation at Hartsfield-Jackson Atlanta International Airport; to be charged to and paid from PTAE0: 18102500 (CONRAC Parking Facility) 101

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

(R21E07069999) 550291249 (DOA R N E 9999) 5414002 (Facilities Other Than Bldgs/Infrastructure - CIP); and FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Planning and Development) 5414002 (Facilities Other Than Bldgs/Infrastructure - CIP) 7563000 (Airport) 102500 (CONRAC Parking Facility) 91249 (DOA R N E 9999) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

*(Chairperson Muller made a motion to hold per the Department of Aviation for additional consideration.)*

**HOLD (4 YEAS) (0 NAYS)**

08-R-2304 ( 5) A Resolution by Transportation Committee authorizing the Mayor to execute Agreements between the City and Wireless Internet Service providers to utilize Airport Equipment to provide Wireless Internet Service at Hartsfield-Jackson Atlanta International Airport, until March 1, 2010; and for other purposes.

*(Chairperson Muller made a motion to hold per the Department of Aviation for additional consideration.)*

**HOLD (4 YEAS) (0 NAYS)**

08-R-2305 ( 6) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with World Airways, Inc. covering the occupancy and use of Cargo Warehouse Spaces and Office Suites in the North Cargo Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

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

08-R-2318 ( 5) A Resolution by Councilmember Anne Fauver **as Substituted by Transportation Committee** authorizing the Mayor to issue A Notice To Proceed with Metcalf & Eddy/Cardozo Engineering, Inc., a Joint Venture for FC-7619-03E, Annual Contract for Architectural and Engineering Services; for Design Services for Sherwood Forest Traffic Calming Project on behalf of the Department of Public Works, in an amount not to exceed \$124,867.60; with

REGULAR REPORT

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

all contracted work to be charged to and paid from the following Fund, Department and Account Numbers 3502 (General Government Capital Fund) 130308 (DPW Transportation Design) 101560 (Sherwood Forest Traffic Calming) and PTAE0 Numbers: 13101560 102 350291795 5414002 COA; and for other purposes.

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

**E. 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.)**

08-R-2235 ( 2) A Resolution by Transportation Committee authorizing the Mayor to award and execute an Agreement with Initial Contract Services, for FC-4540 Quality Customer Care at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$11,390,412.25; to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180312 (Operations) 5212001 (Consulting/Professional Services) 7563000 (Airport); and for other purposes. **(Held 11/12/08 by the Committee pending receipt of the transition plan and execution date.)**

**FORWARDED WITH NO RECOMMENDATION AS AMENDED ON CONDITION (4 YEAS) (0 NAYS)**

ADJOURNMENT

*There being no further business before the Committee, the meeting was Adjourned at 11:36 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