

**TRANSPORTATION COMMITTEE
MINUTES
FEBRUARY 11, 2009**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:30 a.m. on Wednesday, February 11, 2009 in Committee Room #2.

The Following Committee Members were Present

**The Honorable Clair Muller, Chair
The Honorable Ceasar C. Mitchell
The Honorable Lamar Willis
The Honorable Kwanza Hall
The Honorable C. T. Martin, Vice-Chair
The Honorable Felicia Moore**

Others in attendance were Dan Malloy, Assistant General Manager for Capital Development-Aviation; David Sellers, Dir. Properties and Airline Relation; Anita Williams, Executive Management Analyst-Aviation; Saul Schultz, Law Department; Robert Caput, Law Department; Sandra Jennings Deputy Commissioner/Public Works; Nursef Kedir, Public Works; Katrina Taylor-Parks, Public Works; 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 January 28, 2009 were approved without objection.

CONSENT REPORT

C. ORDINANCES FOR FIRST READING

09-O-0242 (1) An Ordinance by Transportation Committee authorizing the installation of One Stop Sign at the intersection of North Buckhead Drive, N. E. and Valley Green Drive, N. E.; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

09-O-0243 (2) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Bohler Road, N. W. and Defoors Ferry Road, N. W.; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

CONSENT REPORT

C. ORDINANCES FOR FIRST READING (CONT'D)

09-O-0244 (3) An Ordinance by Transportation Committee to Restrict Left Turn Movements from the Grady High School Parking Lot onto 10th Street between the hours of 7:00 a.m. – 9:00 a.m. and 3:00 p.m. – 4:00 p.m.; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

09-O-0245 (4) An Ordinance by Transportation Committee to Reduce the Posted Speed Limit on Defoors Ferry Road, N. W. and Defoor Avenue, N. W. to thirty (30) miles per hour between Bolton Road, N. W. and Howell Mill Road, N. W.; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

09-O-0246 (5) An Ordinance by Transportation Committee to Reduce the Posted Speed Limit on Holmes Street, N. W. to twenty-five (25) miles per hour between Howell Mill Road, N. W. and Northside Drive, N. W.; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

D. ORDINANCE FOR SECOND READING

09-O-0275 (1) An Ordinance by Councilmember Kwanza Hall **as Substituted by Transportation Committee** authorizing the Mayor or her designee to ban Vehicular Parking, Stopping and Standing on both sides of Hilliard Street between Edgewood Avenue and Auburn Avenue, SE; and for other purposes.

REGULAR REPORT

E. RESOLUTIONS

09-R-0247 (1) A Resolution by Transportation Committee authorizing the Mayor to execute a First Renewal Agreement with Harper Partners, Inc. for Contract No. FC-7370-01E; Architectural and Engineering Design Support Services, for Hartsfield-Jackson Atlanta International Airport; and for other purposes.

REGULAR REPORT

E. RESOLUTIONS (CONT'D)

- 09-R-0248 (2) A Resolution by Transportation Committee authorizing the Aviation General Manager, or his designee, to issue Task Orders under Contract No. FC-3007000038-F, Managing General Contractors, with GSC Atlanta, Inc./Civil Works, Inc., a Joint Venture, in amounts not to collectively exceed \$4,000,000.00, to provide Parking Deck and Maintenance Services for the Department of Aviation at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from PTAE0: 18102771 (HAIA N & S Parking Deck L) 101 (R21E60039999) 550291249 (DOA R N E 9999) 5413002 (Building Improvements); and FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Planning and Development) 5413002 (Building Improvements) 7563000 (Airport) 102771 (HAIA N & S Parking Deck L) 91249 (DOA R N E 9999) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.
- 09-R-0249 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with ASTAR Air Cargo, Inc. for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
- 09-R-0250 (4) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with AirTran Airways, Inc. covering the occupancy and use of warehouse space in the North Cargo Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
- 09-R-0251 (5) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Integrated Airline Services covering the occupancy and use of warehouse spaces and office suites in the North Cargo Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
- 09-R-0252 (6) A Resolution by Transportation Committee authorizing the Mayor or her designee to execute a Lease Agreement with the United States of America for the Transportation Security Administration covering the use of approximately 16,458 square feet of office and operations space at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

REGULAR REPORT

E. RESOLUTIONS (CONT'D)

- 09-R-0253 (7) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment to the Hartsfield-Jackson Atlanta International Airport Agreement and Lease with Delta Air Lines, Inc. covering the addition of various premises which are located in the Terminal Building and Concourses T, E, and D at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
- 09-R-0254 (8) A Resolution by Transportation Committee authorizing the Mayor or her designee to execute an Amendment No. 13 to the Central Passenger Terminal Complex Lease Agreement with US Airways, Inc. covering the permanent surrender to the City of Atlanta of exclusive leased premises located on Concourse "D" at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
- 09-R-0255 (9) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 16 to the CPTC Agreement and Lease with AirTran Airways, Inc. that shall provide for the improvement of the gates on Concourse C South and the reimbursement to AirTran in an amount not to exceed \$550,000.00. All services will be charged to and paid from PTAE0: 18101352 (Terminal Improvements) 105 (R21E012493CP) 550921372 (DOA 2004 F G I Rev 93CP) 5414002 (Facilities other than Bldgs/Infrastructure-CIP) and FDOA: 5509 (2004 Airport Revenue Bond Fund F-K) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities other than Bldgs/Infrastructure-CIP) 7563000 (Airport) 101352 (Terminal Improvements) 21372 (DOA 2004 F G I Rev 93CP) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

F. 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.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

08-R-2304 (2) 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. **(Held 11/24/08 on request of the Department of Aviation for additional consideration.)**

08-O-2427 (3) An Ordinance by Councilmember Mary Norwood **as Substituted by Transportation Committee** authorizing the Mayor or her designee to establish a Senior Zone Policy for the City of Atlanta and to implement that policy as funding sources become available around areas where a significant number of seniors gather to enhance safety of Senior Drivers and Pedestrians; and for other purposes. **(Recommendation to refer by Public Safety & Legal Administration 12/9/08; Referred by Council 1/5/09; Held 1/14/09 at the request of the Committee for additional consideration; Substituted and held 2/11/09 for substitute to break program into phases for funding implementation.)**

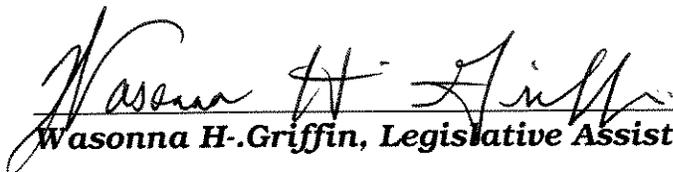
09-O-0101 (4) An Ordinance by Councilmember C. T. Martin **as substituted by Transportation Committee** authorizing the Mayor or her designee to make Peyton Road, SW, a Three-Way Stop where it intersects with Cativo Drive, SW; and for other purposes. **(Substituted and held 1/14/09 at the request of the Dept. of Public Works for study and analysis.)**

FILE (5 YEAS) (0 NAYS)

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:12 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Larry Stokes,
Research & Policy Analyst



The Honorable Clair Muller, Chair
Transportation Committee