

**TRANSPORTATION COMMITTEE  
MINUTES  
JUNE 10, 2009**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:26 a.m. on Wednesday, June 10, 2009 in Committee Room #2.

The Following Committee Members were Present

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

Others in attendance were Gerald Ross, Acting Commissioner-GDOT; Karen Barron, Director Communication-GDOT; Todd Long, Deputy Director Business Operation-GRTA; Ben DeCosta, Aviation General Manager; Mario Diaz, Asst. Aviation General Manager; Girard Geeter, Deputy Chief Procurement Officer; Anita Williams, Executive Management Analyst-Aviation; Adam Smith, Chief Procurement Officer; Larry Scott, Senior Contract Compliance Specialist; Heather Alhadeff, Department of Planning and Community Development; Michael Fineman, Law Department; Saul Schultz, Law Department; Sandra Jennings, Deputy Commissioner/Public Works; Nursef Kedir, Public Works; Katrina Taylor-Parks, Public Works; 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 May 27, 2009 were approved without objection.

**C. DISCUSSION ITEM**

**1. *HOV/HOT Project – Georgia Department of Transportation (GDOT)  
Gerald Ross, Commissioner of GDOT***

*Gerald Ross, Acting Commissioner of GDOT appeared before the Committee to present the I-85 HOV to HOT (High Occupancy Vehicle to High Occupancy Toll) Lane Conversion Project. He explained what HOT Lanes are and the key benefits of having these lanes. He also spoke about the funding sources and the implementation of the project in phases. Phase I will begin immediately with environmental reviews, project design and public outreach for the I-85 corridor between I-285 just south of Spaghetti Junction and Old Peachtree Road in Gwinnett County. The project development and delivery will take 2 years, with an expected operational opening date of January 31, 2011. A copy of the presentation and additional information is on file with these minutes.*

CONSENT REPORT

**D. ORDINANCES FOR FIRST READING**

09-O-1046 ( 1) An Ordinance by Transportation Committee to anticipate and appropriate grant funds in the total amount of \$2,818,737.00 to be received from the Federal Aviation Administration's offer via Grant Agreement AIP 3-13-0008-89, for the payment of the United States' share of 75% of allowable costs incurred in accomplishing the project listed as "Construct Apron, Phase I (MHJIT Apron); and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

09-O-1047 ( 2) An Ordinance by Transportation Committee amending the Code of Ordinances of the City of Atlanta, Georgia, Chapter 22, Aviation, to establish an Airside Operating Permit Process for companies conducting business on the Airside Portion of Hartsfield-Jackson Atlanta International Airport, to establish administrative sanctions for companies violating the permit requirements; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

09-O-1048 ( 3) An Ordinance by Transportation Committee to amend the FY 2009 [Airport Renewal and Extension Fund (5502), the Airport Passenger Facility Charge Fund (5505), and the Airport 2004 Airport Revenue Bond Fund F-K (5509)] Budgets by transferring to and from Appropriations and Reserves a total amount of \$16,331,004.19 to provide additional funding and funding adjustments for various projects at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

REGULAR REPORT

**E. ORDINANCE FOR SECOND READING**

09-O-1069 ( 1) An Ordinance by Councilmember C. T. Martin to amend Section 162-260 (a), (Entitled "Fees Charged by Vehicle Immobilization Service") of the Code of Ordinances of the City of Atlanta, Georgia, so as to increase the allowable fee charged by vehicle immobilization services, to the owner of any immobilized vehicle or personal property, from \$50.00 per day to \$75.00 per day; to waive conflicting ordinances; and for other purposes.

**TO BE REFERRED TO PUBLIC SAFETY & LEGAL  
ADMINISTRATION COMMITTEE**

**F. RESOLUTIONS**

09-R-1049 ( 1) A Resolution by Transportation Committee on behalf of the Department of Aviation authorizing the Mayor to execute a five-year renewal of Agreement FC-7498-02, National or Regional Branded Hamburger Concession for Concourse B at Hartsfield-Jackson Atlanta International Airport with Mack II, Inc.; and for other purposes.

**FAVORABLE**

09-R-1051 ( 2) A Resolution by Transportation Committee authorizing the Mayor to execute a Contract with Archer Western Contractors, LTD., for Project Number FC-4925, Runway 10-28 Grading & Drainage Improvements, at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$3,345,267.00. All services will be charged to and paid from PTAE0: 18101595 (Commuter Runway) 104 (R21E052093CM) 550821362 (DOA 2004 C D E PFC 93CM) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) and FDOA: 5508 (2004 Airport PFC Bond Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) 7563000 (Airport) 101595 (Commuter Runway) 21362 (DOA 2004 C D E PFC 93CM) 0000 (Default) 00000000 (Default) 00000000 (Default).

**FILE**

REGULAR REPORT

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

- 09-R-1052 ( 3) A Resolution by Transportation Committee authorizing the Aviation General Manager, or his designee, to issue Task Orders under Contract No. FC-4556-A; Structural Tests and Special Inspections with ATC Associated, Inc., in a collective amount of \$1,881,314.00, to provide Structural Tests and Special Inspection in support of the Maynard Holbrook Jackson, Jr. International Terminal at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from PTAE0: 18101664 (Eastside Terminal) 104 (R21E012693CM) 550821362 (DOA 2004 C D E PFC 93CM) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) and FDOA: 5508 (2004 Airport PFC Bond Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) 7563000 (Airport) 101664 (Eastside Terminal) 21362 (DOA 2004 C D E PFC 93CM) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

**FAVORABLE**

**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.)**
- 09-O-0381 ( 2) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to permit vehicular parking on Sundays on the west side of Jackson Street, NE between Edgewood Avenue and Irwin Street, NE; and for other purposes. **(Held 3/2/09 at the request of the author for additional discussion.)**
- 09-O-0544 ( 3) A **Substitute** Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, Section 22-202 of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the

**G. PAPERS HELD IN COMMITTEE (CONT'D)**

City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. **(Substituted and held 4/29/09 by the Committee for further review.)**

09-R-0546 ( 4) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to enter into Contract FC-4811, Parking Operation Management Services with Standard Parking Corporation on behalf of the Department of Aviation for a management fee for the three year base term of the contract in cumulative amount not to exceed \$899,021.00, the reimbursement of pre-approved operating expenses in an amount not to exceed \$23,420,000.00 for the first contract year including the first year management fee to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180401 (DOA Aviation Parking) 5212001 (Consulting/Professional Services) 7563000 (Airport), and the reimbursement of budgeted capital expenditures to be paid from FDOA 5502 (Airport Renewal and Extension Fund) 180401 (Department/Organization) and the "54" Account Classification for Capital Outlays, 7563000 (Airport); and for other purposes. **(Substituted and held 4/1/09 for further review and for answers to several questions from the Committee to the Department of Aviation.)**

09-O-0765 ( 5) An Ordinance by Transportation Committee to amend Chapter 150 (entitled "Traffic and Vehicles"), Article IV, Division 1, Section 150-88; to amend Chapter 150, Article IV, Division 3, Section 150-131; to amend Chapter 162 (entitled "Vehicles for Hire"), Article V, Sections 162-258 and 162-260 of the Code of Ordinances of the City of Atlanta, so as to establish procedures for the immobilization of vehicles in the public right-of-way; and for other purposes. **(Held 5/13/09 by the Committee for additional information; Public Hearing held 5/13/09 and scheduled to continue 5/27/09; Public Hearing continued 5/27/09 and recessed and will reconvene 6/10/09; Public Hearing reconvened 6/10/09 and scheduled to continue 7/01/09.)**

09-O-0900 ( 6) An Ordinance by Transportation Committee to amend Chapter 138 (entitled "Streets, Sidewalks and Other Public Places"), Article IV, Division 2, Section 138-84 so as to amend the procedures to be followed for the installation of Traffic Calming Devices in the Public Right of Way; and for other purposes. **(Held 5/27/09 per the Department for further review.)**

**G. PAPERS HELD IN COMMITTEE (CONT'D)**

09-O-0901 ( 7) An Ordinance by Transportation Committee to amend Chapter 150 (entitled "Traffic and Vehicles"), Article IV (entitled "Stopping, Standing and Parking"), Division 4 (entitled "Residential Permit Parking"), so as to amend the procedures to be followed for the establishment of Residential Permit Parking Areas within the City of Atlanta; and for other purposes. **(Held 5/27/09 per the Department for further review.)**

09-R-0937 ( 8) A Resolution by Transportation Committee authorizing the Mayor to enter into a Contract with Duncan Solutions, Inc. for FC-4877 to provide Parking Management Services on behalf of the Department of Public Works based on a contract structure that provides for zero net expense to the City of Atlanta and guaranteed net revenues to the City of Atlanta based on the vendor's over-all management of the parking program and the number of parking meters installed in the public right of way; and for other purposes. **(Held 5/27/09 by the Committee.)**

**H. ITEM NOT ON THE AGENDA**

09-R-1080 ( 1) A Resolution by Transportation Committee to amend  
\*\*\* Resolution 08-R-0987, Adopted by the City Council on May 19, 2008, and Approved by the Mayor on May 27, 2008, to correctly identify the executing organization for the Atlanta Symphony Center Transportation Enhancement Project Memorandum of Understanding; and for other purposes.

**FAVORABLE**

ADJOURNMENT

*There being no further business before the Committee, the meeting was Adjourned at 1:04p.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**