

**TRANSPORTATION COMMITTEE
MINUTES
JULY 15, 2009**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:43 a.m. on Wednesday, July 15, 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 Ben DeCosta, Aviation General Manager; Dan Molloy, Asst. General Manager Aviation/Planning & Development; Girard Geeter, Deputy Chief Procurement Officer; Anita Williams, Executive Management Analyst/Aviation; Darrin Barth, Supervisor/Aviation Operations; Kimberly Wade, Asst. Manager Aviation Operations; Larry Scott, Senior Contract Compliance Specialist; Michael Fineman, Law Department; Saul Schultz, Law Department; Joe Basista, Commissioner/Public Works; Sandra Jennings, Deputy Commissioner/Public Works; Nursef Kedir, Public Works; Katrina Taylor-Parks, Public Works; Michele Wynn, Public Works Manager/OOT; Megan Middleton, Intergovernmental Affairs Manager; 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 June 10, 2009 were approved without objection.

C. DISCUSSION ITEM

1. *Maynard Holbrook Jackson International Terminal Update*

This discussion item will be presented at the July 29, 2009 Transportatin Committee meeting.

CONSENT REPORT

D. ORDINANCES FOR FIRST READING

09-O-1221 (1) An Ordinance by Transportation Committee amending the 2009 (Agency Fund) Budget by transferring from and to appropriations in the amount of \$527,000.00 from an escrow account to the Department of Public Works Office of Transportation to fund the Edgewood Retail District Traffic Calming Project; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

09-O-1291 (2) An Ordinance by Transportation Committee to amend the 2000 Airport Revenue Bond Fund (5506), the 2004 Airport Revenue Bond Fund F-K (5509), The Airport Renewal and Extension Fund (5502), and the 2004 Airport PFC Bond Fund (5511) Capital Budgets by transferring to and from appropriations and reserves a total amount of \$59,200,000.00 to provide additional funding and funding adjustments for various projects at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FILE

E. ORDINANCE FOR SECOND READING

09-O-1183 (1) 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 2004 Airport PFC Bond Fund (5508)] Budgets by transferring to and from appropriations a total amount of \$6,217,116.44 for reimbursement of the Renewal and Extension Fund, and a total amount of \$5,404,451.00 for reimbursement of the Airport PFC Bond Fund; and for other purposes.

FILE

F. RESOLUTIONS

09-R-1292 (1) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Alliance Ground International, LLC covering the occupancy and use of Cargo Warehouse and Operations Space at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE

F. RESOLUTIONS (CONT'D)

09-R-1293 (2) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Alaska Airlines, Inc. for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE

09-R-1294 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Great Wall Airlines Company Limited for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE

09-R-1295 (4) A Resolution by Transportation Committee on behalf of the Department of Aviation authorizing the Mayor to execute Agreements between the City of Atlanta and Wireless Internet Service Providers to utilize Airport Equipment to provide Wireless Internet Service on the Unlicensed Radio Spectrum in the Main Terminal and Concourses T through E at Hartsfield-Jackson Atlanta International Airport for a term of two years; and for other purposes.

FAVORABLE

09-R-1296 (5) A Resolution by Transportation Committee authorizing the Mayor to rescind Resolution 09-R-0253 and execute an Amendment to the Hartsfield-Jackson Atlanta International Airport Agreement and Lease with Delta Airlines, Inc. covering the deletion and addition of various premises which are located in the Terminal Building, Concourses T and E and Ground Service Equipment Area at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE

09-R-1297 (6) A Resolution by Transportation Committee authorizing the Aviation General Manager, or his designee, to issue Task Order Contract No. FC-3007000038-A, Managing General Contractors, with Archer Western Contractors, LTD./Capital Contracting Company, Inc., a Joint Venture, in a collective amount not to exceed \$2,075,000.00, to provide upgrades to the College Park Sanitary Sewer Lift Stations No. 1 and No. 2. All services will be charged to and paid from PTAE0:

F. RESOLUTIONS (CONT'D)

18101595 (E0520 Commuter Runway) 102 (R21E052096AA) 550591336 (DOA PFC Revenue 96AA) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) and FDOA 5505 (Airport Passenger Facility Charge Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) 7563000 (Airport) 101595 (E0520 Commuter Runway) 91336 (DOA PFC Revenue 96AA) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

FAVORABLE

- 09-R-1298 (7) 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 a collective amount not to exceed \$3,000,000.00, to provide Airfield Pavement Repairs and Maintenance 2009 at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from PTAE0: 18101682 (E0522 Airfield Pavement Repair) 102 (R21E05229999) 550291249 (DOA RNE 9999) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) and FDOA 5502 (Airport Renewal & Extension Fund) 18020 (DOA Aviation Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) 7563000 (Airport) 101682 (E0522 Airfield Pavement Repair) 91249 (DOA RNE 9999) 0000 (Default) 00000000 (Default) 00000000 (Default).

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.)**

G. PAPERS HELD IN COMMITTEE (CONT'D)

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 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-O-0765 (4) A **Substitute** 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; Public Hearing reconvened 7/1/09, recessed and scheduled to continue 7/15/09; Public Hearing held and closed 7/15/09.)**

FAVORABLE ON SUBSTITUTE (5 YEAS) (1 NAY)

09-O-0900 (5) 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.)**

09-O-0901 (6) 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.)**

G. PAPERS HELD IN COMMITTEE (CONT'D)

09-R-0937 (7) A **Substitute** 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 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.)**

FAVORABLE ON SUBSTITUTE ON CONDITION (6 YEAS) (0 NAYS)

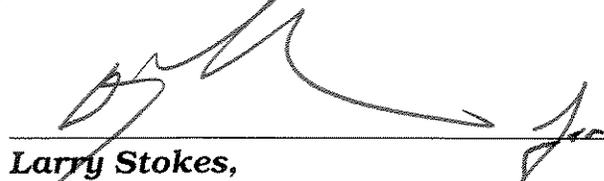
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:07 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



**Larry Stokes,
Research & Policy Analyst**



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