

**TRANSPORTATION COMMITTEE
MINUTES
JULY 29, 2009**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:25 a.m. on Wednesday, July 29, 2009 in Committee Room #2.

The Following Committee Members were Present

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

The Following Committee Member was not Present

The Honorable Ceasar C. Mitchell

Others in attendance were Ben DeCosta, Aviation General Manager; Dan Molloy, Asst. General Manager Aviation/Planning & Development; Mike Williams, Program Director MHJIT/Aviation; Girard Geeter, Deputy Chief Procurement Officer; Anita Williams, Executive Management Analyst/Aviation; Unique Jarman, Director Airport Affairs, City of College Park; Larry Scott, Senior Contract Compliance Specialist; Robert Caput, Law Department; Sandra Jennings, Deputy Commissioner/Public Works; Nursef Kedir, Public Works; Katrina Taylor-Parks, Public Works; 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 July 15, 2009 were approved without objection.

C. DISCUSSION ITEM

Discussion began at 9:39a.m., before a Quorum was reached.

**1. *Maynard Holbrook Jackson International Terminal (MHJIT) Update
Department of Aviation, Ben DeCosta, General Manager***

Dan Molloy, Asst. General Manager Aviation/Planning & Development and Mike Williams, Program Director for the MHJIT, came before the Committee to present an update on the MHJIT Project. A Power Point presentation was viewed showing very detailed pictures of the construction progress and models of what the completed facility will look like. They also spoke about the Design and Construction, an overview of the costs, the value analysis process, the approved budget and value analysis target roadmap budget and key focus areas. A copy of the presentation is on file with these minutes.

REGULAR REPORT

D. ORDINANCE FOR SECOND READING

09-O-1221 (1) A **Substituted an amended** 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.

FAVORABLE ON SUBTITUTE AS AMENDED (5 YEAS) (0 NAYS)

E. RESOLUTIONS

09-R-1350 (1) A Resolution by Transportation Committee authorizing the Mayor to apply for, accept, execute associated documents and implement all grant awards offered to the City of Atlanta from all State and Federal Agencies for projects at Hartsfield-Jackson Atlanta International Airport during the 2010 Fiscal Year; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

09-R-1351 (2) A Resolution by Transportation Committee authorizing the Aviation General Manager, or his designee, to issue Task Orders under Contract No. FC-3007000038-D, Managing General Contractors, with Turner Construction Company, Inc./Davis & Associates, Inc., a Joint Venture, in a collective amount not to exceed \$4,500,000.00 to Renovate and Expand Aircraft Rescue and Fire Fighting (ARFF) Facilities at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from PTAE0: 18101691 (E405 Station #40) 101 (R21E4059999) 550591336 (DOA PFC Revenue 96AA) 5413002 (Building Improvements) and FDOA 5505 (Airport Passenger Facility Charge Fund) 180201 (DOA Aviation Planning & Development) 5413002 (Building Improvements) 7563000 (Airport) 101691 (E405 Station #40) 91336 (DOA PFC Revenue 96AA) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

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.)**

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 (2)** 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.)**

(Chairperson Muller made a motion to substitute and a motion to continue to hold per the Aviation Department for further discussion and additional information.)

09-O-0900 (4) 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.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

09-O-0901 (5) 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. ITEM(S) NOT ON THE AGENDA-NONE

H. ADJOURNMENT

REQUESTED INFORMATION FROM PREVIOUS MEETING

REF: Maynard Holbrook Jackson International Terminal Update

Martin:

To Aviation, Dan Malloy and Mike Williams

1. Provide a complete list of all contractors, including minority contractors and joint ventures, involved with this project.
2. Provide the total amount of concrete and/or asphalt used and anticipated use for roadway and apron paving.
3. Provide information on the safety measures in place concerning the glass windows/walls for this terminal, in a worst case scenario.

Moore:

To Aviation, Dan Malloy and Mike Williams

1. Provide information on design and construction of the bathrooms in this facility.
 - a.) Are they family friendly?
2. How many smoking areas are there?
3. Where are the smoking areas?

Willis:

To Aviation, Dan Molloy and Mike Williams

1. What are our landing fees?
2. Provide a list comparing our landing fees to other large airports.
3. What are the problems concerning our on-time arrivals and departures?

REF: 09-O-0544

Willis:

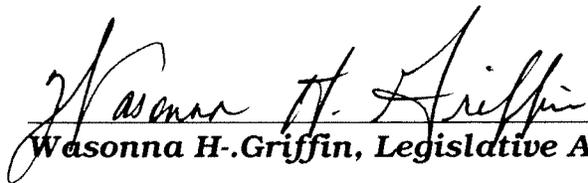
To Aviation, Dan Molloy and Mike Williams

1. Provide an explanation for the substitute for Ordinance 09-O-0544

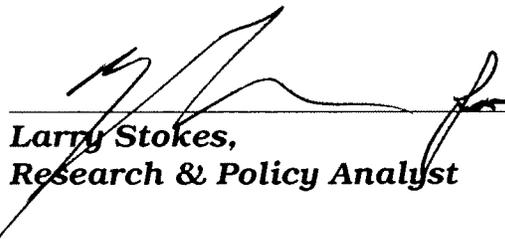
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 10:53 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



**Larry Stokes,
Research & Policy Analyst**



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