

**TRANSPORTATION COMMITTEE
MINUTES
SEPTEMBER 2, 2009**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:49 a.m. on Wednesday, September 2, 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 Ceasar C. Mitchell
The Honorable Felicia Moore
The Honorable Kwanza Hall**

The Following Committee Member was not Present

The Honorable Lamar Willis

Others in attendance were Dan Molloy, Asst. General Manager Aviation/Planning & Development; Girard Geeter, Deputy Chief Procurement Officer; Anita Williams, Executive Management Analyst/Aviation; Robert Kennedy, Assistant General Manager of Operations; Leigh Davis Turner, Special Events Manager-Mayor's Office; Larry Scott, Senior Contract Compliance Specialist; Saul Schultz, Law Department; Robert Caput, Law Department; 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.

The Minutes for the Transportation Committee Meeting held on July 29, 2009 were approved without objection.

REGULAR REPORT

C. ORDINANCE FOR SECOND READING

- 09-O-1404 (1) An Ordinance by Councilmember Anne Fauver to waive Section 150-207 (a) of the Code of Ordinances of the City of Atlanta to allow Roller Skating in the streets of Atlanta on October 11, 2009 for the 28th Annual Athens to Atlanta Road Skate; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

D. RESOLUTIONS

- 09-R-1419 (1) A Resolution by Transportation Committee approving the initial five year compensation amount for Project Number FC-7692-04, CONRAC Automated People Mover System Operations and Maintenance-Phase 2, with the Sumitomo/Mitsubishi Team, at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$25,500,000.00 to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180602 (DOA CONRAC APM) 5213001 (Consulting/Professional Serv) 7563000 (Airport) 000000 (Default) 00000 (Default) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

- 09-R-1420 (2) A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 4 with AlliedBarton Security Services, LLC for FC-3005007858, Gate Guard Security Services, on behalf of the Department of Aviation, in an amount not to exceed \$3,500,000.00; all contracted services will be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180313 (Aviation Security) 5212001 (Consulting/Professional Services) 7563000 (Airport); and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

- 09-R-1421 (3) A Resolution by Transportation Committee authorizing the Mayor to enter into a Reimbursable Agreement with the Federal Aviation Administration ("FAA") for reimbursement by the City of Atlanta of the costs incurred to remove, store and reinstall the Airport Surveillance Detection Equipment (ASDE) Remote Unit #12 Sensor at Aircraft Rescue and Fire

REGULAR REPORT

D. RESOLUTIONS (CONT'D)

Fighting (ARFF) Facility #32 at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$55,000.00; all contracted work will be paid from PATEO 18101691 (E0405 Station #40) 101 (R21E04059999) 550591336 (DOA PFC Revenue 96AA) 5413002 (Building Improvements) FDOA 5505 (Airport Passenger Facility Charge Fund) 180201 (DOA Aviation Planning & Development) 54130029 (Building Improvements) 7563000 (Airport) 101691 (E0405 Station #40) 91336 (DOA PFC Revenue 96AA). 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

09-R-1422 (4) A Resolution by Transportation Committee authorizing the Mayor to execute a reimbursable Agreement with the Atlanta Airlines Terminal Corporation for the Concourse B Electrical Equipment Renovation, at a cost to the City not to exceed \$8,995,443.00, to be charged to and paid from PTAE0 18102503 (Concourse B Cosmetic Upgrade (AMT)) 101 (R21E012893CP) 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) 102503 (Concourse B Cosmetic Upgrade (AMT)) 21372 (DOA 2004 F G I Rev 93CP) 0000 (Default) 00000000 (Default) 00000000 (Default).

FAVORABLE (5 YEAS) (0 NAYS)

09-R-1423 (5) 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 \$1,400,000.00 to upgrade the Airport's current Analog CCTV to an IP Addressable CCTV System. All services will be charged to and paid from PTAE0 18101352 (E0124 Terminal Improvements) 101 (R21E01249999) 550291249 (DOA RNE 9999) 5414002 (Facilities Not Bldg/Infrastructure-CIP) and FDOA 5502 (Airport Renewal &

REGULAR REPORT

D. RESOLUTIONS (CONT'D)

Extension Fund) 180201 (DOA Aviation Planning & Development) 5414002 (Facilities Not Bldg/Infrastructure-CIP) 7563000 (Airport) 101352 (E0124 Terminal Improvements) 91249 (DOA RNE 9999) 0000 (Default) 00000000 (Default) 00000000 (Default).

FAVORABLE (5 YEAS) (0 NAYS)

- 09-R-1424 (6) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement and Lease covering approximately 235 square feet of space at Hartsfield-Jackson Atlanta International Airport with Initial Contract Services, Inc.; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

E. 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 (1) An **Amended 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

E. PAPERS HELD IN COMMITTEE (CONT'D)

Commercial Ground Transportation Operators; and for other purposes **(Substituted and held 4/29/09 by the Committee for further review; Substituted and held 7/29/09 by the Committee for further discussion and information from the Dept.)**

FAVROABLE ON SUBSTITUTE AS AMENDED (5 YEAS) (0 NAYS)

- 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.)**
- 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.)**

REQUESTED INFORMATION FROM PREVIOUS MEETING

July 29, 2009

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?

REQUESTED INFORMATION FROM PREVIOUS MEETING

September 2, 2009

REF: 09-O-0544

Martin:

To Aviation, Robert Kennedy

1. Provide a copy of informational sessions held to inform Ground Transportation Associations of the fee changes.
2. What hotel has the highest ground transportation usage?

Embezzlement Investigation at the Airport

Moore:

To Aviation, Dan Malloy

1. What is being done to rectify the situation?
 - a. What are the recommendations for disciplinary actions for the Supervisors and Managers involved?
 - b. Has that action been carried out?
2. Provide a full report on the response.
3. Provide a full report on what has happened in each individual instance, to each employee involved.
4. What are the accounting measures in place to prevent this from happening again?

Muller:

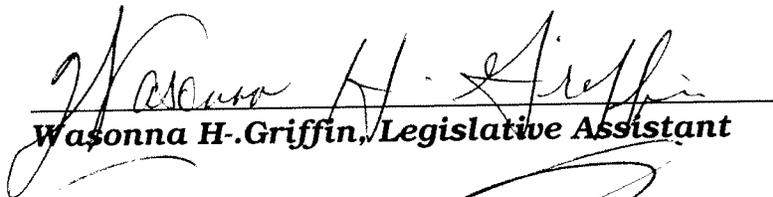
To Aviation, Dan Malloy

1. What are the recovery efforts addressed in the report
2. Is the Airport actively involved in the criminal investigation?

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:45 a.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


**Larry Stokes,
Research & Policy Analyst**


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