

**TRANSPORTATION COMMITTEE
MINUTES
SEPTEMBER 30, 2009**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:36 a.m. on Wednesday, September 30, 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 Felicia Moore
The Honorable Ceasar C. Mitchell**

The Following Committee Members were not Present

**The Honorable Kwanza Hall
The Honorable Lamar Willis**

Others in attendance were Greg Giornelli, COO-Mayor; Luz Borrero, Deputy COO-Mayor; Beverly Scott, General Manager/CEO-MARTA; Davis Allen, Chief Financial Officer-MARTA; Ryland McClendon, Transit Sys. Dev. & External Affairs Asst. Gen Mgr-MARTA; Juanita Abernathy, COA MARTA Board Member; Michael Walls, COA MARTA Board Member; Rhonda Briggins, Lobbyist-MARTA; Scott Hagan, Lobbyist-MARTA; Ben DeCosta, Aviation General Manager; Anita Williams, Executive Management Analyst/Aviation; Larry Scott, Senior Contract Compliance Specialist; Heather Alhadeh, Department of Planning and Community Development; Saul Schultz, Law Department; Peter Andrews, Law Department; 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 September 16, 2009 were approved without objection.

C. DISCUSSION ITEM

Discussion began at 9:36a.m., before a Quorum was reached.

MARTA Quarterly Update – Dr. Beverly Scott, General Manager/CEO

Dr. Beverly Scott, GM/CEO, MARTA appeared before the Committee to present the MARTA Quarterly Report and the MARTA Budget Overview. Dr. Scott also reported on the Planning Projects Highlights and the project's status around the City of Atlanta. In addition, Dr. Scott gave an update to the Committee on the \$25 million Stimulus money that had been received from the Federal Government. A spreadsheet was provided to

C. DISCUSSION ITEM (CONT'D)

MARTA Quarterly Update - Dr. Beverly Scott, General Manager/CEO

the Committee summarizing the allocation of the money to the City of Atlanta and Dekalb County. Fulton County had not submitted its list of projects at the time of this meeting. A package of written information on each subject referenced above is on file with these minutes.

CONSENT REPORT

D. ORDINANCE FOR FIRST READING

09-O-1693 (1) An Ordinance by Transportation Committee authorizing the Mayor or her designee to convert West Peachtree Place, N.W., between Centennial Olympic Park Drive, N.W. and West Peachtree Street, N.W., from a One-Way Street to a Two-Way Street; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

E. ORDINANCES FOR SECOND READING

09-O-1620 (1) A **Substitute** Ordinance by Transportation Committee authorizing the Mayor or her designee to remove parking restrictions from the North side of Ralph McGill Boulevard, N.E., between Central Park Place, N.E. and Parkway Drive, N.E.; and for other purposes.

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

09-O-1621 (2) An Ordinance by Transportation Committee authorizing the installation of one Stop Sign at the intersection of Dallas Street, N.E. and Glen Iris Drive, N.E.; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

09-O-1622 (3) A **Substitute** Ordinance by Transportation Committee to restrict Left Turn movements from the Amtrak Train Station Driveway onto Deering Road, N.W. at Peachtree Street, N.W.; and for other purposes.

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

REGULAR REPORT

E. ORDINANCES FOR SECOND READING (CONT'D)

09-O-1623 (4) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of North Pelham Road, N.E. and East Rock Springs Road, N.E. until such time that funding for a permanent Traffic Signal can be identified through the Safe Routes to School Program; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

09-O-1624 (5) An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of North Morningside Drive, N.E. and East Rock Springs Road, N.E. until such time that funding for a permanent Traffic Signal can be identified through the Safe Route to School Program; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

09-O-1625 (6) An Ordinance by Transportation Committee to amend the FY 2010 [Airport Renewal and Extension Fund (5502) and Airport Passenger Facility Charge Fund (5505)] Budgets by transferring to and from appropriations a total amount of \$25,000,000.00 for reimbursement of the Renewal and Extension Fund; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

F. RESOLUTIONS

09-R-1694 (1) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment No. 16 to the Central Passenger Terminal Complex Lease Agreement with Northwest Airlines, Inc. covering the permanent surrender to the City of Atlanta of a portion of Northwest Airlines exclusive leased premises which is located in the North Terminal Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR REPORT

F. RESOLUTIONS (CONT'D)

09-R-1695 (2) A Resolution by Transportation Committee increasing the not to exceed compensation amount by \$400,000.00 for Contract No. FC-7369-01A; Architectural and Engineering Design Support Services with Hartsfield Transportation Group under work authorization No. 3, Engineering Design Services for the extension of Taxiway L & 27R RSA and Taxiway M Pavement Replacement. All services shall be charged to and paid from PTAE0: 18102837 (Capital Design & Mgmt/Design) 103 (Task) 550591336 (DOA PFC Revenue 96AA) 5212001 (Consulting/Professional Serv) and FDOA: 5505 (Airport Passenger Facility Charge Fund) 180201 (DOA Aviation Capital Planning & Development) 5212001 (Consulting/Professional Serv) 7563000 (Airport) 102837 (Capital Design & Mgmt/Design) 91336 (DOA PFC Revenue 96AA) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

09-R-1696 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with New South Construction Company, Inc., for Project Number FC-4979, Concourse "D" Midpoint Expansion Advance Package at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$1,489,000.00 and to establish a Project Contingency Fund in an additional amount not to exceed \$200,000.00. All services will be charged to and paid from PTAE0 18102793 (Concourse D-Midpoint Expansion) 102 (Task) 550621347 (DOA 2000 REV Bond 93CG) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) and FDOA 5506 (2000 Airport Revenue Bond Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) 7563000 (Airport) 102793 (Concourse D-Midpoint Expansion) 21347 (DOA 2000 REV Bond 93CG) 0000 (Default) 00000000 (Default) 00000000 (Default) (\$388,470.00) and PTAE0 18102793 (Concourse D-Midpoint Expansion) 102 (Task) 550921373 (DOA 2004 F G I REV 93CQ) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) and FDOA: 5509 (2004 Airport Revenue Bond Fund F-K) 180201 (DOA

REGULAR REPORT

F. RESOLUTIONS (CONT'D)

Aviation Capital Planning & Development) 5414002
(Facilities Other Than Bldgs/Infrastructure-CIP) 7563000
(Airport) 102793 (Concourse D-Midpoint Expansion) 21373
(DOA 2004 F G I REV 93CQ) 0000 (Default) 00000000
(Default) 00000000 (Default) (\$1,300,530.00).

FAVORABLE (4 YEAS) (0 NAYS)

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 **as amended** 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. **(Referred back by Full Council 9/08/09; Held 9/16/09 by the Committee for further discussion and consideration.)**
- 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.)**

G. 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.)**
- 09-R-1649 (6) A Resolution by Councilmembers C. T. Martin, Mary Norwood, Carla Smith, Howard Shook, Joyce M. Sheperd, Ivory Lee Young, Jr., Clair Muller and Anne Fauver. A Resolution by the Atlanta City Council asking the Mayor to entertain discussion of the sale of some or all City Owned Real Property in Dawson County for the purpose of building a Water Reservoir; and for other purposes. **(Held 9/16/09 at the request of the author for further discussion.)**
- 09-O-1654 (7) An Ordinance by Councilmember Howard Shook authorizing the Mayor or her designee to set the Speed Limit on Wieuca Road, N. E. at 30 miles per hour; and for other purposes. **(Held 9/16/09 by the Committee for additional input and discussion.)**

COMMENTS AND REQUESTED INFORMATION

REF: 09-O-1623 and 09-O-1624

Martin:

To Public Works, Katrina Taylor-Parks

- 1. How much money was approved by Congress for the Safe Routes to School Program?**
- 2. How much money was approved by Congress for Georgia?**
- 3. How much money was approved by Congress for the 5th Congressional District?**

Muller:

To Public Works, Katrina Taylor-Parks

- 1. Can these funds be used to purchase Solar Speed Indicators to be placed around schools?**

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 (CONT'D)

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?**

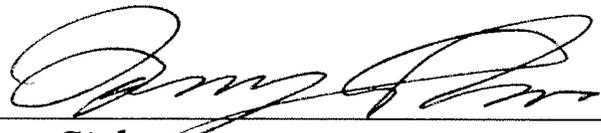
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:23 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



**Larry Stokes,
Research & Policy Analyst**



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