

**TRANSPORTATION COMMITTEE  
MINUTES  
OCTOBER 14, 2009**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:37 a.m. on Wednesday, October 14, 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 Honorable Kwanza Hall**

**The Following Committee Member was not Present**

**The Honorable Lamar Willis**

Others in attendance were Mayor Shirley Franklin; Greg Giornelli, COO-Mayor; Greg Pridgeon, COS-Mayor; Ben DeCosta, Aviation General Manager; Mario Diaz, Asst. Aviation General Manager; Anita Williams, Executive Management Analyst/Aviation; John Boatwright, Delta Air Lines, Inc.; Jenifer Tetrick, Law Department; Saul Schultz, Law Department; Nursef Kedir, Public Works; Katrina Taylor-Parks, Public Works; John Yang, Office of Transportation; General Public, Members of the Press and Council Staff.

The Agenda was Adopted without objection.

The Minutes for the Transportation Committee Meeting held on September 30, 2009 were approved without objection.

**CONSENT REPORT**

**C. ORDINANCE FOR FIRST READING**

09-O-1778 ( 1) An Ordinance by Transportation Committee authorizing the Mayor or her designee to convert William H. Borders Drive, S.E., between Decatur Street, S.E. and Chamberlain Street, S.E., from a One-Way Street to a Two-Way Street; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

**REGULAR REPORT**

**D. ORDINANCE FOR SECOND 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.

**FAVORABLE (4 YEAS) (0 NAYS)**

**E. RESOLUTIONS**

09-R-1728 ( 1) A Resolution by Transportation Committee authorizing the Mayor to execute an Actual Cost Utility Agreement between the City of Atlanta and the Georgia Department of Transportation to relocate all Traffic Signal Equipment along State Route 139 between Gordon Place, S.W. and Florida Avenue, S.W. for Project #CSSFT-0008-00(277), Safety Action Plan Utility Relocations, at no cost to the City; and for other purposes.

**(Chairperson Muller made a motion to hold per the Department of Public Works for further negotiations with GDOT.)**

**HELD (4 YEAS) (0 NAYS)**

09-R-1779 ( 2) A Resolution by Transportation Committee establishing the Compensation Limit for the Hartsfield Atlanta Construction Managers, LLC to provide Construction Management Services under Contract No. FC-7217-00A, during the 4<sup>th</sup> year of the 1<sup>st</sup> 5-year renewal term in a total not to exceed the amount of \$6,112,443.00; to be paid from various accounts.

**FAVORABLE (4 YEAS) (0 NAYS)**

09-R-1780 ( 3) A Resolution by Transportation Committee establishing the Compensation Limit for Hartsfield-Jackson Construction Management under Contract No. FC-7217-00B, during the 4<sup>th</sup> year of the 1<sup>st</sup> 5-year renewal term in a total not to exceed the amount of \$5,156,717.00; to be paid from various accounts herein.

**FAVORABLE (4 YEAS) (0 NAYS)**

**REGULAR REPORT**

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

09-R-1781 ( 4) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment to the Reimbursable Agreement with Atlanta Airlines Terminal Corporation extending the term for the provision of Passenger Bus Service during periods of Automated People Mover No Shuttle Operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

09-R-1782 ( 5) A Resolution by Transportation Committee authorizing the Mayor to execute a Second Renewal Agreement with International Aviation Consultants, L.L.C., under Contract No. FC-7068-99, Program Management Services, and establishing the compensation limit for the First Year of the renewal term in an amount not to exceed \$15,965,000.00; to be paid from various accounts.

**FAVORABLE (4 YEAS) (0 NAYS)**

09-R-1809 ( 6) A Resolution by Councilmembers Clair Muller and C. T. Martin authorizing the Mayor to execute an Agreement to amend Central Passenger Terminal Complex Lease Agreements (CPTC Leases), Airport Use Agreements with Delta Air Lines, Inc. (Delta) and Northwest Airlines, Inc. (Northwest); and for other purposes.

**(Chairperson Muller made a motion to hold on substitute for additional input and discussion and to schedule a Worksession for Wednesday, 10/21/09 at 2:00pm.)**

**HELD ON SUBSTITUTE (4 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.)**

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

- 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; Neighborhood meeting scheduled for 10/26.09.)**
- 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.)**
- 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.)**

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

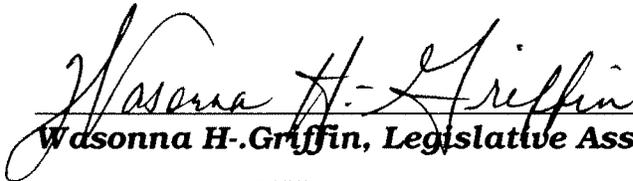
09-O-1654 ( 7) An Ordinance by Councilmember Howard Shook authorizing the Mayor or her designee to set the Speed Limit on Wieuca Road, N. E. at 30 miles per hour; and for other purposes. **(Held 9/16/09 by the Committee for additional input and discussion; Substitute and held 10/14/09.)**

**G. ITEM(S) NOT ON THE AGENDA**

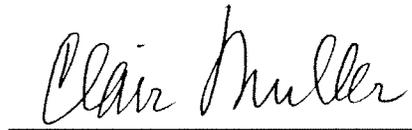
**ADJOURNMENT**

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

**Respectfully Submitted:**

  
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**Wasonna H. Griffin, Legislative Assistant**

  
\_\_\_\_\_  
**Larry Stokes,  
Research & Policy Analyst**

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

**COMMENTS AND REQUESTED INFORMATION**

**REF: 09-R-1809**

**Moore/Mitchell:**

**To Ben DeCosta and Greg Giornelli**

- 1. Provide a redlined version of the Lease Agreement to compare existing lease agreement and proposed, new, 7 year lease agreement.**
- 2. Include a summary and a table of content.**

**Martin:**

- 3. Provide copies of the Airport Master Plan**
- 4. Provide copies of the Capital Improvement Plan**

**Mitchell:**

**To Ben DeCosta**

- 5. Be prepared to discuss, at the next meeting, Ms. Carolyn Casterlow's transportation contract for construction workers to and from the new terminal at the Airport.**
- 6. Include information and update on the (Holder) HMMH Contract.**

**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?**

**REQUESTED INFORMATION FROM PREVIOUS MEETING**

**September 30, 2009**

**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 5<sup>th</sup> 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?**