

**TRANSPORTATION COMMITTEE  
MINUTES  
OCTOBER 28, 2009**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:30 a.m. on Wednesday, October 28, 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 Honorable Lamar Willis**

Others in attendance were Greg Giornelli, COO-Mayor; Luz Borrero, Deputy COO-Mayor; Ben DeCosta, Aviation General Manager; Mario Diaz, Asst. Aviation General Manager; Anita Williams, Executive Management Analyst/Aviation; Joseph Basista, Commissioner of Public Works; Nursef Kedir, Public Works; Katrina Taylor-Parks, Public Works; Sandra Jennings, Deputy Commissioner/Public Works; Larry Scott, Senior Contract Compliance Specialist; Heather Alhadeff, Assistant Director/Office of Transportation; Shaun Green, GRTA; Paul Grether, GRTA; Saul Schultz, Law Department; Jennifer Tetrick, Law Department; General Public, Members of the Press and Council Staff.

The Agenda was amended to accept one (1) Resolution, 09-R-1896, a companion paper to 09-R-1728. The Agenda was Adopted as amended.

The Minutes for the Transportation Committee Meeting held on October 14, 2009 were approved without objection.

**C. DISCUSSION ITEMS**

**Xpress Buses Routing (XBR) MOU Results  
Luz Borrero, DCOO and XBR Executive Team**

Heather Alhadeff, Assistant Director/Office of Transportation, Shaun Green with MARTA and Paul Grether with GRTA, came before the Committee to present the Xpress Buses Routing (XBR) MOU Results. A PowerPoint presentation was shown that included a summary of the Memorandum of Agreement between the City of Atlanta, MARTA and GRTA; MARTA's responsibilities; the circulation patterns and key intersections; a map outlining the affected area of downtown Atlanta; the recommended circulation route and a proven concept being used in other major cities called Contra Flow and its traffic impact; coach staging, the concept estimate, funding, additional coordination in the affected area and a timeline from preconstruction through completion. A copy of the above referenced information is on file with these minutes and the meeting can be viewed on the City's website, [www.atlantaga.gov](http://www.atlantaga.gov)

**REGULAR REPORT**

**D. ORDINANCE FOR SECOND 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.

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

**E. RESOLUTIONS**

09-R-1857 ( 1) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Air Transport International, L.L.C. for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

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

09-R-1858 ( 2) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Singapore Airlines Cargo PTE Limited for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

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

09-R-1859 ( 3) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with American Airlines, Inc. for the occupancy and use of warehouse space in the North Cargo Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

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

09-R-1860 ( 4) A Resolution by Transportation Committee authorizing the Mayor or her designee to execute an Amendment No. 14 to the Central Passenger Terminal Complex Lease Agreement with US Airways, Inc. covering the permanent surrender to the City of Atlanta of Exclusive Leased Premises located on Concourse "D" at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

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

09-R-1861 ( 5) A Resolution by Transportation Committee increasing the Compensation Limit for Contract No. FC-6006007929-E, Architectural and Engineering Design Services, with Ascend Joint Venture, LLC, in an additional amount of \$1,195,172.00; all services will be charged to and paid from

E. RESOLUTIONS (CONT'D)

FDOA 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5212001 (Consulting/Professional Services) 7563000 (Airport) 0000000 (Default) 00000 (Default); and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

09-R-1862 ( 6)

A Resolution by Transportation Committee authorizing the Aviation General Manager, or his designee, to issue Task Orders under Contract No. FC-3007000037-C, Small Business Managing General Contractors, with Dobbs Raker, LLC, in a collective amount not to exceed \$400,000.00, to provide Installation of Archival Display Cases at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from FDOA 5502 (Airport Renewal and Extension) 180202 (DOA Aviation Art Program) 5316014 (Art) 7563000 (Airport) 0000000 (Default) 00000 (Default); and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

09-R-1869 ( 7)

A **Substitute** Resolution by Transportation Committee authorizing the Mayor or her designee to execute an Amendment No. 18 to the Central Passenger Terminal Complex Agreement and Lease with Delta Air Lines, Inc. covering the addition of a Baggage Tunnel between the Main Terminal and Concourse B, various spaces in the Main Terminal Building, a space on Concourse E and the Pedestrian Tunnel between Concourse B and Concourse C; the permanent surrender to the City of Atlanta of various exclusive leased premises which are located in the Main Terminal Building and on Concourses "B" and "E" at Hartsfield-Jackson Atlanta International Airport; reimbursement to Delta of up to \$3,561,022.00 to pay for the cost of constructing approximately 3,693 square feet of space in the Main Terminal Building; the reimbursement to Delta of up to \$7,000,000.00 to cover the costs of electrical improvements at the Airport made necessary by Delta's New Baggage Handling System; the reimbursement to Delta of up to \$350,000.00 to construct an elevator on Concourse D; all services will be charged to and paid from various accounts herein; and for other purposes.

SUBSTITUTE AND HOLD (5 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.)**

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

09-O-0381 ( 2)      An Ordinance by Councilmember Kwanza Hall **as Substituted by Transportation Committee** authorizing the Mayor or her designee to replace Bicycle Lanes on both sides of Jackson Street Between Irwin St. and Edgewood Ave. with a shared route; to install "Sharrow" Markings on both sides of Jackson Street between Irwin St. and Edgewood Ave. as a pilot; to permit vehicular parking 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.)**

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

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 on substitute as amended 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.)**

09-O-1654 ( 2)      An Ordinance by Councilmember Howard Shook **as substituted by Transportation Committee** authorizing the Mayor or her designee to set the Speed Limit on Wieuca Road, N. E. between Peachtree Road and Roswell Road at 30 miles per hour outside a School Zone; to establish

F. PAPERS HELD IN COMMITTEE (CONT'D)

School Zone and Speed Limit of 25 Miles-Per-Hour within the school zone for Sarah Smith Elementary School during certain hours; and for other purposes. **(Held 9/16/09 by the Committee for additional input and discussion; Substituted and held 10/14/09.)**

FAVORABLE (4 YEAS) (0 NAYS)

09-R-1728 ( 1)

A **Substitute** 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), P.I. No. 0008277; Safety Action Plan Utility Relocations, at no cost to the City; and for other purposes. **(Held 10/14/09 per the Department for further negotiations with GDOT.)**

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

09-R-1809 ( 9)

A Resolution by Councilmembers Clair Muller and C. T. Martin **as substituted by Transportations Committee** 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. **(Substituted and held 10/14/09 by the Committee for additional input and discussion; Worksession scheduled for Wednesday, 10/21/09 at 2:00pm.)**

**Ben DeCosta, Aviation General Manager, was asked to address the Committee concerning the issues raised by the FAA on the CPTC Lease (Extension) Agreement. He presented a matrix on the specific provisions implicated by a review letter received from the FAA and the City's response or proposed response in the Extension Agreement. He spoke on the two AirTran Letters, one received by him and the other by Greg Giornelli, COO.**

G. ITEM(S) NOT ON THE AGENDA

09-R-1896 ( 1)

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A Resolution by Transportation Committee authorizing the Mayor to enter into amendment Agreement Number 5 with Wright-Brown Electric Company, Inc., for FC-3006008004, Installation, Relocation, Removal, and/or Revisions of Traffic Signals, Reversible Lane Signals, and/or Street Lights and Associated Hardware, to relocate all traffic signals equipment along State Route 139 between Gordon Place, S.W. and Florida Avenue, S.W. for Project Number CSSFT-0008-00(277), P.I. No. 0008277; Safety

F. PAPERS HELD IN COMMITTEE (CONT'D)

Action Plan Utility Relocations on behalf of the Department of Public Works, in an amount not to exceed \$457,985.00; all contracted work shall be charged to and paid from various Fund Department Account and Center Numbers; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

**COMMENTS AND REQUESTED INFORMATION**

**Muller:**

**To Committee members**

- 1. Please list any and all questions and requests concerning the CPTC Lease (Extension) Agreement, to include the Delta Lease Amendment #19, the FAA Matrix, the AirTran Letters, the Substitute Resolution/Lease Agreement and attachment #4.**

**To Ben DeCosta**

- 1. Be prepared to address the Committee at the next meeting rescheduled for 11/09/09 at 3:00pm.**

**REQUESTED INFORMATION FROM PREVIOUS MEETING (CONT'D)**

**October 14, 2009**

**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 (CONT'D)**

**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 (CONT'D)**

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**

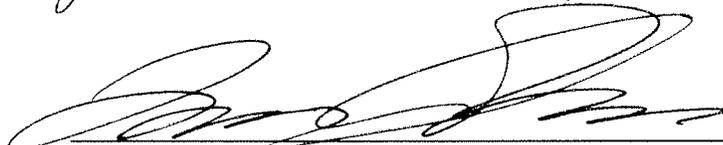
1. Can these funds be used to purchase Solar Speed Indicators to be placed around schools?

ADJOURNMENT

*There being no further business before the Committee, the meeting was Adjourned at 12:07 p.m.*

*Respectfully Submitted:*

  
Wasonna H. Griffin, Legislative Assistant

  
Larry Stokes,  
Research & Policy Analyst

  
The Honorable Clair Muller, Chair  
Transportation Committee