

**TRANSPORTATION COMMITTEE  
MINUTES  
JANUARY 13, 2010**

**The regularly scheduled meeting of the Transportation Committee was Convened at 9:39 a.m. on Wednesday, January 13, in Committee Room #2.**

**The Following Committee Members were Present**

**The Honorable C. T. Martin, Chair  
The Honorable Natalyn M. Archibong  
The Honorable Felicia A. Moore  
The Honorable Keisha Lance Bottoms  
The Honorable Michael Julian Bond  
The Honorable Carla Smith**

**The Following Committee Member was not Present**

**The Honorable H. Lamar Willis**

**Others in attendance were Mario Diaz, Deputy Aviation General Manager; Anita Williams, Executive Management Analyst/Aviation; Girard Geeter, Deputy Chief Procurement Officer; Ryland McClendon, Transit Sys. Dev. & External Affairs Asst. Gen Mgr-MARTA; Leeshu Kennedy, Manager of External Affairs-MARTA; Sandra Jennings, Acting Commissioner of Public Works; Nursef Kadir, Public Works; Katrina Taylor-Parks, Public Works; Saul Schultz, Law Department; Robert Caput; Law Department; General Public, Members of the Press and Council Staff.**

**The Agenda was Adopted without objection.**

**B. ELECTION OF VICE-CHAIR**

**Chairperson Martin opened the floor to the Committee for nominations for the 2010 Transportation Committee Vice-Chair. Councilmember Moore nominated Councilmember Keisha Lance Bottoms, who accepted. Without objection, Councilmember Lance Bottoms was named Vice Chair of the Committee for 2010.**

**CONSENT REPORT**

**C. ORDINANCES FOR FIRST READING**

- 10-O-0121 ( 1) An Ordinance by Transportation Committee to anticipate and appropriate Reimbursement Funds in the amount of \$161,817.12 from the City of College Park, Georgia for the reimbursement of costs for work performed on their behalf on the Georgia International Convention Center (GICC) Station Project; and for other purposes.

**TO BE REFERRED TO TRANSPORTATIN COMMITTEE**

- 10-O-0122 ( 2) An Ordinance by Transportation Committee to anticipate and appropriate Grant Funds in the total amount of \$656,421.00 to be received from the Federal Aviation Administration's Offer Via Grant Agreement AIP 3-13-0008-92, for the payment of the United States' share of 75% of Allowable Costs incurred in accomplishing the project listed as "Airport GIS"; and for other purposes.

**TO BE REFERRED TO TRANSPORTATIN COMMITTEE**

- 10-O-0123 ( 3) An Ordinance by Transportation Committee to anticipate and appropriate TSA Grant Funds in the amount of \$20,000,000.00 from the Transportation Security Administrations' (TSA) to reimburse the City 90% for Allowable Cost of the Design, Management and Construction Associated with the new Checked Baggage Inspection System Project (CBIS) at the Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**TO BE REFERRED TO TRANSPORTATIN COMMITTEE**

**REGULAR REPORT**

**D. RESOLUTIONS**

- 10-R-0124 ( 1) A Resolution by Transportation Committee authorizing the Mayor to execute a Contract with Freeman Group Service Solutions Contract No. FC-4987; Airport-wide Employees Customer Service Training Program, on behalf of the Department of Aviation, in an amount not to exceed \$514,000.00. All Contracted services will be charged to and paid from the various FDOA Numbers listed; and for other purposes.

**(Chairperson Martin made a motion to hold per the Dept. of Aviation for further research.)**

**HELD**

**REGULAR REPORT**

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

- 10-R-0125 ( 2)      A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Amy Landesberg Art & Design, Inc. to produce art work for the Maynard Holbrook Jackson, Jr., International Terminal in an amount not to exceed \$1,500,000.00; all contracted work will be charged to and paid from the various PATEO and FDOA Numbers listed.

**FAVORABLE**

**ANNOUNCEMENTS, COMMENTS AND REQUESTED INFORMATION**

Announcements:

1. All Councilmembers are asked to check their schedules for availability for a tour of H-JAIA and the new Maynard Holbrook Jackson, Jr. International Terminal on Thursday, 2/25/2010 @ 11:00am. Please confirm your attendance with Larry Stokes @ 6314
2. Chairperson Martin announced that MARTA has invited all Councilmembers to their FY2011 Budget and State Stakeholders Legislative Briefing on Friday, 1/22/2010 @ 9:00am @ MARTA's Headquarters.

Comments:

1. Chairperson Martin asked the Councilmembers to review the oversight responsibilities of the Transportation Committee
2. Chairperson Martin asked the Councilmembers to follow-up with Public Works/Nursef Kedir concerning the Status of paving projects in their districts.
3. Chairperson Martin asked Councilmembers to review the H-JAIA General Revenue Refunding Bond Series and to keep in mind, the rebid is coming up soon.
4. Chairperson Martin asked Councilmembers to review the Dept. of Procurement Monthly Contract Report.

Requests:

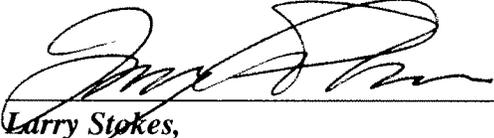
1. Chairperson Martin asked Public Works/Nursef Kedir to provide an update to each Councilmember on traffic signal installation requests/projects in their districts.
2. Councilmember Lance-Bottoms asked Public Works/Nursef Kedir to submit a report to her on the Barge Road/Crosswalk/Traffic Signal request by 1/15/2010.
3. Chairperson Martin asked Aviation/Mario Diaz to provide a report on the new retail area operating at H-JAIA.
4. Councilmember Lance-Bottoms asked Public Works/Interim Commissioner Sandra Jennings to provide her a status report on the Gilford Forest paving project.
5. Councilmember Lance-Bottoms asked Public Works/Interim Commissioner Sandra Jennings to provide her a status report on Pot Hole repair requests.
6. Councilmember Moore asked Public Works/Int. Comm. Sandra Jennings to provide her with a status report on the new Parking Management Program since it began.

ADJOURNMENT

*There being no further business before the Committee, the meeting was Adjourned at 10:38 a.m.*

*Respectfully Submitted:*

  
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*Wasonna H.-Griffin, Legislative Assistant*

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

  
\_\_\_\_\_  
*The Honorable C. T. Martin, Chair  
Transportation Committee*

## 2010 Transportation Committee

### Five Major Concerns and Issues

1. Lack of collaboration and coordination between the City and GA DOT on transportation issues that impact the City
2. Oversight and monitoring of the City On Site Parking Program
  - a. Status of implementation and oversight; contract monitoring
  - b. Status of revenue collection
3. Holes in Transportation Budget
  - a. Department of Public Works
    - i. Traffic signal installation
    - ii. Traffic signal synchronization
      1. Status of Synchronization Project of the GA DOT and City
  - b. Planning and Community Development
4. Maynard Holbrook Jackson International Terminal Construction Project (MHJIT)
  - a. Oversight and monitoring
  - b. Committee Tours
5. MARTA
  - a. Funding
    - i. Status of legislation to increase percentage of Reserves available for operations
  - b. Roles of governments under authority of MARTA Board

## Goals and Objectives

1. Plan and prepare the Committee to operate smoothly, respectfully and with high standards; sharing information as best as humanly possible between Members and with the Administration
2. Establish a set of principles for debating with civility
3. Analyze the Budget and keep up with related contracting and contractors
4. Preview the monthly contract report (provided to Municipal Clerk)
5. Work with the Administration and Departments under purview; exchanging information on a timely basis, including introduction of Committee Papers
6. Create strategy to use good time management
7. Preview previous year work sheets; I.e. contracts, Airport Master Plan, etc.
8. Set up transportation literature reference library - county, regional, state and federal
9. Conduct tours to review special projects
  - a. Semiannual tour of MHJIT until completion of construction
10. Establish process to assess objectives of the departments under purview
  - a. Receive quarterly updates per Section 2-xxx of the City Code
11. Monitor MARTA impending and pending legislation
12. Develop liaison with State DOT to keep abreast of projects related to the City
  - a. Obtain report from Public Works Transportation Division on LARK program, including legislation; identify streets to be paved by State and City
13. Review ARC and other transportation planning agencies for activities related to City transportation concerns
14. Maximize the use of work sessions strategies as a results concept for major issues
15. Monitor county , state and national conferences dealing with transportation issues
16. Utilize technology to enhance communication to citizens
17. Research new ideas and move City to cutting edge technology for improved

safety and efficiency

18. Conduct pre departmental budget hearings

19. Improve flow of transportation information to/from Committee and Departments and to citizens

- a. Enhance communication to the community on transportation issues
  - i. Establish Committee Newsletter
- b. Presentation from Information Technology Chief on improved transportation information flow
  - i. Consolidate Aviation and Watershed Management ORACLE operations into the City master Oracle system

## Transportation Committee Philosophy

Be task and assignment implementation oriented, and to move above mediocrity.