

**TRANSPORTATION COMMITTEE
MINUTES
FEBRUARY 10, 2010**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:50 a.m. on Wednesday, February 10, in Committee Room #2.

The Following Committee Members were Present

**The Honorable C. T. Martin, Chair
The Honorable Keisha Lance Bottoms, Vice-Chair (*Presided*)
The Honorable Carla Smith
The Honorable Natalyn M. Archibong
The Honorable Michael Julian Bond**

The Following Committee Members were not Present

**The Honorable Felicia A. Moore
The Honorable H. Lamar Willis**

Others in attendance were Mario Diaz, Deputy Aviation General Manager; Anita Williams, Executive Management Analyst/Aviation; Leeshu Kennedy, Manager of External Affairs-MARTA; Sandra Jennings, Interim Commissioner of Public Works; Nursef Kedir, Public Works; Katrina Taylor-Parks, Public Works; Larry Scott, Senior Contract Compliance Specialist; Saul Schultz, Law Department; General Public, Members of the Press and Council Staff.

The Agenda was Adopted without objection.

The Minutes for the Transportation Committee Meeting held on January 13, 2010 were approved without objection.

C. DISCUSSION ITEM

1. **Status of Concessions Program at H-JAIA,
Ben DeCosta, Aviation General Manager**

Re-Scheduled for the Transportation Meeting to be held on February 24, 2010.

2. **Transportation Committee 2010 Goals and Objectives**

Chairperson Martin asked the Committee if there were any changes or additions to be made to the 2010 Goals and Objectives. Hearing none, he made a motion to accept the Transportation Committee 2010 Goals and Objectives. With no objections, they were approved.

CONSENT REPORT

D. ORDINANCES FOR FIRST READING

10-O-0275 (1) An Ordinance by Transportation Committee to convert Lucy Street, S.E. between Jackson Street, S.E. and Todd Street, S.E. from a Two-Way to a One-Way Street; and for other purposes.

TO BE REFERRED TO THE TRANSPORTATION COMMITTEE

10-O-0276 (2) An Ordinance by Transportation Committee to make the intersection of Adair Avenue, N.E. and Todd Street, N.E. an All-Way Stop; and for other purposes.

TO BE REFERRED TO THE TRANSPORTATION COMMITTEE

10-O-0277 (3) An Ordinance by Transportation Committee to make the intersection of Church Street, N.W. and Longley Avenue, N.W. an All-Way Stop; and for other purposes.

TO BE REFERRED TO THE TRANSPORTATION COMMITTEE

10-O-0278 (4) An Ordinance by Transportation Committee to make the intersection of Church Street, N.W. and Tilden Street, N.W. an All-Way Stop; and for other purposes.

TO BE REFERRED TO THE TRANSPORTATION COMMITTEE

10-O-0279 (5) An Ordinance by Transportation Committee to make the intersection of Gaskill St., S.E. and Estoria Street, S.E. an All-Way Stop; and for other purposes.

TO BE REFERRED TO THE TRANSPORTATION COMMITTEE

10-O-0280 (6) An Ordinance by Transportation Committee to amend Division 2A of Article IV of Chapter 150, Traffic and Vehicles, Section 150-120 through 150-131 of the Code of Ordinances of the City of Atlanta so as to establish a Permanent Program to permit Valet Parking Services; to modify and extend procedures for the permitting and regulation of the Valet Parking Services Program; and for other purposes.

TO BE REFERRED TO THE TRANSPORTATION COMMITTEE

10-O-0281 (7) An Ordinance by Transportation Committee, on behalf of the Department of Public Works, for the purpose of amending Chapter 162 (Entitled "Vehicles for Hire"), at Article IV (Entitled "Wreckers and Towing Services"), Section 162-234, and at Article V (Entitled "Vehicle

CONSENT REPORT

D. ORDINANCES FOR FIRST READING (CONT'D)

Immobilization Services”), Section 162-266, in order to permit the immobilization and towing of parked vehicles in violation of Chapter 150 (Entitled “Traffic and Vehicles”), Article IV (Entitled “Stopping, Standing and Parking”), Section 150-88 (c)(6) and 150-88 (h); and for other purposes.

TO BE REFERRED TO THE TRANSPORTATION COMMITTEE

REGULAR REPORT

E. ORDINANCES FOR SECOND READING

10-O-0163 (1) An Ordinance by Transportation Committee authorizing the Mayor to grant an easement to Delta Air Lines, Inc. over and under property located at Hartsfield-Jackson Atlanta International Airport for the purpose of housing fiber communications equipment that will connect the Airport Terminals and Concourses with various Delta facilities on and around the Airport and that will provide the City with a right to use Delta’s communications duct for the City’s connectivity needs at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE

10-O-0309 (1) An Ordinance by Councilmember Kwanza Hall **as Substituted by Finance/Executive Committee** to amend Chapter 150, Article IV, Division 3, Section 150-132 entitled “Parking Time Limits; Fees” of the Code of Ordinances; and for other purposes.

FAVORABLE ON SUBSTITUTE ON CONDITION

F. RESOLUTIONS

10-R-0282 (1) A Resolution by Transportation Committee authorizing the Mayor to award and execute an Agreement with the Atlanta Channel, Inc. for Advertising Services for the Concessions Program, at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$60,458.00 for a one year period; to be charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE

REGULAR REPORT

F. RESOLUTIONS (CONT'D)

10-R-0283 (2) A Resolution by Transportation Committee authorizing the Mayor to enter into and execute a Agreement with the Transportation Security Administration for the Airport Fire Division to respond to Hazardous Materials Emergencies at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE

10-R-0284 (3) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Aeronautical Radio Incorporated covering the Occupancy and Use of In-Building and Rooftop Areas located at 4590 Riverdale Road at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE

10-R-0285 (5) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute a Contract with Archer Western Contractors, Ltd. for Project Number FC-5034, Airfield Pavement Replacement 2009 at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$12,238,135.25. All services will be charged to and paid from the PATEO and FDOA Numbers listed.

FAVORABLE ON SUBSTITUTE

10-R-0286 (5) A Resolution by Transportation Committee authorizing the Aviation General Manager, or his designee, to issue Task Orders under Contract No. FC-4556-B, Structural Tests and Special Inspections, with Terracon Consultants, Inc., in a collective amount not to exceed \$160,000.00, to provide Structural Test and Special Inspection Services, including services in support of the Airfield Pavement Replacement 2009 and College Park Sanitary Sewers Improvement Projects at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from PATEO and FDOA Numbers listed.

FAVORABLE

10-R-0287 (6) A Resolution by Transportation Committee authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-6006007929-D, Architectural and Engineering Design Services, with Hartsfield-Jackson Transportation Group, a Joint Venture, in a collective amount not to exceed \$1, 061,547.00, to provide Interstate Signage and

REGULAR REPORT

F. RESOLUTIONS (CONT'D)

Roadway Modifications for the Maynard Holbrook Jackson, Jr. International Terminal. All services shall be charged to and paid from PATEO and FDOA Numbers listed.

FAVORABLE

G. PAPER HELD IN COMMITTEE

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. **(Held 1/13/10 at the request of the Department of Aviation for further research and review.)**

FAVORABLE

PENDING REQUESTS FROM PREVIOUS MEETINGS

January 27, 2010

Requests:

1. Councilwoman Lance-Bottoms asked Acting Commissioner of Public Works, Sandra Jennings, to check on the status of the road repairs requested at Campbellton Road and Hwy 166.
2. Chairperson Martin asked all departments to provide progress reports on all projects in progress and projects planned for this year so that a monitoring systems can be created to track the projects and to keep up with the money involved.

January 13, 2010

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.

PENDING REQUESTS FROM PREVIOUS MEETINGS (CONT'D)

January 13, 2010

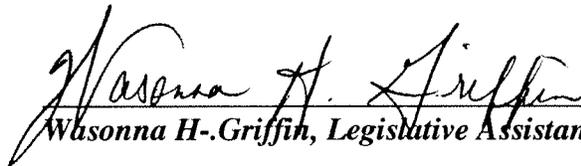
Requests:

2. Councilmember Lance-Bottoms asked Public Works/Nursef Kadir 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.

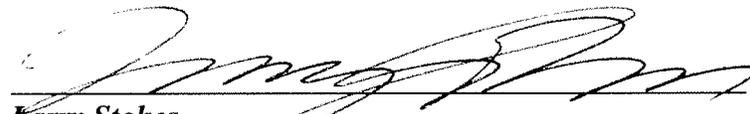
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:17 a.m.

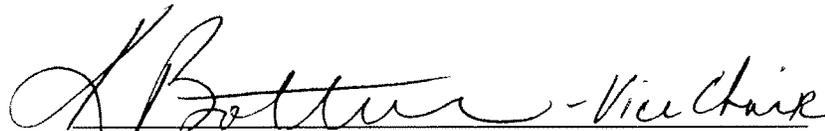
Respectfully Submitted:



Wasonna H.-Griffin, Legislative Assistant



*Larry Stokes,
Research & Policy Analyst*



Keisha Lance-Bottoms, Vice-Chair

*The Honorable Keisha Lance-Bottoms, Vice-Chair
Transportation Committee*