

**TRANSPORTATION COMMITTEE
MINUTES
JULY 14, 2010**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:39 am. on Wednesday, July 14th, in Committee Room #2.

The Following Committee Members were Present

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

The Following Committee Member was not Present

The Honorable H. Lamar Willis

Others in attendance were: Robert Kennedy, Interim Aviation General Manager; Anita Williams, Executive Management Analyst/Aviation; David Sellers, Aviation; Bob Fornaro, CEO/Chairman AirTran Airways; Katrina Taylor-Parks, Mayor's Office; Michael J. Cheyne, Interim Commissioner Public Works; Nursef Kedir, Public Works; Madelyn Grant, Public Works; Girard Geeter, Deputy Procurement Chief; Saul Schultz, Attorney-Law Department.; Jennifer Tetrick, Attorney-Aviation; Leeshu Kennedy, Manager of External Affairs-MARTA; General Public, Members of the Press and Council Staff.

The Agenda was amended to accept one (1) Resolution, 10-R-1332. The Agenda was Adopted as amended without objection.

The Minutes for the Transportation Committee Meeting held on June 30, 2010 were approved without objection.

CONSENT REPORT

C. ORDINANCE FOR FIRST READING

10-O-1276 (1) An Ordinance by Transportation Committee to amend Chapter 22, Article III, Division 7, Subdivision VII, Sections 22-301 and 22-302 of the Code of Ordinances of the City of Atlanta on behalf of the Department of Aviation Ground Transportation Division, for the purpose of complying with Federal Law Revisions Affecting those sections; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

D. ORDINANCE FOR SECOND READING

- 10-O-1251 (1) An Ordinance by Transportation Committee to amend the FY 2011 [Airport Renewal and Extension Fund (5502) and Airport Passenger Facility Charge Fund (5505)] Budgets by transferring to and from appropriations a total amount of \$15,869,071.00 for reimbursements of the Renewal and Extension Fund; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

E. RESOLUTIONS

- 10-R-1277 (1) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 2 to the Master Wireless Agreement for Hartsfield-Jackson Atlanta International Airport's Distributed Antenna System ("DAS") with Sprintcom, Inc. and Nextel South Corp. ("Sprint-Nextel") to allow for expansion of the DAS to the Outdoor Ramp Areas on Concourse T between Gates T9 and T12. The expansion will provide Cellular Coverage for American Airlines Ramp Operations and other purposes. The amendment will result in Sprint-Nextel making all necessary additions to the existing system at no cost to the City of Atlanta.

FAVORABLE (4 YEAS) (0 NAYS)

- 10-R-1278 (2) 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 \$155,000.00 to provide Structural Tests and Special Inspection Services in support of Airside and Landside Projects at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from the PTAE0 and FDOA Numbers listed.

FAVORABLE (4 YEAS) (0 NAYS)

- 10-R-1284 (3) A Resolution by Transportation Committee increasing the Compensation Limit and authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-6006007929-A; Architectural and Engineering Design Services, with Hartsfield Support Services Team in an amount not to exceed \$220,000.00 to provide services to Modernize the Vertical Transportation System, inclusive of escalators, elevators and moving walkways in the Central Passenger Terminal Complex, at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from the PTAE0 and FDOA Numbers listed.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR REPORT

E. RESOLUTIONS (CONT'D)

10-R-1285 (4) A Resolution by Transportation Committee increasing the Compensation Limit and authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-6006007929-A; Architectural and Engineering Design Services, with Hartsfield Support Services Team in an amount not to exceed \$2,531,380.00 to provide services for the terminal Heating Ventilation Air Conditioning Upgrades at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from the PTAE0 and FDOA Number listed.

FAVORABLE (4 YEAS) (0 NAYS)

10-R-1286 (5) A Resolution by Transportation Committee increasing the Compensation Limit and authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-6006007929-B, with Hartsfield-Jackson Aviation Design Collaborative, in an amount not to exceed \$100,000.00 to provide Architectural and Engineering Design Services, for the Concourse C Elevator Addition Project at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from the PTAE0 and FDOA Numbers listed.

FAVORABLE (4 YEAS) (0 NAYS)

10-R-1287 (6) A Resolution by Transportation Committee increasing the Compensation Limit and authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-6006007929-E; Architectural and Engineering Design Services, with Ascend, LLC, in an amount not to exceed \$150,000.00 to provide services for the Sanitary Sewer Assessment at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from the PTAE0 and FDOA Numbers listed.

FAVORABLE (4 YEAS) (0 NAYS)

10-R-1325 (7) A Resolution by Transportation Committee authorizing the Mayor or his designee to execute an Agreement to Amend and Extend the CPTC Lease, Use Agreement and Certain Other Space Agreements with United Air Lines, Inc., American Airlines, Inc., Continental Airlines, Inc., and U. S. Airways, inc., ("Spoke Airlines") covering the extension of the term of the agreements by seven years on the terms and conditions specified therein; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

REGULAR REPORT

E. RESOLUTIONS (CONT'D)

- 10-R-1326 (8) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement to Amend and Extend the Central Passenger Terminal Complex Lease Agreement, Airport Use Agreement and Hartsfield-Jackson Atlanta International Airport Lease with AirTran Airways, Inc.; and for other purposes.

FAVORABLE (5 YEARS) (0 NAYS)

F. PAPERS HELD IN COMMITTEE

- 10-O-0467 (1) An Ordinance by Transportation Committee to amend Chapter 138 (Entitled "Street, Sidewalks and Other Public Places"), Article IV, Division 2, Sections 138-84 and 138-85 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 3/31/10 for the sub-committee to meet and report back to the Committee.)**
- 10-O-0922 (2) An Ordinance by Councilmember Yolanda Adrean authorizing the Department of Public Works to remove the current Parking Restrictions and Parking Meters along both sides of East Andrews Drive, NW; and for other purposes. **(Held 6/02/10 pending Sub-Committee Work Session for Parking Enforcement on 6/4/10.)**
- 10-R-1145 (3) A Resolution by Transportation Committee authorizing the General Manager, or his designee, to issue task orders under Contract No. FC-3007000038-C, Managing General Contractors, with New South Construction Company, Inc./Circle D Enterprises, LLC, a Joint Venture, in a collective amount not to exceed \$150,000.00 for miscellaneous repairs to the Technical Support Campus Building at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from the FDOA number listed; and for other purposes. **(Held 6/16/10 at the request of the Department for additional evaluation of the scope of work.)**
- 10-O-1163 (4) An Ordinance by Councilmember Kwanza Hall to amend Chapter 150, Article IV, Division 3, Sections 150-132 and 150-133 so as to provide for Maximum Hours of Enforcement of Parking Meters; to provide for notice prior to the Installation and Operation of New Parking Meters; to clarify Overtime Parking Meter Enforcement; to require identification of additional locations for placement of meters; to repeal conflicting ordinances; and for other purposes. **(Held 6/16/10 pending Sub-Committee Work Session for Parking Enforcement on 6/18/10.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-1227 (5) An Ordinance by Councilmembers Michael Julian Bond, Kwanza Hall, Natalyn Archibong, Ivory Lee young, Jr., Cleta Winslow, Alex Wan, Keisha Lance Bottoms, Joyce M. Sheperd, C. T. Martin, H. Lamar Willis, Yolanda Adrean **as Substituted by Transportation Committee** to amend Chapter 150, Article IV, Division 3, Section 150-132 of the City of Atlanta Code of Ordinances to establish Metered Space Parking Zones throughout the City of Atlanta; to amend Chapter 150, Article IV, Division 1, by deleting Section 150-94 so as to eliminate the prohibition on Overnight Parking contained therein; to amend Chapter 150, Article IV, Division 1, Section 150-95 (a) so as to eliminate the prohibition of metered parking in excess of two hours in any business district including the Central Business District; and for other purposes. **(Held 6/30/10 at the request of the Department of Public Works for further review.)**

FAVORABLE ON SUBSTITUTE (6 YEAS) (0 NAYS)

G. ITEM(S) NOT ON THE AGENDA

- 10-R-1332 (1) A Resolution by Transportation Committee authorizing the Mayor or his designee to execute a Contract with Kemi Construction, Inc., for FC-4897, Bridge Refurbishing and Stabilization Project on behalf of the Department of Public Works, in an amount not to exceed \$782,955.00 with all contracted work to be charged to and paid from various FDOA Numbers listed; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

H. PUBLIC SPEAKING

I. ADJOURNMENT

J. COMMENTS AND REQUESTED INFORMATION

Requests:

1. Councilmember Lance Bottoms asked Madelyn Grant in Public Works to let her know who is responsible for maintenance at the Barge Road Park-n-Ride.
2. Councilmember Lance Bottoms asked Madelyn Grant in Public Works to give her a status report on the installation of speed humps in the Princeton Lakes Community in Dist. 11.
3. Councilmember Lance Bottoms asked Madelyn Grant in Public Works to follow up with her on their procedures for tracking constituent complaints and the list of constituent complaints she submitted a few weeks ago to Public Works and to submit the list with tracking numbers through a spread sheet.

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 10:48 am.

Respectfully Submitted:



Wasonna H.-Griffin, Legislative Assistant



Larry Stokes, Research & Policy Analyst



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