

TRANSPORTATION COMMITTEE

MINUTES

SEPTEMBER 29, 2010

The regularly scheduled meeting of the Transportation Committee was held on **Wednesday, September 29, 2010 at 10:35 a.m., in Committee Room #2.** The following members were present:

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

The following member was absent:

The Honorable H. Lamar Willis

Others present at the meeting were: Saul Schultz, Law Department, Interim Aviation General Manager, Robert Kennedy, Anita Williams; Department of Aviation; Commissioner Richard Mendoza, Nursef Kedir, Michelle Wynn and Madelyn Grant, Department of Public Works; general public, members of the press and council staff.

Councilmember Martin called the meeting to order at 10:35 a.m. after declaring a quorum present. He then proceeded with the following order of business.

- A. ADOPTION OF AGENDA - ADOPTED AS AMENDED TO ADD SIX RESOLUTIONS**
- B. APPROVAL OF MINUTES - APPROVED**
- C. PRESENTATIONS**
 - 1. Quarterly Report – Department of Public Works – Commissioner Richard Mendoza
 - 2. MARTA UPDATE – Dwight Ferrell, Chief Operating Officer; Ted Bosta. Chief of Business Support Services

CONSENT

D. ORDINANCES FOR FIRST READING

- 10-O-1719 (1) An Ordinance by Transportation Committee to amend Chapter 22, Article III, Division 3, Section 22-110 of the Code of Ordinances of the City of Atlanta, Georgia, so as to conform with the requirements of Georgia Law Regarding Firearms; to repeal conflicting ordinances; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 10-O-1720 (2) An Ordinance by Transportation Committee to amend the FY 2011 (Airport Renewal and Extension Fund (5502) and the Airport Passenger Facility Charge Fund (5505) Budgets by transferring to and from appropriations a total amount of \$11,745,346.00 for reimbursement of the Renewal and Extension Fund; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR

E. ORDINANCE FOR SECOND READING

- 10-O-1732 (1) An Ordinance by Councilmembers Michael J. Bond, Keisha Lance Bottoms, C. T. Martin, H. Lamar Willis, Cleta Winslow, Aaron Watson, Ivory L. Young, Jr., Yolanda Adrean and Joyce Sheperd authorizing the Mayor or his designee to install a traffic signal at the intersection of County Line Road, SW and Tell and Butner Roads; and for other purposes.
(Councilmember Lance Bottoms made a motion to hold for further review.)

HELD

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F. RESOLUTIONS

- 10-R-1696 (1) A Resolution by Councilmembers C. T. Martin, Michael J. Bond, H. Lamar Willis, Keisha Lance Bottoms and Joyce Sheperd authorizing the Mayor or his designee to conduct a study on the installation of a traffic signal system at the intersection of Tell Road/Butner Road/County Line Road, SW; and for other purposes.
(Councilmember Archibong made a motion to approve.)

FAVORABLE

- 10-R-1721 (2) A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 2 with Johnson Controls Inc., for FC-6006007928, Maintenance and Service Support for Public Safety Systems, on behalf of the Department of Aviation, in an amount not to exceed \$1,392,000.00; All contracted work will be charged to and paid from FDOA as listed; and for other purposes.
(Councilmember Martin made a motion to hold for further review.)

HELD

- 10-R-1726 (3) A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement for contract with Architectural and Engineering Design Firms, to provide continued Professional, Architectural and Engineering Design Services for the Department of Aviation on a Task Order Basis; and for other purposes.
(Councilmember made a motion to file.)

FILE

G. 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.)**

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PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-1163 (2) 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) (Work Session for Parking Enforcement on 6/18/10.)**
- 10-O-1399 (3) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**
- 10-O-1400 (4) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, 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. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**
- 10-R-1456 (5) A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Cleta Winslow, Yolanda Adrean, Carla Smith, Natalyn Archibong, Keisha Lance Bottoms and Joyce Sheperd to create a Multi-Modal Transportation Commission to study and make recommendations for addressing the City of Atlanta's Transportation and Infrastructure needs; and for other purposes. **(Held 9/1/10 at the request of the author.)**

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H. ITEMS NOT ON THE AGENDA

RESOLUTIONS

- 10-R-1749 (1)
*** A Resolution by Transportation Committee to correct Resolution Number 09-R-1896 which authorized the entry into an agreement with Wright-Brown Electric Company, Inc., for FC-3006008004, for Installation, Relocation, Removal, and/or Revisions of Pedestrian Signal and/or Street Lights and Associated Hardware to relocate all traffic signal equipment along State Route 139 between Gordon Place, SW, and Florida Avenue, SW, for Project Number CSSFT-008-00(277), P.I. No. 0008277; Safety Action Plan Utility Relocations; and for other purposes.
- 10-R-1752 (2)
*** A Resolution by Transportation Committee authorizing the Mayor to execute a Renewal Agreement for Contract FC-6006007929-E with Ascend, LLC (Ascend), a Limited Liability Company comprised of Post, Buckley, Schuh, & Jernigan, Inc., Prime Engineering, Inc., Delon Hampton and Associates, Inc., and Street Smarts, Inc., to provide continued Professional, Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis; and for other purposes.
- 10-R-1753 (3)
*** A Resolution by Transportation Committee authorizing the Mayor to execute a Renewal Agreement for Contract FC-6006007929-C with Aviation Infrastructure Solutions (AIS), a Joint Venture comprised of Pond and Company, Inc., LPA Group Incorporated, and Long Engineering Inc., to provide continued Professional, Architectural and Engineering Design Services for the Department of Aviation on a Task Order Basis; and for other purposes.
- 10-R-1754 (4)
*** A Resolution by Transportation Committee authorizing the Mayor to execute a Renewal Agreement For Contract Fc-6006007929-B with Hartsfield-Jackson Aviation Design Collaborative (H-JADC), a Joint Venture comprised of Robert L. Brown & Associates, Inc., Pierce, Goodwin, Alexander & Linville, Inc., and Scott Associates Architects, Inc., to provide continued Professional, Architectural and Engineering Design Services for the Department of Aviation on a Task Order Basis; and for other purposes.

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ITEMS NOT ON THE AGENDA (CONT'D)

10-R-1755 (5) A Resolution by Transportation Committee authorizing the
*** Mayor to execute a Renewal Agreement For Contract FC-
6006007929-D With Hartsfield-Jackson Transportation
Group (H-JTG), a Joint Venture comprised of Jacobs Jj&G
Inc., Edwards and Kelcey, Inc., and Benchmark Management
LLC, to provide continued Professional, Architectural and
Engineering Design Services for the Department of Aviation
on a Task Order Basis; and for other purposes.

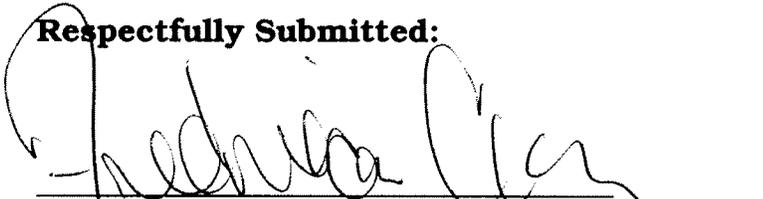
10-R-1756 (6) A Resolution by Transportation Committee authorizing the
*** Mayor to execute a Renewal Agreement For Contract FC-
6006007929-A with Hartsfield Support Services Team
(HSST), a Joint Venture comprised of Heery International
Inc., SDG Associates, PLLC, Matrix 3D, LLC., and
Richard+Wittschiede, Inc to provide continued Professional,
Architectural and Engineering Design Services for the
Department of Aviation on a Task Order Basis; and for other
purposes.
**(Councilmember Martin made a motion to approve Items
H1-H6)**

FAVORABLE

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There being no further business to come before the Committee, the meeting was adjourned at 12:58 p.m.

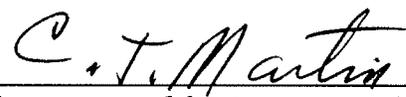
Respectfully Submitted:



**Fredrieca Cooper for Wasonna H. Griffin
Legislative Assistant**



**Larry Stokes
Research and Policy Analyst**



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