

**TRANSPORTATION COMMITTEE  
MINUTES  
DECEMBER 1, 2010**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:42 a.m. on Wednesday, December 1<sup>st</sup>, 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 Honorable H. Lamar Willis**

**Others in attendance were: Louis Miller, Aviation General Manager; Commissioner Richard Mendoza, Public Works; Anita Williams, Executive Management Analyst/Aviation; Duriya Farooqui, Deputy Chief Operating Officer; Katrina Taylor-Parks, Deputy Chief of Staff; Nursef Kedir, Public Works; Cotena Carothers, Public Works; Leeshu Kennedy, Manager of External Affairs-MARTA; Rich Krisak, Assistant General Manager of Rail Operations-MARTA; Peter Andrews, Law Department; Lem Ward, Law Department; Saul Schultz, Law Department.; Theo Pace, Law Department; General Public, Members of the Press and Council Staff.**

**The Agenda was amended to accept two (2) Resolutions, 10-R-2136 and 10-R-2140. The Agenda was Adopted as amended without objection.**

**The Minutes for the Transportation Committee Meeting held on November 10, 2010 were approved without objection.**

**C. PRESENTATION**

- 1. Transportation Committee Goals and Objectives  
Councilmember C. T. Martin, Chair**

**Councilmember Martin briefly announced that the 2010 Transportation Outlook Document handed out was an attempt to assess how well the 2010 Transportation Goals and Objectives were addressed and that anyone with recommendations or additions to the 2010 Transportation Committee Goals and Objectives should feel free to bring them forward. He also asked everyone to begin compiling the goals and objectives they would like to see included in the 2011 Transportation Committee Goals and Objectives. A copy of the above referenced information is on file with these minutes.**

**REGULAR REPORT**

**D. ORDINANCES FOR SECOND READING**

10-O-2100 ( 1) An Ordinance by Councilmember Michael Julian Bond to create certain parking benefit districts within the City of Atlanta; to set aside 15% of all parking management revenues received from Contract No. FC-4877, Parking Management Services, for the purpose of implementing streetscape improvements and traffic mitigation measures within current and future Parking Enforcement Zones; and for other purposes.

(Councilmember Smith made a motion to hold at the request of the author pending discussion at the December 3, 2010 Sub-committee Meeting.)

**HELD (7 YEAS) (0 NAYS)**

10-O-2102 ( 2) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 150, Article IV, Division 3, Section 150-132 of the City of Atlanta Code of Ordinances to provide that residents of Primary Parking Meter Zones created pursuant to the provisions of Subsections 150-132(a) through 150-132(d) may petition the Commissioner of the Department of Public Works to provide for a petitioning process for the creation of Sub-zones within previously established Primary Parking Meter Zones; and for other purposes.

(Councilmember Smith made a motion to hold at the request of the author pending discussion at the December 3, 2010 Sub-committee Meeting.)

**HELD (7 YEAS) (0 NAYS)**

**E. RESOLUTIONS**

10-R-1996 ( 1) 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 \$558,050.00, to provide services in support of Airside Projects at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from PATEO and FDOA Numbers listed; and for other purposes.

**FAVORABLE (7 YEAS) (0 NAYS)**

10-R-2000 ( 2) A Resolution by Transportation Committee authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-3007000037-B; Small Business Managing General Contractor Services with Biosphere International, Inc., in a collective amount not to

**REGULAR REPORT**

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

exceed \$300,000.00, to provide Environmental Abatement Services for the Department of Aviation. All services shall be charged to and paid from PATEO and FDOA Numbers listed; and for other purposes.

**FAVORABLE (7 YEAS) (0 NAYS)**

10-R-2001 ( 3)

A Resolution by Transportation Committee authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-3007000038-C; Managing General Contractor Services, with New South Construction Company, Inc./Circle D Enterprises, LLC, a Joint Venture, in a collective amount not to exceed \$260,000.00, for Gate Renovation at Concourse D, Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from PATEO and FDOA Numbers listed; and for other purposes.

**FAVORABLE (7 YEAS) (0 NAYS)**

10-R2002 ( 4)

A Resolution by Transportation Committee authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-3007000038-B; Managing General Contractors, with Bryson & Associates, JV, in a collective amount not to exceed \$1,145,625.92, to provide Repairs to Parking Decks and Miscellaneous Structures at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from PATEO and FDOA Numbers listed; and for other purposes.

**FAVORABLE (7 YEAS) (0 NAYS)**

10-R-2074 ( 5)

A Resolution by Transportation Committee authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-3007000038-C; Managing General Contractor Services, with New South Construction Company, Inc./Circle D Enterprises, LLC, a Joint Venture, in a collective amount not to exceed \$400,000.00, for Central Passenger Terminal Complex (CPTC) Improvements at Hartsfield-Jackson Atlanta International Airport; all services will be charged to and paid from PATEO and FDOA Numbers listed; and for other purposes.

**FAVORABLE (7 YEAS) (0 NAYS)**

10-R-2075 ( 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-D; Architectural and Engineering Design Services, with Hartsfield-Jackson Transportation

**REGULAR REPORT**

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

Group, in an amount not to exceed \$800,847.00, to provide services for the Runway 27R Extension at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from PATEO and FDOA Numbers listed; and for other purposes.

**FAVORABLE (7 YEAS) (0 NAYS)**

10-R-2076 ( 7)

A Resolution by Transportation Committee authorizing the Mayor or Chief Procurement Officer to execute a Reimbursable Agreement with the Federal Aviation Administration ("FAA") to reimburse the FAA for the costs incurred by it to relocate the FAA Fiber/Cables and the Medium intensity approach Lighting System at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$219,591.35; all contracted work will be paid from the PTAEO and FDOA Numbers listed; and for other purposes.

**FAVORABLE (7 YEAS) (0 NAYS)**

10-R-2098 ( 8)

A Resolution by Councilmembers Kwanza Hall, Michael Julian Bond, Aaron Watson and H. Lamar Willis authorizing the Mayor to execute the required "Conditional and Preliminary Term Sheet with the United States Department of Transportation [Modal Administration]" concerning the Atlanta Streetcar Project in anticipation of executing the documents for final obligation of the Grant awarded to the City of Atlanta, pursuant to the National Infrastructure Investments Discretionary Grant Program (TIGER II); and for other purposes.

**FAVORABLE AS AMENDED ON CONDITION (3 YEAS) (2 NAYS)**  
**(1 ABSTENTION)**

**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.)**

**F. 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.)**
- 10-O-1732 ( 6)      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. **(Held 9/29/10 for further review.)**

**G. ITEMS NOT ON THE AGENDA**

10-R-2136 ( 1)

\*\*\*

A Resolution by Transportation Committee authorizing the Mayor to enter into a Second Renewal to Contract No. FC-7703-04; Janitorial Services at Hartsfield-Jackson Atlanta International Airport, with American Facility Services, Inc. F/K/A Atlanta Building Maintenance, Inc., in an annual amount not to exceed \$171,267.00; all contracted work will be charged to and paid from the FDOA Number listed; and for other purposes.

**FAVORABLE AS AMENDED ON CONDITION (7 YEAS) (0 NAYS)**

10-R-2140 ( 2)

\*\*\*

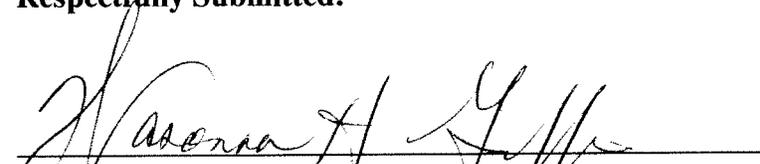
A Resolution by Transportation Committee authorizing the Mayor on behalf of the City of Atlanta to execute a Conditional Option Agreement with the Utah Transit Authority concerning the purchase of Light Rail Vehicles for the Atlanta Streetcar Project with funds made available in connection with the recent Grant Awarded to the City under the National Infrastructure Investments Discretionary Grant Program (TIGER II); and for other purposes.

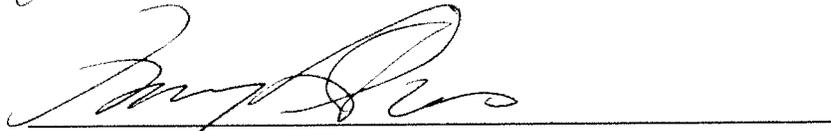
**FAVORABLE (6 YEAS) (1 NAY)**

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 12:18pm.

Respectfully Submitted:

  
Wasonna H.-Griffin, Legislative Assistant

  
Larry Stokes, Research & Policy Analyst

  
The Honorable C. T. Martin, Chair  
Transportation Committee