

**TRANSPORTATION COMMITTEE
MINUTES
DECEMBER 15, 2010**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:48 a.m. on Wednesday, December 15th, in Committee Room #2.

The Following Committee Members were Present

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

The Following Committee Members were not Present

**The Honorable Natalyn M. Archibong
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; Katrina Taylor-Parks, Deputy Chief of Staff; Nursef Kedir, Public Works; Madelyn Grant, Public Works; Cotena Carothers, Public Works; Leeshu Kennedy, Manager of External Affairs-MARTA; Peter Andrews, 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 three (3) Communications, 10-C-2242, 10-C-2243 and 10-C-2244. The Agenda was Adopted as amended without objection.

The Minutes for the Transportation Committee Meeting held on December 1, 2010 were approved without objection.

REGULAR REPORT

C. RESOLUTIONS

10-R-2148 (1) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment No. 2 to the Hartsfield-Jackson Atlanta International Airport Agreement and Lease with Delta Air Lines, Inc. covering the deletion and addition of various premises which are located in the Terminal Building and on Concourses D and E at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR REPORT

C. RESOLUTIONS (CONT'D)

10-R-2149 (2) A Resolution by Transportation Committee increasing the Compensation Limit for Contract No. FC-3007000002; Comprehensive Environmental Services, with Environmental Strategies for the Airport's Future, a Joint Venture, in an amount of \$835,000.00, to provide services for the Department of Aviation on a Task Orders Basis. All services shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

10-R-2150 (3) A Resolution by Transportation Committee authorizing the Mayor, or his designee, to enter into an Indication of Roundabout Support for the installation of a Roundabout by the Georgia Department of Transportation as a Traffic Control Measure at the Intersection of State Route 280 and Northwest Drive, N.W.; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

10-R2226 (4) A Resolution by Councilmembers Joyce M. Sheperd, Michael Julian Bond, Aaron Watson, Carla Smith and H. Lamar Willis authorizing the Mayor or his designee to conduct a traffic study of the Intersection of Amal Drive, SW and Pryor Road, SW for the installation of Traffic and Pedestrian Safety Signals; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

10-R-2229 (5) A Resolution by Councilmember Cleta Winslow requesting that the Office of Traffic and Transportation perform a traffic analysis on Lee Street to Ralph David Abernathy Boulevard and make recommendations on traffic calming devices for the West End Community; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

D. PAPERS HELD IN COMMITTEE

10-O-0467 (1) A **Substitute** 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 and removal 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.)**

D. PAPERS HELD IN COMMITTEE (CONT'D)

Councilmember Lance Bottoms made a motion to substitute and continue to hold.

HELD ON SUBSTITUTE

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.)**

FILE (5 YEAS) (0 NAYS)

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.)**

D. PAPERS HELD IN COMMITTEE (CONT'D)

10-O-2100 (7) 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. **(Held 12/1/10 at the request of the author.)**

10-O-2102 (8) 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. **(Held 12/1/10 at the request of the author.)**

E. ITEMS NOT ON THE AGENDA

10-C-2242 (1) A Communication from Mayor Kasim Reed to Council President Ceasar C. Mitchell and all members of the Atlanta City Council appointing **Ms. Juanita Abernathy** to serve on the MARTA Board of Directors for a term of four (4) years to begin January 1, 2011 and to expire December 31, 2014.

FORWARDED WITH NO RECOMMENDATION – REFERRED TO SPECIAL CALLED COUNCIL MEETING 12/16/10 (3 YEAS) (0 NAYS) (1 ABSTENTION)

10-C-2243 (2) A Communication from Mayor Kasim Reed to Council President Ceasar C. Mitchell and all members of the Atlanta City Council appointing **Mr. Robert Ashe** to serve on the MARTA Board of Directors for a term of four (4) years to begin January 1, 2011 and to expire December 31, 2014.

FORWARDED WITH NO RECOMMENDATION – REFERRED TO SPECIAL CALLED COUNCIL MEETING 12/16/10 (3 YEAS) (0 NAYS) (1 ABSTENTION)

10-C-2244 (3) A Communication from Mayor Kasim Reed to Council President Ceasar C. Mitchell and all members of the Atlanta City Council appointing **Dr. Roderick Edmond** to serve on the MARTA Board of Directors for a term of four (4) years to begin January 1, 2011 and to expire December 31, 2014.

FORWARDED WITH NO RECOMMENDATION – REFERRED TO SPECIAL CALLED COUNCIL MEETING 12/16/10 (3 YEAS) (0 NAYS) (1 ABSTENTION)

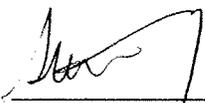
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 12:19pm.

Respectfully Submitted:



Wasonna H.-Griffin, Legislative Assistant



Steve Tam, Research & Policy Analyst for Larry Stokes



The Honorable C. T. Martin, Chair
Transportation Committee