

**TRANSPORTATION COMMITTEE
MINUTES
FEBRUARY 16, 2011**

The regularly scheduled meeting of the Transportation Committee was Convened at 11:05a.m. on Wednesday, February 16th, 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 H. Lamar Willis**

The Following Committee Member was not Present

The Honorable Keisha Lance Bottoms, Vice Chair

Others in attendance were Dr. Beverly Scott, General Manager/CEO/MARTA; Robert Ashe, III, MARTA Board Member/COA; Roderick Edmond, MARTA Board Member/COA; Noni Ellison Southall, MARTA Board Member/ Fulton County; Jim Durrett, MARTA Board Chair/ Dekalb County; Ryland McClendon, MARTA; Rhonda Briggins, MARTA; Louis Miller, Aviation; Anita Williams, Aviation; Richard Mendoza, Public Works; Nursef Kedir, Public Works; Michael Fineman, Law Department/Aviation; Saul Schultz, Law Department; Lem Ward, Law Department; Theo Pace, Law Department; General Public, Members of the Press and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the Transportation Committee Meeting held on February 2, 2011 were approved without objection.

C. DISCUSSION ITEMS/PRESENTATIONS

1. 2011 Committee Goals and Objectives

Chairperson Martin submitted a draft copy of the Proposed 2011 Transportation Committee Goals and Objectives. He informed the Committee members that it was not too late to add any issues to the proposed Goals and Objectives. He stated any issues to be included on the list should be directed to his office or Research & Policy Analysis Larry Stokes as soon as possible. The Chair also stated that the Committee would revisit the adoption of the 2011 Transportation Committee Goals and Objectives at the next scheduled Transportation Committee meeting, 3/2/11. A copy of the proposed 2011 Transportation Committee Goals and Objectives are on file with these minutes.

C. DISCUSSION ITEMS/PRESENTATIONS (CONT'D)

2. MARTA 1st Quarter Briefing – Dr. Beverly Scott, General Manager/CEO

Dr. Beverly Scott, General Manager/ CEO, came before the Committee to present MARTA's first quarter update. Before her presentation, Dr. Scott introduced the newest members of the MARTA Board; Robert Ashe, III (COA), Roderick E. Edmond (COA), Jim Durrett, Chair (DeKalb Co.) and Noni Ellison Southall (Fulton Co.). Next she began the presentation by going over MARTA's priorities, financial highlights with the FY2011 Budget, City of Atlanta transit service refinements, development of the FY2012 Budget, regional transit highlights, the ARC/Regional Transit Committee, the Atlanta Regional Roundtable (HB277) recommendations, the Transit Governance Study Commission, timeline for HB277 and ARC Plan 2040. There were also several Exhibits attached to the presentation package; 2011 MARTOC Committee Appointments, Regional Criteria for the Atlanta 10-County Special Tax District, the Transportation Investment Act of 2010 – process for MPO Submittal of unconstrained list, the Guiding Principles for a Regional Transit System in Georgia, a statement announcing a contract between MARTA and Alstom Signaling, Inc. A copy of the presentation and all of the information referenced above is on file with these minutes.

CONSENT REPORT

D. ORDINANCE FOR FIRST READING

11-O-0217 (1) An Ordinance by Transportation Committee authorizing the Mayor to purchase a Leasehold Interest located on Toffie Terrace at Hartsfield-Jackson Atlanta International Airport for \$2,500,000.00 plus closing costs not to exceed \$20,000.00 to be charged to and paid from the FDOA Numbers listed; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

E. RESOLUTIONS

11-R-0218 (1) A Resolution by Transportation Committee authorizing the Mayor to execute a Renewal Agreement for Contract No. FC-3007000002; Comprehensive Environmental Services, with Environmental Strategies for the Airport's Future, a Joint Venture, to provide continued professional Comprehensive Environmental Services for the Department of Aviation on a task order basis; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

E. RESOLUTIONS (CONT'D)

11-R-0219 (2) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Landmark Aviation for FC-5153, Fixed Based Operator Services at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

11-R-0220 (3) 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 \$2,000,000.00, to provide Emergency Electrical Power at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (5 YEAS) (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-1399 (2) 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 (3) 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)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-R-1456 (4) A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Clea 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 (5) An Ordinance by Councilmembers Michael J. Bond, Keisha Lance Bottoms, C. T. Martin, H. Lamar Willis, Clea 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.)**
- 10-O-2100 (6) 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 and to schedule a worksession.)**
- 10-O-2102 (7) 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 and to schedule a worksession.)**
- 11-O-0010 (8) An Ordinance by Transportation Committee to make Carroll Street, S.E. between Boulevard, S.E. and Tennelle Street, S.E. a One-Way Street with traffic being directed Northbound, and to make Tennelle Street, S.E. between Carroll Street, S.E. and Savannah Street, S.E. a One-Way Street with traffic being directed Eastbound; and for other purposes. **(Held 2/2/11 at the request of the Department of Public Works for further review.)**
- 11-O-0011 (9) A **Substitute** Ordinance by Transportation Committee authorizing the Mayor or his designee to make Jesse Hill, Jr. Drive, S.E., a One Way Street between Armstrong Street, S.E. and Gilmer Street, S.E. with traffic being directed Southbound; to restrict parking on both sides of Jesse Hill, Jr. Drive, S.E. between Armstrong Street, S.E. and Gilmer Street, S.E.; and for other purposes. **(Held 2/2/11 at the request of the Dept. of Public Works to prepare a substitute; Substituted and held 2/16/11.)**

2/16/11

Proposed Transportation Goals and Objectives

- Plan and prepare the Committee to operate smoothly, respectfully and with high standards; sharing information as best as humanly possible between Members and with the administration.
- Establish a set of principles for debating with civility
- Analyze the Budget and keep up with related contracting contractors
- Create strategy to use good time management
- Preview process year work sheets; --I.E contracts, Airport Master Plan etc.
- Utilize technology to enhance communication to citizens
- Research new ideas and move City to cutting edge technology for improved safety and efficiency
- Improve flow of transportation to/from Committee and Departments and to citizens
- Enhance communication to the community transportation issues.
- Establish Committee Newsletter
- Presentation from Information Technology Chief on improved transportation information flow
- Consolidate Aviation and Watershed Management ORACLE operations into the City master Oracle system
- Continue to monitor the parking contract with parking management agency ParkAtlanta

