

**TRANSPORTATION COMMITTEE  
MINUTES  
MARCH 2, 2011**

The regularly scheduled meeting of the Transportation Committee was Convened at 11:21a.m. on Wednesday, March 2<sup>nd</sup>, in Committee Room #2.

**The Following Committee Members were Present**

**The Honorable Keisha Lance Bottoms, Vice 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 C. T. Martin, Chair**

Others in attendance were Louis Miller, Aviation; Anita Williams, Aviation; Richard Mendoza, Public Works; Nursef Kedir, Public Works; Cotena Carothers, Public Works; Saul Schultz, 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 16, 2011 were approved without objection.

**C. DISCUSSION ITEM/PRESENTATION**

**1. 2011 Committee Goals and Objectives**

Vice-Chairperson Lance Bottoms asked for a motion to accept and hold the adoption of the Proposed 2011 Transportation Committee Goals and Objectives until the next regularly scheduled meeting of the Transportation Committee on 3/16/11. Councilmember Moore made the motion and without objection the motion was approved. For the record, Vice-Chair Lance Bottoms read the draft copy of the Proposed 2011 Transportation Committee Goals and Objectives. A copy of this information is on file with these minutes.

**REGULAR REPORT**

**D. ORDINANCE FOR SECOND 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.

**FAVORABLE (5 YEAS) (0 NAYS)**

11-O-0328 ( 2) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or his designee to reduce the speed limit on Piedmont Avenue from 35 MPH to 30 MPH from Martin Luther King, Jr., Drive, SW to Ellis Street, NE; and for other purposes.

*(Councilmember Moore made a motion to hold per the Department of Public Works pending approval from the Georgia Department of Transportation.)*

**HOLD (5 YEAS) (0 NAYS)**

**E. RESOLUTIONS**

11-R-0280 ( 1) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Federal Express Corporation for the occupancy and use of space in North Cargo Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

11-R-0281 ( 2) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement and Lease covering approximately 463 square feet of space at Hartsfield-Jackson Atlanta International Airport with Jazz Aviation LP; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

11-R-0282 ( 3) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Cargoitalia S. P. A. for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

**REGULAR REPORT**

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

11-R-0283 ( 4)      A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Jazz Aviation LP for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

11-R-0284 ( 5)      A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment No. 19 to the Central Passenger Terminal Complex Agreement and Lease with AirTran Airways, Inc. covering the permanent surrender to the City of Atlanta of approximately 64 square feet of leased premises which are located on Concourse "C" at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

11-R-0285 ( 6)      A Resolution by Transportation Committee increasing the Compensation limit for Contract No. FC-3007000042; Document Control Scanning Services, with Image Management Solutions, Inc., in the amount of \$90,000.00, to fund additional scanning services on behalf of the Department of Aviation. All services shall be charged to and paid from the FDOA numbers listed; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

11-R-0286 ( 7)      A Resolution by Transportation Committee authorizing the Mayor to execute a Reimbursable Agreement with Atlanta Airlines Terminal Corporation for the Automated People Mover Automatic Train Control Equipment Room Heating Ventilations Air Conditioning (HVAC) Project in an amount not to exceed \$178,880.00, to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

11-R-0287 ( 8)      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 Contractors with New South Construction Company, Inc./Circle D Enterprises, LLC, a Joint Venture, in an amount not to exceed \$1,640,000.00 for Central Passenger Terminal Complex Improvements 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)**

**REGULAR REPORT**

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

- 11-R-0330 ( 9)      A Resolution by Councilmembers Felicia A. Moore and Yolanda Adrean requesting that the Department of Public works not use the 2009 Retail Planning Corporation Traffic Study as a basis for recommending a traffic signal at Howell Mill Road and white Street; calling for a new study to be conducted and paid for by the city; requiring that implementation of the study be conducted after traffic mitigation measures are in place; and for other purposes.

*(Councilmember Moore made a motion to hold for a new study.)*

**HOLD (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)**
- 10-R-1456 ( 4)      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.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-1732 ( 5) 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.)**
- 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 Department of Public Works to prepare a substitute; Substituted and held 2/16/11.)**

**G. REQUESTED INFORMATION**

2/16/11

**Councilmember Willis:**

1. Asked MARTA to produce a list of all T.I.P. Projects in Atlanta.
2. Asked MARTA to provide him a copy of a study on the cost benefits analysis on emergency preparedness.

**Councilmember Martin:**

1. Asked Councilmember Archibong to schedule a Worksession on Ordinance 10-O-0467 (held) before the next regular Transportation meeting, and if possible be prepared to speak at the next regular Transportation meeting.

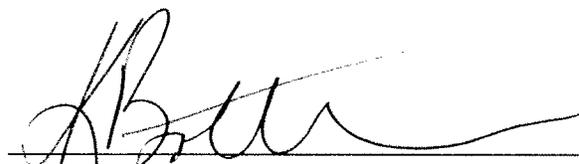
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:40a.m.

Respectfully Submitted:

  
Wasonna H.-Griffin, Legislative Assistant

  
Steven Tam, Research & Policy Analyst for Larry Stokes

  
The Honorable Keisha Lance Bottoms, Vice-Chair  
Transportation Committee

Submitted 2/16/11  
Accepted 3/2/11  
+ HEAD

## 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