

**TRANSPORTATION COMMITTEE  
MINUTES  
JULY 27, 2011**

The regularly scheduled meeting of the Transportation Committee was Convened at 11:02 a.m. on Wednesday, July 27<sup>th</sup>, in Committee Room #2.

*Note: The first few minutes of this meeting was recorded in studio with audio only. The remaining portion of the meeting was recorded live.*

**The Following Committee Members were Present**

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

**The Following Committee Members were not Present**

**The Honorable Michael Julian Bond  
The Honorable H. Lamar Willis**

Others in attendance were Louis Miller, Aviation; Jim Drinkard, Aviation; Anita Williams, Aviation; Richard Mendoza, Public Works; Cotena Carothers, Public Works; Girard Geeter, Deputy Chief Procurement Officer; Saul Schultz, Law Department; Vivica Brown, Law Department; Michael Fineman, Law Department; Ted Basta, Chief of Business Support Services/MARTA; Rhonda Briggins, MARTA; Johnny Dunning, MARTA; Leeshu Kennedy, MARTA; 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 July 13, 2011 were approved without objection.

**C. DISCUSSION ITEM/PRESENTATION**

**1. MARTA's 3<sup>rd</sup> Quarter Presentation, Dr. Beverly Scott, General Manager/CEO**

Ted Basta, Chief of Business Support Services with MARTA, appeared before the Committee to present MARTA's 3<sup>rd</sup> Quarter Report. There were three reports presented, 1) the FY2012 Approved Operating and Capital Budgets, 2) the Transportation Investment Act (TIA) Update and 3) the Federal Legislation Update. A copy of this information is on file with these minutes.

**REGULAR REPORT**

**D. RESOLUTIONS**

11-R-1109 ( 1) A Resolution by Transportation Committee authorizing the Mayor to apply for, accept and implement all grant funds and programs from all State and Federal Agencies and execute documents associated with such grants for projects at Hartsfield-Jackson Atlanta International Airport during the 2012 Fiscal Year; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

11-R-1110 ( 2) A Resolution by Transportation Committee increasing the Compensation Limit and authorizing the Aviation General Manager or his designee to issue Task Orders under Contract FC-6006007929-C, Architectural and Engineering Design Services with Aviation Infrastructure Solutions in an amount not to exceed \$900,000.00 to provide services for Taxiway Replacement at Hartsfield-Jackson Atlanta International Airport; all services shall be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

11-R-1111 ( 3) A Resolution by Transportation Committee increasing the Compensation Limit and authorizing the Aviation General Manager or his designee to issue Task Orders under Contract FC-6006007929-B, with Hartsfield-Jackson Aviation Design Collaborative, in an additional amount not to exceed \$3,910,294.00, to provide Architectural and Engineering Design Services for Concourse "C" Midpoint Expansion Project at Hartsfield-Jackson Atlanta International Airport; all services shall be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

11-R-1112 ( 4) A Resolution by Transportation Committee increasing the Compensation Limit and authorizing the Aviation General Manager or his designee to issue Task Orders under Contract FC-6006007929-C, Architectural and Engineering Design Services with Aviation Infrastructure Solutions in an amount not to exceed \$1,200,000.00 to provide services for Airfield Replacement at Hartsfield-Jackson Atlanta International Airport; all services shall be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

11-R-1113 ( 5) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Gate Gourmet, Inc. covering the occupancy and use of space in the South Airfield Area at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

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

11-R-1114 ( 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 FC-6006007929-E, Architectural and Engineering Design Services with Ascend, LLC in an amount not to exceed \$500,000.00 to provide services for Airfield/Ramp Upgrades at Hartsfield-Jackson Atlanta International Airport; all services shall be charged to and paid from the PTAEO and FDOA Numbers listed; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

11-R-1115 ( 7)           A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement and Lease of premises for office and operational space at Hartsfield-Jackson Atlanta International Airport with Lufthansa German Airlines and British Airways PLC; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

11-R-1139 ( 8)           A Resolution by Councilmember Cleta Winslow **as amended by Transportation Committee** authorizing the Mayor or his designee to conduct a Traffic Calming Study of Donnelly Street, SW from Cascade road, SW to Beecher Street, SW; and for other purposes.

**FAVORABLE AS AMENDED (4 YEAS) (0 NAYS)**

**E. 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 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; 12/15/10 Substituted and held for further review; 3/16/11 Substituted and held for further review.)**

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)**

**E. PAPERS HELD IN COMMITTEE (CONT'D)**

- 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.)**
- 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 work session.)**
- 11-O-0010 ( 7) An Ordinance by Transportation Committee to make Carroll Street, SE between Boulevard, SE and Tennelle Street, SE a One-Way Street with traffic being directed Northbound, and to make Tennelle Street, S.E. between Carroll Street, SE and Savannah Street, SE 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-0773 ( 8) An Ordinance by Councilmembers Michael Julian Bond, Howard Shook, Alex Wan and Kwanza Hall **as substituted by Transportation Committee** to amend Chapter 150 ("Traffic and Vehicles"), Article IV ("Stopping, Standing and Parking"), Division 4 ("Residential Permit Parking"), Sections 150-147 ("Program Established"), 150-154 ("Uniformity of Parking Regulations") and 150-157 ("Limitation on Permit Use") of the City of Atlanta Code of Ordinances so as to exempt all residential Permit Parking Areas created before April 2011 from the Two-Hour Exemption for Non-Permitted Vehicles; and for other purposes. **(Substituted and held 5/11/11 by the Committee for further review.)**

**G. REQUESTED INFORMATION**

3/30/11

**Councilmember Martin:**

1. Asked Public Works, by way of Katrina Taylor-Parks, for a list of vacancies and employee absences.

4/27/11

**Councilmember Willis:**

1. Asked Aviation General Manager, Louis Miller, to inform him of a solution for removing and relocating police cars and officer's personal vehicles, parked on the (North ?) curb at the airport. (in conjunction with 11-R-0636)
2. Asked Public Works Commissioner, Richard Mendoza, to look into traffic warning measures for drivers to slow down at Tell Road and Fairburn Road.

**Councilmember Moore:**

1. Asked Public Works Commissioner, Richard Mendoza, to submit periodic updates on the Synchronization Task Force for the Howell Mill Road and White Street Traffic Signal Traffic Study Updated by the developer.
2. Aviation General Manager, Louis Miller, to provide an update on the concessions program and any discussions with the proposers and the labor force that work in concessions at HJAIA.

**Councilmember Martin:**

1. Asked Assistant Aviation General Manager, Jim Drinkard, to provide a map and detailed background information of the areas to be affected by 11-R-0634.
2. Asked Analyst, Larry Stokes, to coordinate a worksession for 10-O-0467.
3. Asked Georgia Power Representative, Willie Palmer, to find out about any possible grid work needed in Collier Heights, following the 3 day power outage after the thunderstorm that occurred 2 weeks earlier.

5/11/11

**Councilmember Willis:**

1. Asked Aviation, through Katrina Taylor-Parks, to provide additional information concerning the Super Rent before 4/1/11. (Councilmember Willis received incorrect information) (REVISED 5/11/11) Asked Aviation General Manager to submit a comparison of major airports, comparable to HJAIA, that operate using premium rent.

**G. REQUESTED INFORMATION (CONT'D)**

6/15/11

**Councilmember Willis:**

1. Asked Aviation General Manager to include information for discussion on adding a valet parking program at the airport. And to include a comparable report of several other major airports with a valet parking program.

**Councilmember Martin:**

1. Asked Research and Policy Analysis, Larry Stokes and Aviation General Manager, Louis Miller, to set up a workshop, in August 2011, at the airport, with the Transportation Committee, all Ground Transportation Companies and Aviation Management to discuss the proposed elimination of the shared ride assignment spaces program at the airport and to include a pictorial and material presentation of the Ground Transportation set up.

6/29/11

**Councilmember Moore:**

1. Asked Public Works Commissioner, Richard Mendoza, inform her of the process to establish a Senior Zone and to either expand the Marietta Road Senior Zone to include or to establish a Senior Zone for the Agape Community Center on Bolton Road.
2. Asked Public Works Commissioner, Richard Mendoza, to submit an update to the Committee on the Howell Mill Road synchronization project.

7/13/11

**Councilmember Lance Bottoms:**

1. Asked the Law Department what would be the risk to the City if it asked the Concessionaires group at HJAIA to give priority hiring to one group of employees over another. (Attorney Michael Fineman offered to speak with Committee members off camera)

7/27/11

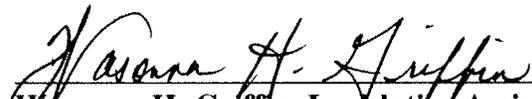
**Councilmember Lance Bottoms:**

1. Accepted an offer from Ted Basta, Chief of Business Support Services with MARTA, to provide a "wish list" of MARTA projects, if money to fund the projects was not an issue.

**ADJOURNMENT**

There being no further business before the Committee, the meeting was Adjourned at 11:54 a.m.

Respectfully Submitted:

  
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Wasonna H.-Griffin, Legislative Assistant

  
\_\_\_\_\_  
Larry Stokes, Research & Policy Analyst

  
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The Honorable C. T. Martin, Chair  
Transportation Committee