

**TRANSPORTATION COMMITTEE
MINUTES
NOVEMBER 2, 2011**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:34 a.m. on Wednesday, November 2nd, in Committee Room #2.

The Following Committee Members were Present

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

The Following Committee Member was not Present

The Honorable Michael Julian Bond

Others in attendance were Jim Drinkard, Aviation; Anita Williams, Aviation; Richard Mendoza, Public Works; Santana Kempson-Wright, Public Works; Katrina Taylor-Parks, Mayor's Office; Saul Schultz, 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 October 12, 2011 were approved without objection.

CONSENT REPORT

C. ORDINANCES FOR FIRST READING

11-O-1548 (1) An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to reduce the posted Speed Limit on Kenmore Drive, S.W. between Avon Avenue and Cascade Avenue from Thirty miles (30) per hour to Twenty Five miles (25) per hour; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

CONSENT REPORT

C. ORDINANCE FOR FIRST READING (CONT'D)

11-O-1549 (2) An Ordinance by Transportation Committee amending the FY 2012 (Airport Renewal and Extension Fund) Budget by transferring to and from Appropriations in the amount of \$50,000.00 to provide adequate funding for acquisition of a Police K-9 Truck for use at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

11-O-1550 (3) An Ordinance by Transportation Committee to amend the FY 2012 [Airport Renewal and Extension Fund (5502), the Airport Passenger Facility Charge Fund (5505) and the 2006 Airport CONRAC Bond Fund (5518)] Budgets by transferring to and from Appropriations a total amount of \$2,270,497.87 for reimbursement of the renewal and extension fund; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

11-O-1551 (4) An Ordinance by Transportation Committee authorizing the Mayor or his designee to convert Luckie Street, between Centennial Olympic Park Drive, N.W. and Peachtree Street, N.W., from a One-Way Street to a Two-Way Street so as to provide an essential component to the operation of the Atlanta Streetcar Project; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

11-O-1552 (5) An Ordinance by Transportation Committee authorizing the Mayor or his designee to convert Ellis Street, between Carnegie Way, N.W. and Peachtree Street, N.W. from a One-Way Street Eastbound to a One-Way Street Eastbound with a Westbound Streetcar Contra-Flow Lane so as to provide an essential component to the operation of the Atlanta Streetcar Project; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

11-O-1554 (6) An Ordinance by Transportation Committee exempting all utility relocation and construction related activities associated with the Atlanta Streetcar Project from Section 150-293(b) of the City of Atlanta Code of Ordinances, which prohibits construction activity on Arterial Streets during peak traffic hours, for a period of eighteen (18) months for the purposes related to completing the project by the federally imposed deadline; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

D. ORDINANCES FOR SECOND READING

11-O-1447 (1) An Ordinance by Transportation Committee amending the Fiscal Year 2012 (Airport Revenue Fund) Budget by transferring to and from Appropriations the amount of \$1,645,128.00 to provide appropriate funding for changes required in the "Operations and Maintenance Contract Automated Guideway Transit System at Hartsfield-Jackson Atlanta International Airport" with Bombardier Transportation (Holdings) USA, Inc., addressing increases to the management fee, labor burden, overtime burden, and special project/incentive increase; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

11-O-1508 (2) An Ordinance by Councilmembers Kwanza Hall, Aaron Watson, H. Lamar Willis and Michael Julian Bond authorizing the Mayor or his designee to remove the Left Turn Restriction to permit a Left Turn from the closest southbound lane of Peachtree Street SW onto Upper Alabama Street SW; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

11-O-1509 (7) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or his designee to install Three-WAY Stop Signs at the intersection of Willoughby Way NE and Ashley Avenue NE; and for other purposes.

(Chairperson made a motion to hold pending a traffic study by the Department of Public Works.)

HELD (4 YEAS) (0 NAYS)

E. RESOLUTIONS

11-R-1555 (1) A Resolution by Transportation Committee authorizing the Mayor to execute a Renewal Agreement with Air Serv Facility Services, Inc., DBA ICS Contract Services, for FC-4540, Quality Customer Care at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$5,072,233.00; to be charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

11-R-1556 (2) A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 3 and enter into an Amendment with Johnson Controls, Inc., for FC-6006007928, Maintenance and Service Support for Public Safety Systems, on behalf of the Department of Aviation, in an amount not to exceed \$1,392,000.00; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR REPORT

E. RESOLUTIONS (CONT'D)

- 11-R-1557 (3) A Resolution by Transportation Committee authorizing the Mayor to enter into and execute a Memorandum of Understanding with the United States Customs and Border Protection to allow the United States Customs and Border Protection to relocate its Security Seal Office to the Department of Aviation's Security Division; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 11-R-1558 (4) A Resolution by Transportation Committee authorizing the Mayor or his designee to execute a License Agreement with the Metropolitan Atlanta Rapid Transit Authority ("MARTA") to access, use and maintain a Traction Power Substation at the MARTA Peachtree Center Rail Station, located at 216 Peachtree Street, NE Atlanta, Fulton County, Georgia, property owned by MARTA, to provide necessary electrical power for the operation of the Atlanta Streetcar Project; and for other purposes.

FAVORABLE (3 YEAS) (1 NAY)

- 11-R-1560 (5) A Resolution by Transportation Committee giving consent and approval of the Sublease between Delta Air Lines, Inc., as Landlord, and the United States of America Federal Aviation Administration, as Tenant, for a portion of that land known as the Delta General Office Located at 1030 Delta Boulevard in Fulton County, City of Atlanta, Georgia; authorizing the Aviation General Manager to execute an appropriate instrument evidencing such consent and approval on behalf of the City of Atlanta, the Ground Lease Landlord; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 11-R-1561 (6) A Resolution by Transportation Committee authorizing the Mayor to enter into and execute an Amendment to Contract FC-4974, Security Access Control System Operations & Maintenance at Hartsfield-Jackson Atlanta International Airport with M. C. Dean, Inc., to increase the maximum payment amount during the first two years of the contract, in an amount not to exceed \$309,282.00; to be charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 11-R-1562 (7) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with C. W. Matthews Contracting Company, Inc. for project Number FC-5287, Center Airfield Taxiway Connectors, at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$19,804,516.90. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR REPORT

E. RESOLUTIONS (CONT'D)

11-R-1563 (8) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with the United States of America, acting through the Transportation Security Administration, for Janitorial Services for the Transportation Security Administration at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$170,000.00, to be charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

11-R-1564 (9) A Resolution by Transportation Committee increasing the Compensation Limit and authorizing the Aviation General Manager, or his designee, to issue Task Orders under the Contract titled Automated People Mover (APM) Communications System Replacement and Power Distribution System (PDS) Upgrades, with Bombardier Transportation Holdings USA, in an amount not to exceed \$3,233,000.00 for replacement of the APM Communications System 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 (4 YEAS) (0 NAYS)

F. 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)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

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.)**

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.)**

11-R-1446 (7) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 1 for Contract No. FC-6006007882; Noise Insulation Program, with THC, Inc., in the amount not to exceed \$4,500,000.00, to provide continued Noise Insulation Program Services for the Department of Aviation on a Task Order basis; all services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes. **(Held 10/12/11 at the request of the Department of Aviation for additional information)**

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

G. REQUESTED INFORMATION

3/30/11

Councilmember Martin:

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

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) (adopted 5/2/11)**
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 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. (adopted 5/2/11)**
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 provide/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.

6/29/11

Councilmember Moore:

1. Asked Public Works Commissioner, Richard Mendoza, to inform her of the process to establish a Senior Zone and to either expand the Marietta Road Senior Zone to include the Agape Community Center on Bolton Road, or to establish a Senior Zone for the Agape Community Center on Bolton Road.

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)

8/31/11

Councilmember Bond:

1. Asked Larry Scott with Contract Compliance to look into an incident where an MBE participating Contractor is complaining about not receiving work from the Prime Contractor because the work had been handed to someone within the Prime Contractors personnel.

Councilmember Willis:

1. Asked Larry Scott to provide information concerning the last time any contractor doing business with the City of Atlanta had been found out of compliance and investigated and what was the remedial measures taken to resolve the issue.
2. Asked Louis Miller, Aviation, to inform the Committee of the value of the Taxi Service offered at the airport in comparison to the cost of the proposed Ground Transportation Curbside Management Service Agreement, 11-R-1259, by Tuesday 9/6/11.

G. REQUESTED INFORMATION (CONT'D)

Councilmember Martin:

- 1. Asked Bernard Thomas to get with Larry Scott, Contract Compliance, and Katrina Taylor-Parks, Office of the Mayor, to schedule a worksession with the Office of Contract Compliance to discuss and get updated with the contract process**
- 2. Asked Louis Miller, Aviation, to provide a copy of the new scope of services for the Ground Transportation Curbside Management Service, 11-R-1259, to the Committee by Tuesday 9/6/11.**

Councilmember Moore:

- 1. Asked Richard Mendoza, Public Works, to provide a map of the area(s) in question for 11-O-0773 that would clearly indicate where the restrictions would be by Tuesday 9/6/11**

9/14/11

Councilmember Lance Bottoms:

- 1. Asked Richard Mendoza, Public Works, to keep her informed of any School Safety Improvement Grants that become available.**

10/12/11

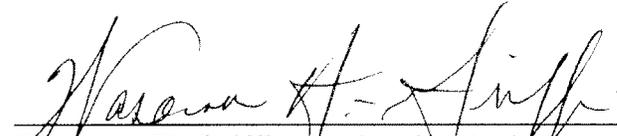
Councilmember Martin:

- 1. Asked Councilmember Moore to include in the discussion for the next retreat the process for papers held in committee.**
- 2. Asked Cotena Carothers, Public Works, to investigate the traffic situation outside of the Harietta G. Darnell Community Center on Fairburn Road in District 10 and to suggest traffic safety recommendations to Fulton County.**
- 3. Asked Cotena Carothers, Public Works, to find out if Fulton County has submitted an application to the State for turning lanes at a building construction in progress on Martin Luther King, Jr. Drive near Martin Manor Senior Highrise.**

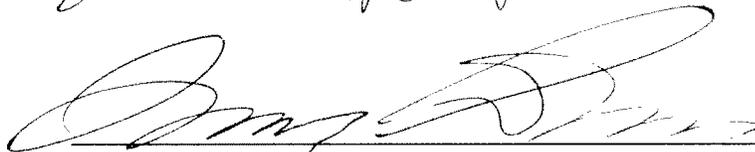
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:17 a.m.

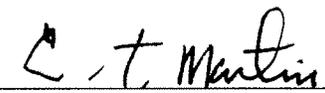
Respectfully Submitted:



Wasonna H.-Griffin, Legislative Assistant



Larry Stokes, Research & Policy Analyst



The Honorable C. T. Martin, Chair
Transportation Committee