

**TRANSPORTATION COMMITTEE
MINUTES
NOVEMBER 16, 2011**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:36 a.m. on Wednesday, November 16th, 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 Honorable Michael Julian Bond**

Others in attendance were Dr. Beverly Scott, General Manager/CEO/MARTA; Ryland McClendon, MARTA; Rhonda Briggins, MARTA; Johnny Dunning, MARTA; Leeshu Kennedy, MARTA; Louis Miller, Aviation; Anita Williams, Aviation; Richard Mendoza, Public Works; Adam Smith, Chief Procurement Officer; Girard Geeter, Deputy Chief Procurement Officer; Katrina Taylor-Parks, Mayor's Office; Peter Andrews, Law Department; Saul Schultz, Law Department; Michael Fineman, Law Department; Delores Gallego, Delta; Harold Bevis, Delta; 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 November 2, 2011 were approved without objection.

C. DISCUSSION ITEM/PRESENTATION

MARTA's 4th Quarter Briefing - Dr. Beverly Scott, General Manager/CEO

Dr. Beverly Scott, MARTA's General Manager/CEO came before the Committee with its 4th Quarter Briefing. The presentation overview consisted of an update on the FY2012 Budget Highlights, the Transportation Investment Act specifically concerning MARTA Jurisdiction Transit Projects and Regional Transit Projects, a State Government Update specifically concerning the Governor's Transit Governance Task Force and 2012 Legislative Agenda, the FY2013 Budget Considerations and 5 Exhibits concerning projects and community meetings. A copy of this information is on file with these minutes.

CONSENT REPORT

D. ORDINANCE FOR FIRST READING

- 11-O-1646 (1) An Ordinance by Transportation Committee amending the FY2012 [Airport Renewal & Extension Fund (5502) and Airport passenger Facility Charge Fund (5505)] Budget by transferring to and from Appropriations in the amount of \$88,374,059.00; to provide additional funding and funding adjustments for various projects at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

E. ORDINANCES FOR SECOND 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.

FAVORABLE (6 YEAS) (0 NAYS)

- 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.

FAVORABLE (6 YEAS) (0 NAYS)

- 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.

FAVORABLE (6 YEAS) (0 NAYS)

- 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.

FAVORABLE (5 YEAS) (1 NAY)

REGULAR REPORT

E. ORDINANCES FOR SECOND READING (CONT'D)

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.

FAVORABLE (5 YEAS) (1 NAY)

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.

FAVORABLE (5 YEAS) (1 NAY)

11-O-1681 (7) An Ordinance by Councilmembers Felicia A. Moore and Michael J. Bond authorizing the purchase of necessary rights-of-way from various property owners for the completion of the Howell Mill/Defoor Avenue Turn-Lane Extension Project, and to authorize the Mayor, or his designee, to negotiate with the affected property owner(s) and to use all means necessary to acquire necessary property interests up to and including Condemnation Proceedings; to authorize the City Attorney, or her designee, to institute Condemnation Proceedings pursuant to the Declaration of Taking Method authorized by O.C.G.A. Section 32-3-4; to authorize the City Attorney to use the services of outside counsel, where necessary to handle Condemnation Proceedings; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

11-O-1682 (5) An Ordinance by Councilmembers Felicia A. Moore and Michael J. Bond **as substituted by Transportation Committee** to restrict through vehicular traffic on White Street, N.W. between Howell Mill Road, N.W. and Springer Street, N.W. by the installation of a barrier across the width of White Street, N.W., approximately 120 feet from the intersection of White Street, N.W. and Howell Mill Road, N.W., while continuing to allow bicycle and pedestrian access to the full length of White Street, N.W. without obstruction; and for other purposes.

FAVORABLE ON SUBSTITUTE (6 YEAS) (0 NAYS)

REGULAR REPORT

E. ORDINANCES FOR SECOND READING (CONT'D)

- 11-O-1683 (6) An Ordinance by Councilmember Howard Shook **as substituted by Transportation Committee** authorizing the Mayor or his designee to the install All Way Stop Signs at the intersection of West Brookhaven Drive, N.E. and Capital City Lane, N.E. in the City of Atlanta and, authorizing, pursuant to the review and supervision by the City's Department of Public Works, the installation by the Capital City Club of handicapped ramps and radar speed feedback signs at said intersection; and for other purposes.

FAVORABLE ON SUBSTITUTE (6 YEAS) (0 NAYS)

F. RESOLUTIONS

- 11-R-1647 (1) A Resolution by Transportation Committee on behalf of the Department of Aviation authorizing the Mayor to award and execute Concessions Agreement FC-5181; Sleep Unit Services – Concourses T and F at Hartsfield-Jackson Atlanta International Airport,; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-1648 (2) A Resolution by Transportation Committee authorizing the Mayor to award and execute an Agreement with Lenlyn Limited d/b/a International Currency Exchange for FC-5236 Foreign Currency Exchange Services – Concourses E and F at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

(Councilmember Willis made a motion to hold for additional discussion and review.)

HELD (6 YEAS) (0 NAYS)

- 11-R-1649 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Qatar Airways for Operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-1650 (4) A Resolution by Transportation Committee authorizing the Mayor to enter into a Reimbursable Agreement with the Federal Aviation Administration ("FAA") for reimbursement by the City of Atlanta of the costs incurred by the FAA in performing Preliminary Engineering for Low-Level Windshear Alert System and Airport Surface Detection Equipment Remote Unit Relocation Study at Hartsfield-Jackson Atlanta International

REGULAR REPORT

F. RESOLUTIONS (CONT'D)

Airport, in an amount not to exceed \$30,000.00; all contracted work will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-1651 (5) A Resolution by Transportation Committee authorizing the Mayor to enter into and execute Amendment Agreement No. 1 with American Facility Services, Inc., for FC-7703-04 Janitorial Services at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$246,927.00; all contracted work will be charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-1652 (6) A Resolution by Transportation Committee on behalf of the Department of Aviation authorizing the Mayor to execute Concessions Agreement FC-5215; Business and Entertainment at Hartsfield-Jackson Atlanta International Airport with Business Traveler Services, Inc.; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-1653(7) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment No. 16 to the Central Passenger Terminal Complex Lease Agreement with United Airlines, Inc., covering the permanent surrender to the City of Atlanta of a portion of Airline's exclusive Leased Premises located on the ticketing level of Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

G. 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.)**

G. PAPERS HELD IN COMMITTEE (CONT'D)

- 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.)**
- 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-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. **(Held 11/2/11 pending a traffic study by the Department of Public Works.)**

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.

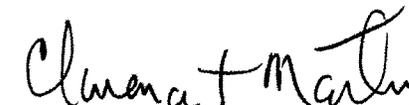
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 12:55 p.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant

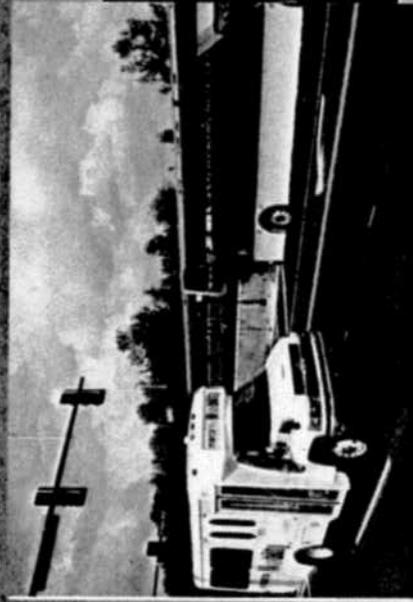

Larry Stokes, Research & Policy Analyst


The Honorable C. T. Martin, Chair
Transportation Committee

MARTA Quarterly Presentation Overview

- I. FY2012 Budget Highlights**
- II. Transportation Investment Act**
 - **MARTA Jurisdiction Transit Projects**
 - **Regional Transit Projects**
- III. State Government Update**
 - **Governor's Transit Governance Task Force**
 - **2012 Legislative Agenda**
- IV. FY2013 Budget Considerations**

MARTA Jurisdictional Briefing



City of Atlanta
November 16, 2011

Presentation Overview

- ➔ **FY2012 Budget Highlights**
- ➔ **Transportation Investment Act**
 - a. MARTA Jurisdiction Transit Projects**
 - b. Regional Transit Projects**
- ➔ **State Government Update**
 - a. Governor's Transit Governance Task Force**
 - b. 2012 Legislative Agenda**
- ➔ **FY2013 Budget Development**

FY2012 Budget Highlights

FY2012 Budget Highlights

FY2012 Budget Highlights

- ➔ “Steady State” Transit Service Levels**
- ➔ Fare Increase Implemented October 2, 2011**
- ➔ Favorable Financial Results through First Quarter of Current Fiscal Year**
- ➔ Modest Reserves Available through FY2016**

Transportation Investment Act (TIA)

MARTA/Regional Transit Project List

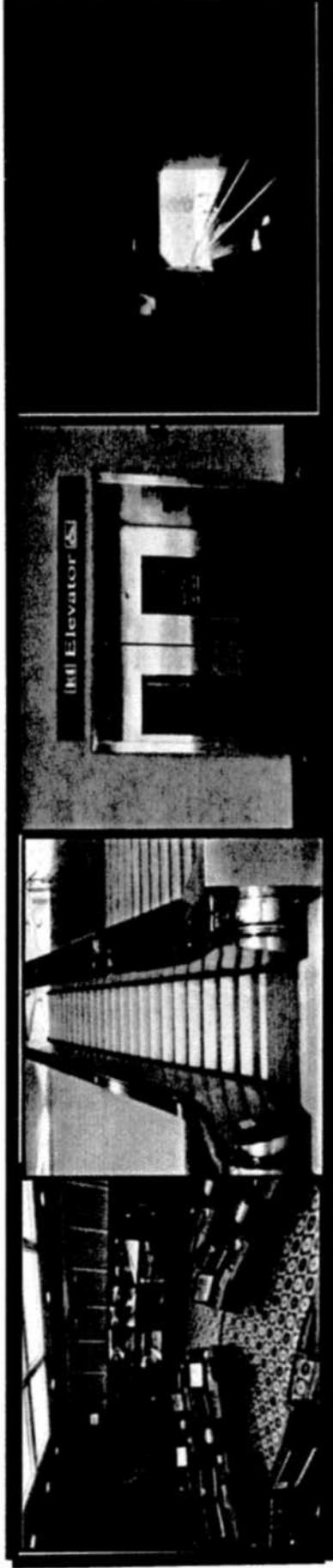
Transportation Investment Act (TIA)

MARTA Jurisdiction Transit Projects

- ➔ Regional Roundtable approved final list of transit and transportation projects on October 13, 2011.
- ➔ If voters approve penny sales tax referendum in July 2012, the sales tax will raise **\$6.14 billion** for Regional transportation projects up to a ten-year period and **\$1.08 billion** for local jurisdictions.
- ➔ **MARTA Jurisdiction Transit Projects- Total \$2.162 B**
 - MARTA State of Good Repair- **\$600M**
 - Clifton Corridor Transit – Lindbergh Center to Emory University / Centers for Disease Control- **\$700M**
 - I-20 East Transit Corridor Improvements- **\$225M**
 - BeltLine - **\$600M**
 - MARTA High Capacity North Line - **\$37M**

MARTA TIA State of Good Repair Projects

“Maintaining the Core”



Regional TIA Transit Projects

Regional Transit

➤ Transit **52%** of TIA

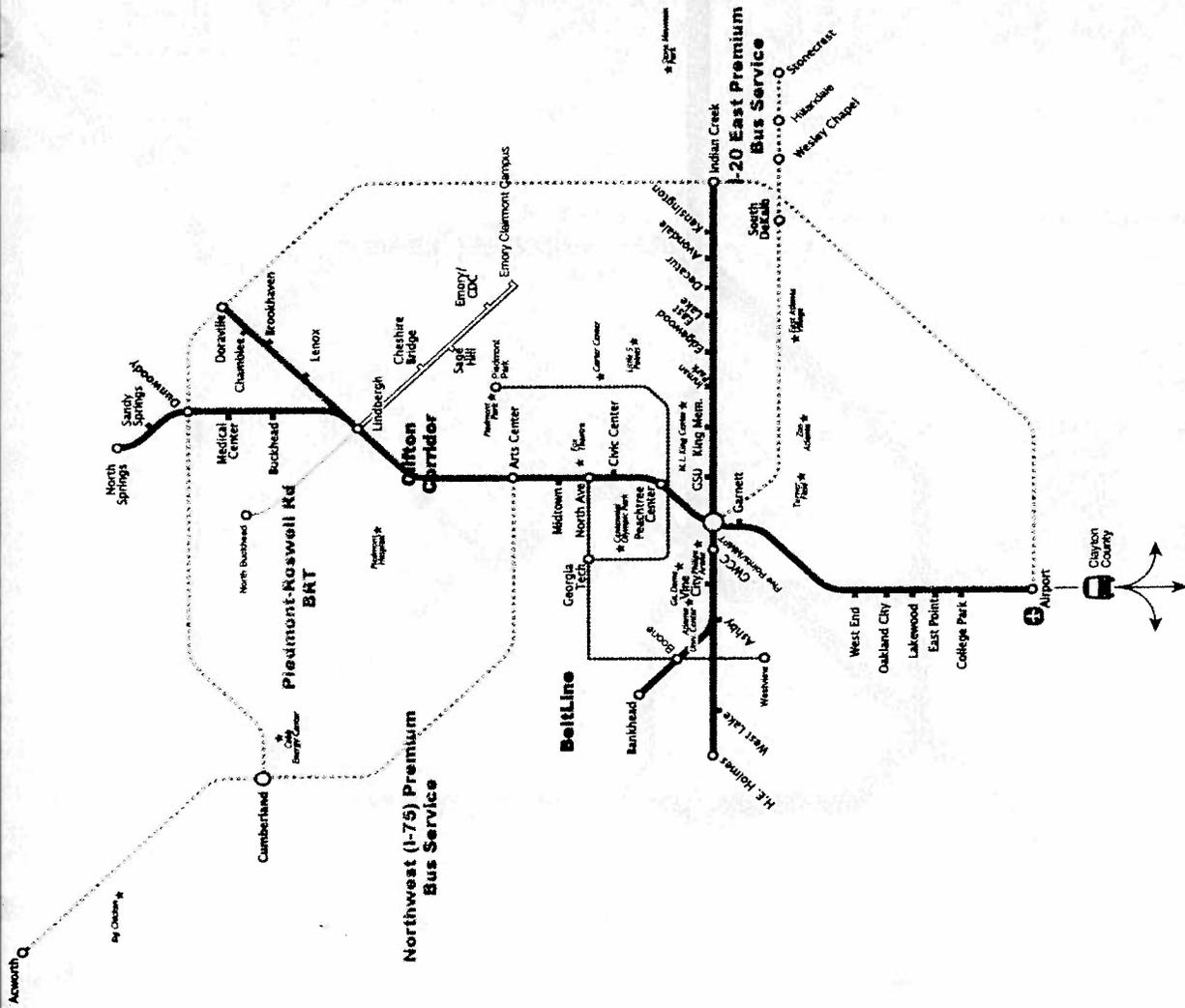
Project List

➤ Jurisdiction Transit Projects- **\$2.16 B**

➤ Other TIA

Considerations

- Down Payment
- Connection Impacts to Existing System
- Cost Allocation
- Jobs Creation/Workforce Development and Equitable Business Opportunities
- Leverage Federal/Other Investment Opportunities

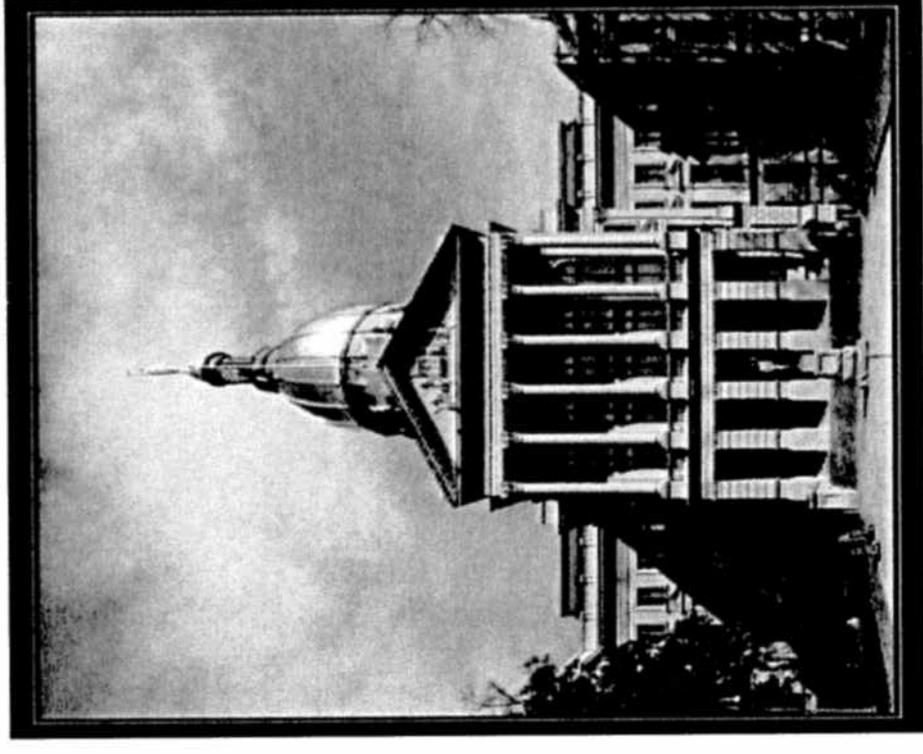


State Update

2012 MARTA Legislative Agenda

2012 Legislative Agenda

- ➔ **Permanent Elimination of Legacy MARTA Act Financial Restrictions**
 - 50/50 Capital/Operating Sales Tax Split
 - Allow Interest Income to be Used For Both Capital and Operations
- ➔ **Permit Rail Services Contracting**
- ➔ **Stagger Terms for MARTA Board of Directors**
- ➔ **Allow MARTA's Existing Operations to Be Eligible for TIA Funds if 2012 Referendum is Unsuccessful**
- ➔ **Make an Assault on a Transit Employee in a Public Transit Vehicle or Station a Felony Offense**



State Update

Governor's Transit Governance Task Force

Governor's Transit Governance Task Force

Purpose: *to create transit governance legislation by January 23, 2012 to present to Governor Deal for the 2012 General Assembly*

Meeting Date	Purpose	Public Meeting	Selected Presenters
October 18, 2011	Presentations & Guest Speakers: Current State & Opportunities	X	MARTA, GRTA, Cobb Co., Gwinnett Co., Douglas Co., GTA, ACCG
October 27, 2011	Presentations & Guest Speakers: Best Practices	X	Metro Mayors (Roswell, Kennesaw, Chamblee), County Commissioners (Cobb, DeKalb, Fayette), Business Leaders (Metro Atlanta, Gwinnett, and Henry Chambers of Commerce)
November 9, 2011	Presentations & Guest Speakers: Potential Solutions	X	Atlanta Regional Commission (Tad Leithead and Cain Williamson), J K Solutions (John Keys)
December 9, 2011	Presentations & Guest Speakers: Potential Solutions	X	Unknown
January 31, 2012	Presentation of General Themes & Recommendations	X	Unknown

***Note:** *MARTA Board of Directors submitted MARTA Principles October 31, 2011.*

FY2013 Budget Development

FY2013 Budget Development

FY2013 Budget Development

- ➔ Assumptions - “Steady State” Transit Service Levels;
no Fare Increase
- ➔ Complete Organizational Reset - **KPMG Management Audit Review**
 - Economies & Efficiencies
 - “Best Practices
 - Workforce Development/Succession Planning
- ➔ New Local Sales Tax Forecast Pending
- ➔ Future Funding - Federal/ State/ Local (“open”)

THANK YOU!

City of Atlanta Jurisdictional Briefing Exhibits

- Exhibit 1 – MARTA Board Principles**
- Exhibit 2 – MARTA TIA List Projects**
- Exhibit 3 – I-20 East Project Summary**
- Exhibit 4 – Clifton Corridor Project Summary**
- Exhibit 5 – Community Meetings**

Exhibit 1

Proposals to Enhance Regional Transit Governance Submitted by the MARTA Board to the Governor's Transit Governance Task Force November 1, 2011

The Atlanta region is the economic engine of the State of Georgia. As such it competes with Charlotte, Raleigh/Durham, Tampa/Orlando, and even Dallas for new businesses and jobs. Right now Atlanta competes reasonably well, however this competitiveness has waned in recent years due in part to a significant under investment by the region and state in its transportation system, particularly transit. Over the next 30 years the Atlanta region will attract as many as three million new residents if it continues to compete successfully for development. But to carry those new people, to move them to their jobs, to support the new businesses will involve expanding and enhancing the region's transportation network. Businesses see an effective transit system as a critical factor in making their location decisions. If Atlanta is to continue to compete and to continue its role as the economic lifeblood of the state, it will need to continue to invest in transportation, and particularly transit. A comprehensive transit governance process for the area is a way to guide that investment.

The goal of a new transit governance mechanism should be to provide enhanced mobility choices for all residents of and visitors to the Atlanta region by creating coordinated, integrated, seamless transit services which provide safe, secure and reliable transportation in a cost effective and efficient manner, with emphasis upon customer service. Transit should be a mode which people choose to use because it is an attractive alternative, not a system which people have to ride because they have no alternative. The MARTA Board fully supports this goal and believes that MARTA, as the largest transit service provider of the region, must demonstrate initiative and leadership in working creatively within a new governance structure to achieve that vision. With that in mind, the MARTA Board proposes the following concepts and principles to be incorporated into a governance structure.

MARTA and other existing transit service providers in the region should continue as separate but coordinated entities, with all of their current responsibilities, powers, and authorities in order to conduct their current and expanded activities. These entities would then cooperate under the leadership of the regional governing agency to optimize the use of their existing physical and human resources to meet the goals stated above. As the largest provider of transit service with the greatest pool of resources, MARTA would not only continue to provide bus, rail and paratransit service within Fulton and DeKalb Counties and the City of Atlanta, but would also have the ability to enter into agreements with the regional governance body or any of the other counties in the ten county Atlanta region outlined in the TIA to provide bus, rail or paratransit services. MARTA could also use its procurement and maintenance capacities to purchase vehicles (buses, trains, vans) and equipment (fare collection, automatic vehicle location), to provide heavy vehicle maintenance for other agencies, and to assist in planning, scheduling, and engineering activities to enhance regional integration. As part of the agreements MARTA would receive remuneration for these activities.

Proposals to Enhance Regional Transit Governance Submitted by the MARTA Board to the Governor's Transit Governance Task Force November 1, 2011

Inherent in the enhanced level of transit services throughout the region would be increased frequency and quality of services and improved maintenance to assure the state of good repair of existing equipment and facilities. Expansion of service and facility capacity within the existing rail system would be required to accommodate increased ridership due to extensions to the system (as are proposed in TIA) and more intensive bus feeder service to the system. This, of course, would require financial investment not only in the new services, but in the existing system.

In order to be a more effective regional partner, the MARTA Board suggests that its own structure be altered by making the Executive Director of GRTA a voting member of the Board and replacing the Commissioner of the Georgia Department of Transportation with the State Planning Director as a non-voting member. The remainder of the Board would continue as currently constituted.

The MARTA Board believes that revisions to the MARTA Act would assist MARTA in carrying out its new functions within the region. They are:

1. Elimination of the 50/50 tax allocation restriction as well as the provisions limiting sales tax to providing only 50% of the operating costs of the system and restriction on the use of interest income. (Section 25i.) The MARTA Board would work with MARTOC to identify provisions to ensure the prudent allocation of unrestricted resources for capital and operating purposes.
2. Removal of the restriction prohibiting contracting for rail services, to allow jurisdictions and transit providers to contract for operations, maintenance, support services and equipment sharing (Section 24A 3.)
3. Granting MARTA sovereign immunity as a governmental entity.
4. Staggering the terms of MARTA Board members in order to provide continuity on the Board as members complete their service.

The MARTA Board suggests that the Regional Governing Board be comprised only of representatives of governments which contribute financially to providing transit services in the Atlanta region. Votes of the Board members would be weighted by the relative financial contributions and the relative population of the jurisdictions which they represent. To do this would recognize the relevant investment in and commitment to transit, much as the votes of shareholders in businesses are recognized in the stockholder voting process.

As stated above, the MARTA Board strongly believes in the vision of regional transit integration and submits these proposals in an effort to enhance that process.

Exhibit 2



MARTA Projects included in Referendum List

<u>Project ID</u>	<u>Project Name</u>	<u>Sponsor</u>	<u>TIA Amount</u> (millions)
TIA-AR-037	MARTA North Heavy Rail Line Extension to SR 140 Project Development Activities	Fulton County / MARTA	\$37.00
TIA-M-001	MARTA Train Control System	MARTA	\$4.44
TIA-M-002	MARTA Elevator and Escalator Rehabilitation	MARTA	\$97.60
TIA-M-003	MARTA Unified Transit Communications Infrastructure	MARTA	\$27.20
TIA-M-004	MARTA Passenger Information System, Audio Visual Information System and Wayfinding	MARTA	\$30.50
TIA-M-005	MARTA Tunnel and Platform Lighting Upgrade	MARTA	\$28.00
TIA-M-006	MARTA Tunnel Ventilation Rehabilitation	MARTA	\$0.700
TIA-M-007	MARTA Electrical Power Rehabilitation	MARTA	\$248.80
TIA-M-008	MARTA Track Rehabilitation	MARTA	\$5.600
TIA-M-009	MARTA Aerial Structure Rehabilitation	MARTA	\$90.00
TIA-M-014	MARTA Airport Station Improvements	MARTA	\$7.16

TIA-M-023	I-20 East Transit Corridor Improvements	MARTA / DeKalb	\$225.00
TIA-M-028	Clifton Corridor Transit – Lindbergh Center to Emory University / Centers for Disease Control	MARTA / DeKalb	\$700.00

Exhibit 3

I-20 EAST TRANSIT INITIATIVE TIER 2 ALTERNATIVES



	HRT1	LRT1	BRT1	HRT2	LRT2	HRT3	
Description	HRT1 would provide transit from South DeKalb County to downtown Atlanta along I-20. It would operate next to I-20, serving stations between the Mall at Stonecrest and downtown Atlanta, and tie into MARTA rail line just south of Garnett station. HRT1 would serve all existing stations on the MARTA north-south line between Garnett and Lindbergh Center.	LRT1 would provide transit from South DeKalb County to downtown Atlanta along I-20. This alternative would operate next to I-20, serving stations between the Mall at Stonecrest and downtown Atlanta. LRT1 would connect to the existing Garnett and Five Points stations.	BRT1 would transit from South DeKalb County to downtown Atlanta along I-20. This alternative would operate in a dedicated busway next to I-20, serving stations between the Mall at Stonecrest and downtown Atlanta. BRT1 would connect to the existing Garnett and Five Points stations.	HRT2 would provide transit from South DeKalb County to downtown Atlanta along I-20 and the MARTA east-west rail line. It would run next to I-20, serving stations between the Mall at Stonecrest and Glenwood Avenue, then run north in a tunnel to tie into the MARTA east-west rail line, and serve existing stations from Edgewood/Candler Park to Five Points.	LRT2 would provide transit from South DeKalb County to downtown Atlanta along I-20 and the proposed BeltLine. LRT2 would operate next to I-20, serving stations between the Mall at Stonecrest and Glenwood Park, then follow the proposed BeltLine, connecting to the North Avenue station.	HRT3 would provide transit from South DeKalb County to downtown Atlanta along I-20, I-285, and the MARTA east-west rail line. It would operate next to I-20 and I-285, serving stations between the Mall at Stonecrest and I-285, and tie into the MARTA east-west rail line at Indian Creek station. HRT3 would serve stations on I-20 inside the perimeter with BRT.	
Projected Travel Times from Mall at Stonecrest: To Five Points To Arts Center	36 minutes 42 minutes	36 minutes 44 minutes	37 minutes 46 minutes	38 minutes 47 minutes	54 minutes 54 minutes	40 minutes 48 minutes	
Projected Daily Boardings	33,200	26,800	22,100	25,000	18,600	23,400	
Projected New Riders	12,300	8,200	5,200	8,200	5,300	6,400	
Projected Costs							
Capital Costs	\$3,221M	\$2,295M	\$1,688M	\$2,624M	\$1,896M	\$1,678M	
ROW Costs	\$199.8M	\$199.8M	\$199.8M	\$78.6M	\$83.7M	\$53.3M	
Annual O & M Costs	\$35.2M	\$10.4M	\$4.5M	\$23.8M	\$10.4M	\$20.9M	
Alignment Length	19.2 miles	19.6 miles	19.6 miles	18.2 miles	20.3 miles	9.4 miles (HRT) 12.8 (BRT)	
Capital/ROW Cost Per Mile	178.2M	\$127.3M	\$96.3M	\$148.5M	\$97.5M	\$184.2M per rail mile	
Residential or Commercial Displacements	39	39	39	29	32	8	



The information presented here is preliminary and undergoing revision based on the results of Screen 2 analysis.

Exhibit 4

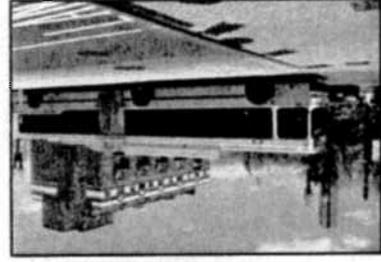
CLIFTON CORRIDOR TRANSIT INITIATIVE SCREEN 2 ALTERNATIVES



HRT4



LRT1



BRT1



Description	Travel times to CDC/Emory area from: Lindbergh Center Atlanta Airport North Springs	Projected employ- ment within 1/2 mile of stations or stops	Projected Daily Boardings	Projected New Daily Regional Riders	Projected Costs: Capital ROW Annual O & M	Length	Capital Cost per Mile	Public Support
BRT 1 provides 8.3 miles of bus rapid service from Lindbergh Center to Avondale Station that operates adjacent to the CSX rail right-of-way through the CDC/Emory University area to Clairmont Road at North Decatur Road. BRT1 would then extend south and run along the medians of Scott Boulevard, North Decatur Road, Dekalb Industrial Way and terminate at Avondale Station.	13 minutes 43 minutes 38 minutes	15 jobs per acre	15,300	4,000	\$873M \$10.1M \$14.3M	8.3 miles	\$105.0M	Moderate
LRT 1 provides 8.3 miles of light rail service from Lindbergh Center to Avondale Station that operates adjacent to the CSX rail right-of-way through the CDC/Emory University area to Clairmont Road at North Decatur Road. LRT1 would then extend south and run along the medians of Scott Boulevard, North Decatur Road, Dekalb Industrial Way and terminate at Avondale Station.	13 minutes 43 minutes 38 minutes	15 jobs per acre	17,500	5,300	\$988M \$10.1M \$15.3M	8.3 miles	\$118.7M	High
HRT 4 provides heavy rail service that operates adjacent to CSX rail right-of-way from Lindbergh Center through the CDC/Emory University area, and then terminates at Clairmont Road at North Decatur Road. Local bus transfer is available for connection to Avondale. As HRT4 is compatible with the existing MARTA rail system, it is able to provide direct rail service from the Airport, Doraville, and North Springs without transferring at Lindbergh Center.	12 minutes 41 minutes 33 minutes	17 jobs per acre	18,400	6,900	\$1.36B \$3.2M \$28M	4.7 miles	\$282.7M	Moderate

Exhibit 5



City of Atlanta Community Meetings
August 2011 – November 2011

DATE	DESCRIPTION/PURPOSE	SPONSOR/GROUP	RESPONSIBLE OFFICE
8/9/11	ABLE Transportation Committee Meeting Update on TIA Referendum and MARTA Fare Increase	ABLE	External Affairs
8/9/11	ABLE Transportation Committee Meeting Update on TIA Referendum and MARTA Fare Increase	ABLE	External Affairs
8/17/11	ABLE Transportation Committee Meeting Update on TIA Referendum and MARTA Fare Increase	ABLE	External Affairs
8/20/11	Partnership for Southern Equity Meeting Update on TIA Referendum and MARTA Fare Increase	Partnership for Southern Equity	External Affairs
8/23/11	Allegre Point Senior Housing Community Meeting Update on TIA Referendum and MARTA Fare Increase	Allegre Point Senior Center	External Affairs
8/24/11	Ashford Landing and Parkside Community Meeting Update on TIA Referendum and MARTA Fare Increase	Ashford Landing and Parkside Senior Residence	External Affairs
9/1/11	NPU H Update on TIA Referendum and MARTA Fare Increase	Harriet Darnell Senior Center	External Affairs
9/6/11	NPU E Update on TIA Referendum and MARTA Fare Increase	Peachtree Christian Church	External Affairs
9/7/11	NPU R Update on TIA Referendum and MARTA Fare Increase	Southwest YMCA	External Affairs

DATE	DESCRIPTION/PURPOSE	SPONSOR/GROUP	RESPONSIBLE OFFICE
9/12/11	Concerned Black Clergy Update on TIA Referendum and MARTA Fare Increase	Vicars Community Center	External Affairs
9/24/11	Civic League of Metro Atlanta Update on TIA Referendum and MARTA Fare Increase	Civic League of Metro Atlanta	External Affairs
9/30/11	Wheat Street Towers MARTA Bus Route Relocation discussion	Wheat Street Towers	External Affairs
10/4/11	NPU B Update on TIA Referendum	NPU B	External Affairs
10/14/11	Partnership for Southern Equity Update on TIA Referendum	Jones Worley Studio	External Affairs
11/1/11	NPU E Update on TIA Referendum	Peachtree Christian Church	External Affairs
11/2/11	NPU R Update on TIA Referendum	Southwest YMCA	External Affairs