

**TRANSPORTATION COMMITTEE
MINUTES
JANUARY 11, 2012**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:36 a.m. on Wednesday, January 11th, 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 Yolanda Adrean
The Honorable Michael Julian Bond**

The Following Committee Members were not Present

**The Honorable Carla Smith
The Honorable Natalyn Archibong**

Others in attendance were Louis Miller, Aviation; Anita Williams, Aviation; Richard Mendoza, 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

B. APPROVAL OF MINUTES

The Minutes for the Transportation Committee Meeting held on December 14, 2011 were approved without objection.

C. ELECTION OF THE 2012 VICE-CHAIR

Chairperson Martin opened the floor to the Committee for the nomination of the 2012 Transportation Committee Vice-Chair. Councilmember Adrean nominated Councilmember Keisha Lance Bottoms, who accepted. Without objection, Councilmember Keisha Lance Bottoms was named Vice Chair of the Transportation Committee for 2012.

D. 2012 COMMITTEE GOALS AND OBJECTIVES

Chairperson Martin informed the Committee that information had been submitted to each of them concerning the 2012 Committee Goals and Objectives. He asked that each member refer to that information and be prepared to address them by the next Committee meeting, on February 1, 2012. The information sent out asked that each Committee member submit at least two or three additional goals and objections to Research & Policy Analysis Larry Stokes before the January 30, 2012 briefing, who would compile a draft list. If all goes well, final discussions would be at the February 15, 2012 Committee meeting.

CONSENT REPORT

E. ORDINANCES FOR FIRST READING

12-O-0054 (1) An Ordinance by Transportation Committee to amend the FY 2012 [Airport renewal and Extension Fund (5502) and the Airport Passenger Facility Charge Fund (5505)] Budgets by transferring to and from appropriations a total amount of \$5,012,781.00 for reimbursement of the Renewal and Extension Fund; and for other purposes

TO BE REFERRED TO TRANSPRTATION COMMITTEE

12-O-0055 (2) An Ordinance by Transportation Committee authorizing the sale of approximately 35.1 acres of vacant land to the City of College Park for the Fair Market Value of \$4,100,000.00 plus Closing Costs, located on scattered parcels in the City of College Park, Fulton County, Georgia; authorizing the Mayor to execute on behalf of the City of Atlanta one or more Quitclaim Deeds and other necessary instruments required to consummate this transaction; authorizing the City Attorney take all necessary steps on behalf of the City of Atlanta required to close the sale; and for other purposes.

TO BE REFERRED TO TRANSPRTATION COMMITTEE

REGULAR REPORT

F. ORDINANCE FOR SECOND READING

12-O-0076 (1) An Ordinance by Councilmember Alex Wan authorizing the Mayor, or his designee, to prohibit parking from 8:00 a.m. to 9:00 a.m. and 3:15 p.m. to 4:15 p.m. on school days along the north curb lane of Virginia Avenue, N.E. from Greencove Avenue to the driveway of Inman Middle School; to install signs indicating Right Hand Turn Only 8:00 a.m. to 9:00 a.m. and 3:15 p.m. to 4:15 p.m. Monday to Friday When Entering and Leaving Inman Middle School Driveway on Virginia Avenue, N.E.; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

G. RESOLUTIONS

12-R-0056 (1) A Resolution by Transportation Committee authorizing the Mayor to consent to an assignment of the agreement for Consolidated Rental Car facility from iTravel, Inc., d/b/a iTravel Rent A Car to Sixt Rent A Car, LLC; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

H. 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)**
- 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-2100 (5) 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 (6) 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.)**

FAVORABLE (5 YEAS) (0 NAYS)

H. PAPERS HELD IN COMMITTEE (CONT'D)

- 11-C-1793 (7) A Communication by City Auditor Leslie Ward to City Council President Ceasar C. Mitchell and members of the Atlanta City Council, submitting an audit Report on Information Technology Controls on the department of Aviation. **(Held 12/14/11 for further discussion.)**

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.

11/30/11

Councilmember Willis:

1. Asked Adam Smith to schedule a worksession with the Council for a review of the procurement protest and appeals process.

Councilmember Moore:

1. Asked Adam Smith to provide a spread sheet for Duty Free Americas Peachtree, LLC (11-R-1704)

G. REQUESTED INFORMATION (CONT'D)

12/14/11

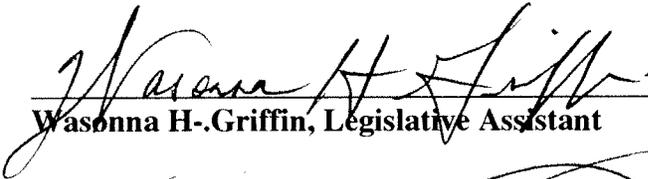
Councilmember Lance Bottoms:

- 1. Asked Richard Mendoza, Public Works, to provide her with an update on the Adams Bridge Improvement.**
- 2. Asked Richard Mendoza, Public Works, to provide her with an update on a request she made for a street cleaning in her district.**

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:00 a.m.

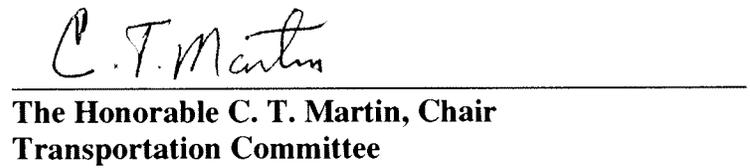
Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Larry Stokes, Research & Policy Analyst



The Honorable C. T. Martin, Chair
Transportation Committee