

**TRANSPORTATION COMMITTEE  
MINUTES  
JULY 11, 2012**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:34 a.m. on Wednesday, July 11<sup>th</sup>, 2012 in Committee Room #2.

**The Following Committee Members were Present**

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

**The Following Committee Member was not Present**

**The Honorable Michael Julian Bond**

Others in attendance were Louis Miller, Aviation General Manager; Jim Drinkard, Aviation; Roosevelt Council, Aviation CFO; Anita Williams, Aviation; Richard Mendoza, Commissioner of Public Works; Santana Kempson-Wright, Public Works; Valerie Bell-Smith, Public Works; Carol King, Finance; Girard Geeter, Procurement; Katrina Taylor-Parks, Mayor's Office; Saul Schultz, Law Department; Jennifer Andrews, Law Department; Coffey Smith, AATC; General Public, Members of the Press and Council Staff.

**A. ADOPTION OF AGENDA**

The Agenda was amended to permit two (2) presentations, HJAIA Transportation Mall Flight Paths Projects and a June 2012 ARC Board Meeting Update. The Agenda was Adopted as amended.

**B. APPROVAL OF MINUTES**

The Minutes for the Transportation Committee Meeting held on June 27, 2012 were approved without objection.

**C. DISCUSSION/PRESENTATION**

**1. Atlanta Regional Commission (ARC) Update      Councilmember H. Lamar Willis, Post 3**

Councilman Willis addressed the Committee with the June ARC Board Meeting Update. A copy of the information he submitted is on file with these minutes and a video of this meeting can be viewed online by visiting the City of Atlanta's website at [www.atlantaga.gov](http://www.atlantaga.gov)

**2. Transportation Mall Flight Paths Projects      David Vogt, Program Manager, Aviation**

David Vogt, Program Manager, Art Division at HJAIA, came before the committee with two visual presentations to give an update on the **Transportation Mall Flight Paths Projects** at HJAIA. A copy of the information he submitted is on file with these minutes and a video of this meeting can be viewed online by visiting the City of Atlanta's website at [www.atlantaga.gov](http://www.atlantaga.gov)

**REGULAR REPORT**

**C. ORDINANCE FOR SECOND READING**

12-O-0962 ( 1) An Ordinance by Councilmember Carla Smith to remove parking restrictions on the south side of Georgia Avenue, S.E. between the intersections of Grant Terrace, S.E. and Grant Street, S.E. except for corner clearance requirements; and for other purposes.

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

**D. RESOLUTIONS**

12-R-0921 ( 1) A Resolution by Transportation Committee authorizing the Mayor to execute a Contractual Agreement with Cleveland Electric Company for Project Number FC-5722, ISD Server Room & Emergency Power/ISD Telecom Room HVAC Upgrade, at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$1,191,424. All Services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

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

12-R-0922 ( 2) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with New South Construction/Circle D Enterprises, a Joint Venture, for Project Number FC-5723, Design and Construction of the Atlanta Plant Inspection Facility Project at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$4,400,000.00. All services will be charged to and paid from the PTAE0 AND FDOA Numbers listed; and for other purposes.

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

12-R-0923 ( 3) A Resolution by Transportation 'Committee increasing the Compensation Limit to SP Group for FC-7370-01C, Architectural and Engineering Design Support Services under Work Authorization No. 5 in an amount not to exceed \$600,000.00; for Concourse D 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 (5 YEAS) (0 NAYS)**

12-R-0924 ( 4) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute Change Order No. 2 with APAC-Tennessee, Inc., for Project Number FC-5584, Airfield Repairs 2012 at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$1,500,000.00. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

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

**REGULAR REPORT**

**D. RESOLUTIONS**

12-R-0925 ( 5)      A Resolution by Transportation Committee authorizing the Aviation General Manager, or his designee, to issue Task Orders under Contract No. FC-4556-B, Structural Tests and Special Inspections with Terracon Consultants, Inc., in a collective amount not to exceed \$370,000.00 to; provide structural tests and special inspections services 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 (5 YEAS) (0 NAYS)**

12-R-0926 ( 6)      A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute a reimbursable Agreement with the Atlanta Airlines Terminal Corporation, for the Terminal Heating, Ventilation, Air Conditioning (“HVAC”) Project for a cost to the City not to exceed \$77,075,797.00 to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

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

12-R-0927 ( 7)      A Resolution by Transportation Committee authorizing the Mayor to execute a reimbursable Agreement with Atlanta Airlines Terminal Corporation for the Deicing System Upgrades at Hartsfield-Jackson Atlanta International Airport, for a cost to the City not to exceed \$1,600,000.00 to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

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

12-R-0928 ( 1)      A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute an amended and restated Agreement with Waldeck Hartsfield Corporation for the purpose of Designing, Fabricating, Transporting, and Installing Artwork for the Transportation Mall at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$3,710,440.00; shall be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

**FAVORABLE ON SUBSTITUTE (4 YEAS) (1 NAY)**

**E. PAPERS HELD IN COMMITTEE**

10-O-1399 ( 1)      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.)**)

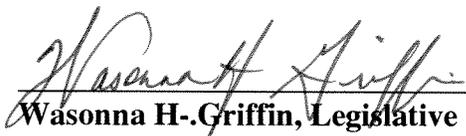
**E. PAPERS HELD IN COMMITTEE (CONT'D)**

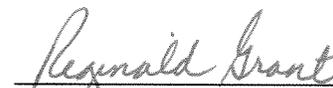
- 10-O-1400 ( 2)      An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses 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 ( 3)      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 ( 4)      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.)**
- 12-O-0465 ( 5)      An Ordinance by Councilmember Natalyn M. Archibong authorizing the Mayor or his designee to install signage prohibiting vehicles exceeding four (4) tons on Ridgewood Road, NE and Marlbrook Drive, NE; and for other purposes. **(Held 3/28/12 by the Committee for further review.)**
- 12-R-0600 ( 6)      A Resolution by Transportation Committee authorizing the Mayor to award and execute Concessions Agreement FC-5210 with Coca-Cola Refreshments USA, Inc., to provide Vending Concessions Services at seventeen (17) separate vending concession locations on Concourses T, A, B, C, D, E, F, the Atrium, the North Baggage Claim Area, and the Rental Car Center, totaling approximately 2,062 square feet at Hartsfield-Jackson Atlanta International Airport; and for other purposes. **(Held 5/2/12 at the request of the Department of Aviation for further discussion.)**

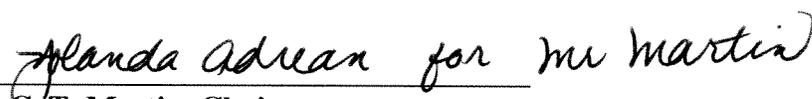
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 12:18 p.m.

Respectfully Submitted:

  
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Wasonna H. Griffin, Legislative Assistant

  
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Reggie Grant, Research & Policy Analyst  
*for Larry Stokes, Research & Policy Analyst*

  
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The Honorable C. T. Martin, Chair  
Transportation Committee