

**TRANSPORTATION COMMITTEE
MINUTES
SEPTEMBER 26, 2012**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:46 a.m. on Wednesday, September 26th, 2012 in Committee Room #2.

The Following Committee Members were Present

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

The Following Committee Members were not Present

**The Honorable Michael Julian Bond \\
The Honorable Natalyn Archibong**

Others in attendance were Louis Miller, Aviation General Manager; Anita Williams, Aviation; Tom Nissalke, Aviation; Richard Mendoza, Commissioner of Public Works; Santana Kempson-Wright, Public Works; Cotena Alexander, Public Works; Nursef Kadir, Public Works; Rita Braswell, Public Works; Michele Wynn, Public Works; Saul Schultz, Law Department; Vivica Brown, Law Department; Peter Andrews, Law Department; Julianne Kurdila, Law Department; Jonathan Hunt, Law Department; Leslie Ward, City Auditor; Girard Geeter, Procurement; Larry Scott, Contract Compliance; Huber Owens, Contract Compliance; Katrina Taylor-Parks, Mayor's Office; 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 September 12, 2012 were approved without objection.

C. DISCUSSIONS/PRESENTATIONS

1. Aviation Quarterly Report, Louis Miller, General Manager

Louis Miller, Aviation General Manager was asked to come before the Committee quarterly to give an update on the Department of Aviation. The presentation spoke on the department's vision and mission, an organizational overview, a financial overview, a performance metrics and FY 2012 highlights. A copy of this information is on file with these minutes. A video of this meeting may be viewed by visiting the City of Atlanta Website at www.atlantaga.gov

C. DISCUSSIONS/PRESENTATIONS (CONT'D)

2. ARC Update, Councilmember H. Lamar Willis, Post 3 At Large

Councilman Willis addressed the committee with the August 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

REGULAR AGENDA

D. ORDINANCES FOR SECOND READING

12-O-1170 (1) An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to make the intersection of Cherokee Avenue, S.E. and Woodward Avenue, S.E. a Four-Way Stop Controlled Intersection; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

12-O-1171 (2) A **Substitute** Ordinance by Transportation Committee to convert 19th Street, N.W. from Spring Street, N.W. to approximately 140 feet east of Spring Street, N.W., between Spring Street, N.W. and West Peachtree Street, N.W. from a One-Way Street to a Two-Way Street; and for other purposes.

FAVORABLE ON SUBSTITUTE (5 YEAS) (0 NAYS)

12-O-1172 (3) An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to make the intersection of Berne Street, S.E. and Marion Place, S.E. a Four-Way Stop Controlled Intersection; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

12-O-1195 (4) A **Substitute** Ordinance by Transportation Committee authorizing the Mayor or his designee to execute documents that would grant a Permanent Sanitary Sewer Easement and Temporary Construction Easement to the City of Dallas, Georgia across a portion of property owned by the City of Atlanta located in Paulding County Georgia, said property being located in land Lots 386, 387, 388, 390, 451 and 453 of the 19th District, Paulding County; and for other purposes.

FAVORABLE ON SUBSTITUTE (5 YEAS) (0 NAYS)

12-O-1321 (5) An Ordinance by Councilmember Kwanza Hall to provide for On Street Parking on one side of Cain Street between Boulevard and Jackson Streets in the Old Fourth Ward; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

REGULAR AGENDA

E. RESOLUTIONS

12-R-1274 (1) A Resolution by Transportation Committee authorizing the Mayor to execute an airport Use License Agreement with Silver Airways Corp., for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

12-R-1275 (2) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Holder-Moody-Bryson-Benchmark, a Joint Venture, to provide Pre-Construction Services for Project Number FC-5621, Concourse "C" Midpoint Expansion Project at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$349,997.00. 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-1310 (3) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement covering approximately 170 square feet of floor space in the North Terminal Building of Hartsfield-Jackson Atlanta International Airport with DAL Global Services, LLC; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

12-R-1323 (4) A Resolution by Councilmember Cleta Winslow requesting that the Mayor or his designee to conduct a Traffic Study for the purpose of gathering data to support making the intersection of Venetian Drive, SW at Willowbrook Drive, SW and Westridge Road, SW an All-Way Stop; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

F. 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.)**

F. 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, Clea 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 for further review.)**
- 12-O-1140 (6) An Ordinance by Councilmember Kwanza Hall as substituted by Transportation Committee to revise Taxicab Standing on the south side of Martin Luther King, Jr. Drive between Peachtree Street and Broad Street and to replace some of the Taxicab Stands with metered parking; and for other purposes. **(Held 8/29/12 for further review and Subcommittee Work Session Thursday, 9/6/12.)**
- 12-C-1159 (7) A Communication by City Auditor Leslie Ward submitting the implementation of Audit Recommendations Report for the Department of Aviation. **(Held 9/12/12 to allow the City Auditor to present this report.)**

RECOMMENDATION TO FILE (5 YEAS) (0 NAYS)

F. PAPERS HELD IN COMMITTEE (CONT'D)

12-R-1191 (8) A **Substitute** Resolution by Transportation Committee increasing the Compensation Limit for Contract No. FC-3007000002; Comprehensive Environmental Services, with Environmental Strategies for the Airport's Future, a Joint Venture, in an amount of \$1,000,000.00 to provide environmental services for the Department of Aviation on a Task Order basis. All services shall be charged to and paid from the FDOA Numbers listed; and for other purposes. **(Held 9/12/12 at the request of the Department of Aviation for further review.)**

FAVORABLE ON SUBSTITUTE (5 YEAS) (0 NAYS)

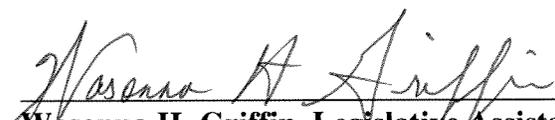
12-O-1252 (9) An Ordinance by Councilmembers Alex Wan and Aaron Watson **as Substituted by Transportation Committee** authorizing the Mayor or his designee to make Wessyngton Road, NE a Three-Way Stop where it intersects with Cumberland Road, NE; and for other purposes. **(Held 9/12/12 at the request of one of the authors for further review; Substituted and held 9/26/12 for further review.)**

SUBSTITUTE AND HOLD (5 YEAS) (0 NAYS)

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 12:17 p.m.

Respectfully Submitted:



Wasonna H.-Griffin, Legislative Assistant



Reggie Grant, Research & Policy Analyst



The Honorable C. T. Martin, Chair
Transportation Committee