

**TRANSPORTATION COMMITTEE
MINUTES
OCTOBER 10, 2012**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:36 a.m. on Wednesday, October 10th, 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; Jim Drinkard, Aviation; Richard Mendoza, Commissioner of Public Works; Santana Kempson-Wright, Public Works; Saul Schultz, Law Department; 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 26, 2012 were approved without objection.

CONSENT AGENDA

C. ORDINANCES FOR FIRST READING

12-O-1335 (1) An Ordinance by Transportation Committee to amend the FY 2013 [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 \$4,681,575.00 for reimbursement of the Renewal and Extension Fund; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

CONSENT AGENDA

C. ORDINANCES FOR FIRST READING (CONT'D)

12-O-1336 (2) An Ordinance by Transportation Committee amending the Fiscal Year 2013 (Airport Revenue Fund) Budget by transferring to and from Appropriations in the amount of \$4,510,000.00 to provide adequate funding for the Fuel Storage Facility and Fueling Facility Operation and Management at Hartsfield-Jackson Atlanta International Airport in Fiscal Year 2013; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

12-O-1369 (3) An Ordinance 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 permanent barrier across the width of White Street, N.W. approximately 185 feet west of 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.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

12-O-1370 (4) An Ordinance by Transportation Committee authorizing the Mayor, or his designee, on behalf of the City of Atlanta, to remove parking restrictions on the south side of Cumberland Road, N.E. between Monroe Drive and the western intersection of Cumberland Road, N.E. and Cumberland Circle, N.E.; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

D. RESOLUTIONS

12-R-1330 (1) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Swissport Cargo Services, L.P. covering the occupancy and use of space in the North Cargo Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

12-R-1331 (2) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Southwest Airlines, Inc. ("Southwest") covering the lease of approximately 7.5 Acres of City of Atlanta owned land located in College Park, Georgia for the Construction and Operation of a Vehicle Parking Lot to support Southwest's Airport Corporate Center located on adjacent land; and for other purposes.

FAVORABLE (4 YEAS) (1 NAY)

REGULAR AGENDA

D. RESOLUTIONS (CONT'D)

12-R-1332 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Cleveland Electric Company, Inc. for Project No. FC-5813, On-Call Electrical Survey Services at Hartsfield-Jackson Atlanta International Airport, in an amount of \$50,000.00 to provide Professional Electrical Survey Services. All services will be charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

12-R-1333 (4) A resolution by Transportation Committee modifying the funding sources for the Vertical Transportation Phase 3 Project on behalf of the Department of Aviation at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

12-R-1334 (5) A Resolution by Transportation Committee authorizing the Mayor to execute a reimbursable Agreement with Atlanta Airlines Terminal Corporation which shall provide for the mechanism by which the Atlanta Non-Hub Signatory Airlines are reimbursed for third party project management services at Hartsfield-Jackson Atlanta International Airport, for a total cost to the City not to exceed \$100,000.00 in the first year, and a total cost to the City not to exceed \$315,000.00, year one expenditures to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

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.)**

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.)**

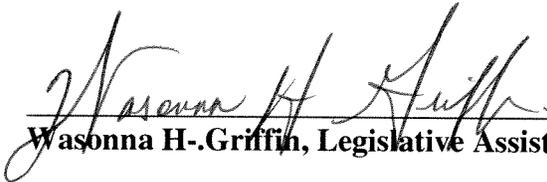
E. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-R-1456 (3) A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Clela 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-O-1252 (7) 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.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:20 a.m.

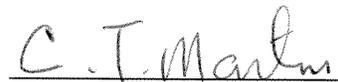
Respectfully Submitted:



Wasonna H.-Griffin, Legislative Assistant



Reggie Grant, Research & Policy Analyst



The Honorable C. T. Martin, Chair
Transportation Committee