

**TRANSPORTATION COMMITTEE
MINUTES
NOVEMBER 28, 2012**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:38 a.m. on Wednesday, November 28th, 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 Honorable Michael Julian Bond**

The Following Committee Member was not Present

The Honorable Natalyn Archibong

Others in attendance were Louis Miller, Aviation General Manager; Anita Williams, Aviation; Tom Nissalke, Aviation; Jim Drinkard, Aviation; Richard Mendoza, Commissioner of Public Works; Santana Kempson-Wright, Public Works; Cotena Alexander, Public Works; Rita Braswell, Public Works; Eric Richardson, Law Department; Saul Schultz, Law Department; David Roberts, Consultant, KPMG; 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 November 14, 2012 were approved without objection.

C. DISCUSSIONS/PRESENTATIONS

1. HJAIA Master Plan Update,

Louis Miller, Aviation General Manager

Louis Miller, Aviation General Manager was asked to come before the Committee with an update on the Airport Master Plan (AMP). Mr. Miller first addressed what an AMP is and the planning process. Then he spoke on the airport's development history and several other focal points such as scoping sessions, passenger forecasting, aircraft operations forecasting and the AMP schedule. 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. Dept. of Public Works 2012 3rd Quarter Review,
Richard Mendoza, Commissioner Public Works**

Commissioner Mendoza and his staff came before the Committee to present the Department of Public Works 2012 3rd Quarter Review. The topics of the review were: The Department Mission, an Organizational Overview, FY13 Budget Overview, a Performance Metrics and 3rd Quarter Highlights for the Office's of Transportation, Solid Waste Services and Fleet Services, for customer service, safety and a tour of Public Works facilities. Commissioner Mendoza also gave an update on repairs to 8 bridges in the City, Anderson Avenue, Courtland Street, Marietta Boulevard, M. L. King, Jr. Drive, Northwest Road, Park Drive, Piedmont Avenue and West Lake Avenue. A copy of this information is on file with these minutes. This meeting may be viewed by visiting the City of Atlanta Website at www.atlantaga.gov

**3. Impact of Streetcar on Business,
Richard Mendoza, Commissioner Public Works**

Commissioner Mendoza provided to the Committee a memo and correspondence report regarding the impact of the streetcar project on 138 businesses, inclusive of 5 churches and 1 park along the proposed route. In addition, there are 170 property owners along the proposed route. He spoke to private utility companies removing potential conflicts with street car construction, 16 utilities that are making adjustments to their facilities and 12 permits that have been issued for construction work for underground utilities relocation, potholing for verification of locations of facilities, lane closures and various vehicle parking. He also stated that traffic control, is in place for all of these utility projects and that weekly coordination meetings with the utility task force lead by the City and the contractor. Additional measures were provided and 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

**4. MARTA 4th Quarter Briefing,
Dr. Beverly Scott, General Manager/CEO**

Dr. Scott came before the Committee to give an update on MARTA's FY 2012 Year End Operating Results and David Roberts with KPMG spoke to the KPMG Draft Report Phase II Jurisdictional Briefing. Several documents were provided concerning KPMG Phase I Report highlights, MARTA's Business Forum, Transit Oriented Development Guidelines, Economic Impact of MARTA and Contract Dollars and June 2012 through October 2012 Community Meetings Schedule. 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

CONSENT AGENDA

D. ORDINANCES FOR FIRST READING

12-O-1670 (1) An Ordinance by Transportation Committee authorizing the Chief Financial Officer to amend the FY 2013 [Airport Renewal and Extension Fund (5502) and Passenger Facility Charge Fund (5505)] Budgets,

CONSENT AGENDA

D. ORDINANCES FOR FIRST READING (CONT'D)

Department of Aviation, by adding to Anticipations and Appropriations Grant Funds in the total amount of \$10,000,000.00 from the Federal Aviation Administration, and transferring to and from Appropriations the amount of \$2,500,000.00 for the City's share in Grant Agreement 3-13-0008-105-2012, for the Project "Noise Mitigation Measures for properties within 65-75 LDN"; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

12-O-1671 (2) An Ordinance by Transportation Committee authorizing the Chief Financial Officer to amend the FY 2013 [Airport Renewal and Extension Fund (5502)] Budget, Department of Aviation, by adding to Anticipations and Appropriations Grant Funds in the total amount of \$339,123.00 from the Federal Aviation Administration and transferring to and from Appropriations the amount of \$113,041.00 for the City's share in Grant Agreement 3-13-0008-106-2012, for the Project "Vale-Airport Vehicle Compressed Natural Gas Retrofit (18 Shuttle Buses)"; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

12-O-1672 (3) An Ordinance by Transportation Committee authorizing the Chief Financial Officer to amend the FY 2013 [Airport Renewal and Extension Fund (5502)] Budget, Department of Aviation, by adding to Anticipations and Appropriations Grant Funds in the total amount of \$8,055,248.00 from the Federal Aviation Administration for Grant 3-13-0008-107-2012, for the Project "Runway 26R Runway Protection Zone Land Acquisition, Phase 2"; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

12-O-1680 (4) An Ordinance by Transportation Committee to amend the Fiscal Year 2013 Airport Revenue Budget to add the amount of \$2,400.00 to be received from the National Arts Program Foundation in support of an Employee Art Exhibit at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

E. ORDINANCES FOR SECOND READING

12-O-1550 (1) An Ordinance by Transportation Committee authorizing the Mayor to sell City property and to grant easements to Clayton County, Georgia in an amount not less than the fair market value for property located in close proximity to Conley Road and Old Dixie Highway, near Hartsfield-

REGULAR AGENDA

E. ORDINANCES FOR SECOND READING (CONT'D)

Jackson Atlanta International Airport in Land Lots 12, 13, 14, 20 and 21 of the 13th District, Clayton County; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

12-O-1551 (2) An Ordinance by Transportation Committee amending the FY 2013 [Airport Renewal and Extension Fund (5502)] Budget by transferring to and from Appropriations in the amount of \$11,000,000.00; to provide funding for various projects at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

12-O-1552 (3) An Ordinance by Transportation Committee to amend the FY 2013 [Airport Renewal and Extension Fund (5502) and the 2010A General Airport Revenue Bond Fund (5519)] Budgets by transferring to and from Appropriations a total amount of \$9,254,295.00 for reimbursement of the Renewal and Extension Fund; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

F. RESOLUTIONS

12-R-1675 (1) A Resolution by Transportation Committee establishing the Compensation Limit for International Aviation Consultants, LLC, under Contract FC-7068-99, Program Management Services, for the Third Year of the Second Five-Year Term, in an amount not to exceed \$12,500,000.00; all services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

12-R-1676 (2) A Resolution by Transportation Committee increasing the Compensation Limit and authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-5233, Master Plan Update and On-Call Airport Planning Services at Hartsfield-Jackson Atlanta International Airport, with Ricondo & Associates, Inc., in an amount not to exceed \$5,350,000.00 to provide Professional Planning Services. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (3 YEAS) (0 NAYS) (2 ABSTENTIONS)

REGULAR AGENDA

F. RESOLUTIONS (CONT'D)

12-R-1677 (3) A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 2 for Contract No. FC-6006007882; Noise Insulation Program, with THC, Inc., in the amount of \$3,500,000.00, to provide continued Noise Insulation Program Services for the Department of Aviation. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

12-R-1678 (4) A Resolution by Transportation Committee establishing the Compensation Limit for the Hartsfield Atlanta Construction Managers, LLC, a Joint Venture of Jacobs Facilities, Inc., MHR International, Inc. and Smith Real Estate Services, Inc., to provide Construction Management Services, under Contract FC-7217-00A, during the Second Year of the Second Five-Year Term, in a total not to exceed amount of \$6,585,804.00; all services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

12-R-1679 (5) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement and Lease covering approximately 254 square feet of space at Hartsfield-Jackson Atlanta International Airport with Jett Pro, Inc.; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

12-R-1721 (6) A Resolution by Transportation Committee establishing the Compensation Limit for the Hartsfield-Jackson Construction Management, a Joint Venture of Aecom USA, Inc., Rohadfox Construction Control Services Corporation, Bovis Lend Lease, Inc., Luster Venturers, LLC and the Louis Berger Group, Inc., to provide Construction Management Services, under Contract FC-7217-00B, during the Second Year of the Second Five-Year Term, in a total not to exceed amount of \$5,314,196.00; all services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (3 YEAS) (0 NAYS) (2 ABSTENTIONS)

G. 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

G. PAPERS HELD IN COMMITTEE (CONT'D)

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)**

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) (Advertised for a Public Hearing 12/12/12)**

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)**

FAVORABLE (6 YEAS) (0 NAYS)

H. REQUESTED INFORMATION

- 1. List of all studies by Ricondo & Associates that are being done and that have been done since they began work on the latest Airport Master Plan. (12-R-1676)**
- 2. Copy of the Benchmark Study on Ground Transportation.**
- 3. A historical account of all Compensation Limits for each contractor at HJAIA for the past 3 to 4 years.**

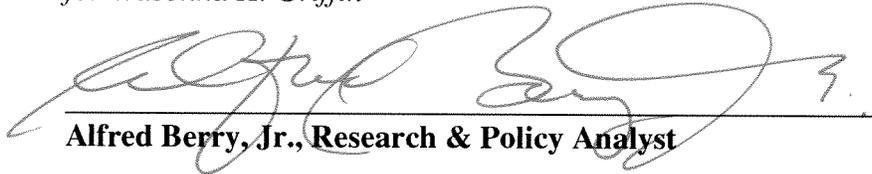
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 12:35 p.m.

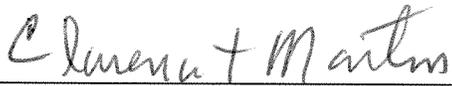
Respectfully Submitted:



Angela Campbell, Legislative Assistant
for Wasonna H. Griffin



Alfred Berry, Jr., Research & Policy Analyst



The Honorable C. T. Martin, Chair
Transportation Committee