

**TRANSPORTATION COMMITTEE
MINUTES
JANUARY 30, 2013**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:37 a.m. on Wednesday, January 30th, 2013 in Committee Room #2.

The Following Committee Members were Present

**The Honorable C. T. Martin, Chair
The Honorable Felicia A. Moore
The Honorable Aaron Watson
The Honorable Keisha Lance Bottoms
The Honorable Carla Smith
The Honorable H. Lamar Willis**

The Following Committee Member was not Present

The Honorable Michael Julian Bond

Others in attendance were Louis Miller, Aviation General Manager; Jim Drinkard, Aviation; Anita Williams, Aviation; Richard Mendoza, Commissioner of Public Works; Santana Kempson-Wright, Public Works; Rita Braswell, Public Works; Cotena Alexander, Public Works; Nursef Kedir, Public Works; Peter Andrews, Law Department; Saul Schultz, Law Department; Katrina Taylor-Parks, Mayor's Office; Larry Scott, Contract Compliance; Girard Geeter, Procurement; Eric Richardson, Deputy City Attorney; General Public, Members of the Press, Public Safety and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was amended to accept one Ordinance, 13-O-0175, as a First Read. The Agenda was Adopted as amended.

B. APPROVAL OF MINUTES

The Minutes for the Transportation Committee Meeting held on January 16, 2013 were approved without objection.

D. TRANSPORTATION COMMITTEE 2013 GOALS AND OBJECTIVES

Chairperson Martin called for the adoption of the 2013 Committee Goals and Objectives (G&O). He reminded the Committee that at the 1/16/13 Committee meeting, the 2012 G&O that had not been completed were brought forward and members were asked to submit any additional G&O, they would like to accomplish in 2013, to Research and Policy Analyst,

TRANSPORTATION COMMITTEE MINUTES

JANUARY 30, 2013

PAGE TWO

D. TRANSPORTATION COMMITTEE 2013 GOALS AND OBJECTIVES
(CONT'D)

Alfred Berry, Jr. Councilmember Watson asked the Committee to hold off adopting the 2013 G&O for one more committee cycle to allow those Committee members, who were not present and who had not submitted, an opportunity to do so. The Chairperson, again asked the Committee to submit any additional G&O for 2013 to Research & Policy Analyst Alfred Berry, Jr. and to be prepared to adopt at the next Committee meeting scheduled for February 13, 2013.

C. 4th QUARTER REPORT

(The following reports were presented at the end of the agenda)

1. Department of Aviation

Aviation General Manager, Louis Miller appeared before the Committee with the Department of Aviation's Quarterly Report. The report consisted of projects and status, major projects completed last quarter, a list of all contracts, contractors and contract values, operating revenues and expenses, the Department Management Objectives, cost control mechanisms and employee performance appraisals FY12. 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

2. Department of Public Works

Richard Mendoza, Commissioner of the Department of Public Works presented the Committee with the Department of Public Works' 2012 4th Quarter Review. The report included the department Mission and Organizational Overview, employee performance evaluations, FY13 Budget Overview, performance Metrics & 4th Quarter Highlights for the Office of Transportation, Solid Waste Services, the Office of Fleet Services, Customer Service and safety. 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

D. DISCUSSION/PRESENTATION

(The following report was presented at the end of the agenda)

Atlanta Regional Commission (ARC) January Update,

Councilmember H. Lamar Willis, Post 3 At-Large

Councilman Willis did not have a report to give on the December ARC meeting. He gave the December ARC Update at the December 12, 2012 Transportation Committee meeting, following the October ARC Update. A copy of this information is on file with the December 12, 2012 Transportation Committee meeting minutes. A video of either meeting may be viewed by visiting the City of Atlanta Website at www.atlantaga.gov

CONSENT AGENDA

E. ORDINANCES FOR FIRST READING

- 13-O-0126 (1) An Ordinance by Transportation Committee to reserve a parking space for police vehicles only near the southwest corner of Kingsboro Road, N.E. between Lakeside Drive, N.E. and Oak Valley Road, N.E.; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 13-O-0129 (2) An Ordinance by Transportation Committee amending the FY 2013 Airport Passenger Facility Charge Fund (5505) Budget by transferring to and from Appropriations the amount of \$17,000,000.00 to provide additional funding for the North Airfield Deicing and Aircraft Parking Project at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

F. ORDINANCES FOR SECOND READING

- 13-O-0021 (1) An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to make the intersection of Wakefield Drive, N.E. and Camden Road, N.E. a Four-Way Stop controlled intersection; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 13-O-0022 (2) An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to make the intersection of Hurst Drive, N.E. and Springdale Drive, N.E. a Four-Way Stop controlled intersection; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

REGULAR AGENDA

F. ORDINANCES FOR SECOND READING (CONT'D)

13-O-0023 (3) An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to make the intersection of Amal Drive, S.W. and Pryor Road, S.W. a Four-Way Stop controlled intersection; and for other purposes.

FAVORABLE (6 YEARS) (0 NAYS)

13-O-0024 (4) An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to reduce the posted speed limit on Rosedale Drive, N.E. between North Highland Avenue, N.E. and Virginia Avenue, N.E. from thirty (30) miles per hour to twenty-five (25) miles per hour; and for other purposes.

FAVORABLE (6 YEARS) (0 NAYS)

G. RESOLUTIONS

13-R-0127 (1) A Resolution by Transportation Committee authorizing the Mayor to execute a renewal Agreement with Fuseideas Group, LLC for FC-5038, Comprehensive Development of Airport Branding and Advertising Program, on behalf of the Department of Aviation, in an amount not to exceed \$500,000.00; all contracted work will be charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEARS) (0 NAYS)

13-R-0128 (2) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with ATL, QA, a Joint Venture, comprised of NOVA Engineering and Environmental, LLC (NOVA), and Materials Managers and Engineering, Inc., (2M) for Project Number FC-6122, Quality Assurance Materials Testing, Subsurface Investigations and Special Inspections at Hartsfield-Jackson Atlanta International Airport to provide Quality Assurance Materials Testing, Subsurface Investigations and Special Inspections Services for the Department of Aviation on a Task Order Basis; and for other purposes.

FAVORABLE (6 YEARS) (0 NAYS)

TRANSPORTATION COMMITTEE MINUTES

JANUARY 30, 2013

PAGE FIVE

H. 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)**
- 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)**
- 13-R-0007 (5) A Resolution by Transportation Committee (i) authorizing the Mayor to execute an Agreement with Archer Western/Lewis Contracting, a Joint Venture, for Project Number FC-6152, North Deicing Facility at Hartsfield-Jackson Atlanta International Airport; and (ii) establishing the total budget for the project in an amount not to exceed \$36,000,000.00 which is inclusive of construction costs and project

H. PAPERS HELD IN COMMITTEE (CONT'D)

contingency. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes. **(Held 1/16/13 at the request of the Department of Aviation for further discussion.)**

13-R-0011 (6) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Hartsfield-Jackson + Partnership, a Joint Venture comprised of Hellmuth, Obata & Kassbaum, Inc., Stanley, Love-Stanley, and Chasm Architecture, LLC for Project Number FC-5801-A, Architectural and Engineering Design Services at Hartsfield-Jackson Atlanta International Airport to provide Professional Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis; and for other purposes. **(Held 1/16/13 by the Committee for additional information and further review; 1/30/13 Held for discussion with the Department of Aviation and for two weeks time certain.)**

13-R-0013 (7) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Aviation Infrastructure Solutions, a Joint Venture comprised of Pond & Company, Michael Baker, Jr., Inc. and Corporate Environmental Risk Management, LLC, for Project Number FC-5801-C, Architectural and Engineering Design Services at Hartsfield-Jackson Atlanta International Airport to provide Professional Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis; and for other purposes. **(Held 1/16/13 by the Committee for additional information and further review; 1/30/13 Held for discussion with the Department of Aviation and for two weeks time certain.)**

13-R-0015 (8) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Hartsfield-Jackson Design Collaborative, a Joint Venture comprised of HKS, Inc., Fitzgerald Collaborative Group and Corgan Associates, Inc., for Project Number FC-5801-B, Architectural and Engineering Design Services at Hartsfield-Jackson Atlanta International Airport to provide Professional Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis; and for other purposes. **(Held 1/16/13 by the Committee for additional information and further review; 1/30/13 Held for discussion with the Department of Aviation and for two weeks time certain.)**

H. PAPERS HELD IN COMMITTEE (CONT'D)

13-R-0016 (9) A Resolution by Transportation Committee authorizing the Mayor, or his designee, to execute an Agreement with Absolute, a Joint Venture comprised of Atkins North America, Inc., Brindley Pieters & Associates, Inc. and Southeastern Engineering, Inc., for Project Number FC-5801-D, Architectural and Engineering Design Services at Hartsfield-Jackson Atlanta International Airport to provide Professional Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis; and for other purposes. **(Held 1/16/13 by the Committee for additional information and further review; 1/30/13 Held for discussion with the Department of Aviation and for two weeks time certain.)**

13-O-0103 (10) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or his designee to convert 18th Street, N.E. from a One-Way Street to a Two-Way Street between Spring Street and West Peachtree Street, N.E.; and for other purposes. **(Held 1/16/13 at the request of the Department of Public Works for further review.)**

I. ITEM NOT ON THE AGENDA

13-O-0175 (1) An Ordinance by Transportation Committee authorizing the Mayor or his designee to install Speed Humps on Ridgewood Road, N.E. between McClendon Avenue, N.E. and Marlbrook Avenue, N.E.; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

TRANSPORTATION COMMITTEE MINUTES

JANUARY 30, 2013

PAGE EIGHT

J. REQUESTED ITEMS

11/28/12

1. Copy of the Benchmark Study on Ground Transportation.
2. A historical account of all Compensation Limits for each contractor at HJAIA for the past 3 to 4 years.

1/16/13

1. Request a meeting between the Committee and the new CEO of MARTA after he has met with councilmembers individually.
2. Provide a comparison of the amounts charged per square footage of space for retail, food and beverage and all airlines at HJAIA. (13-R-0008)
RECEIVED 1/24/13
3. Provide, on a monthly basis, a copy of the OCC Report given to HJAIA.

Provide a list of the female minority business partners working under contract at HJAIA. (A/E Firms 13-R-0011, 13-R-0013, 13-R-0015, 13-R-0016)

RECEIVED 1/28/13

4. Provide all information that will be included in the 2016 Concessions Package.
RECEIVED 1/24/13

NOTE: The Performance Report requested for 13-R-0127 was received on 1/29/13, the background information regarding NOVA Engineering, 13-R-0128, was received on 1/28/13 and the Plan of Action for Work Distribution for the A/E Firms was received on 1/28/13.

1/30/13

1. Councilmember Watson and Willis asked Aviation and Contract Compliance to schedule a meeting with them to discuss the A/E legislation. (13-R-0011, 13-R-0013, 13-R-0015, 13-R-0016)
2. Councilmember Watson asked Aviation to look into fair pay practices surrounding concessionaires and their employees for overtime pay.
3. Councilmember Willis asked Aviation to provide information concerning industry standard for providing free WiFi at airports.
4. Councilmember Willis asked what that will mean to HJAIA in terms of lost revenue

TRANSPORTATION COMMITTEE MINUTES

JANUARY 30, 2013

PAGE NINE

J. REQUESTED ITEMS (CONT'D)

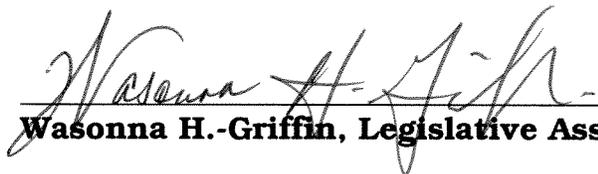
1/30/13

5. Councilmember Lance Bottoms asked Aviation to provide information on charging stations at HJIAA
6. Councilmember Martin asked Aviation to schedule a tour for the Committee and other Councilmembers of the Concourse "D" Expansion Project in three (3) weeks.

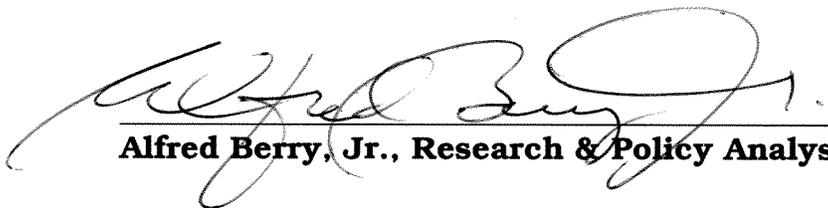
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:43 a.m.

Respectfully Submitted:



Wasonna H.-Griffin, Legislative Assistant



Alfred Berry, Jr., Research & Policy Analyst



The Honorable C. T. Martin, Chair
Transportation Committee