

**TRANSPORTATION COMMITTEE
MINUTES
FEBRUARY 13, 2013**

The regularly scheduled meeting of the Transportation Committee was convened at 10:37 a.m. on Wednesday, February 13, 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, Vice Chair
The Honorable Keisha Lance Bottoms
The Honorable Carla Smith
The Honorable H. Lamar Willis
The Honorable Michael Julian Bond**

Others in attendance were Councilmember Natalyn Mosby Archibong; Aviation General Manager Louis Miller, Jim Drinkard and Anita Williams, Department of Aviation; Commissioner Richard Mendoza, Santana Kempson-Wright, Rita Braswell, Cotena Alexander, and Nursef Kedir, Department of Public Works; Peter Andrews, and Saul Schultz, Law Department; Katrina Taylor-Parks, Mayor's Office; Director Hubert Owens, and Larry Scott, Office of 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 adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the Transportation Committee Meeting held on January 30, 2013 were approved without objection.

REGULAR AGENDA

C. ORDINANCES FOR SECOND 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.

FAVORABLE (6 YEAS) (0 NAYS)

REGULAR AGENDA

C. ORDINANCES FOR SECOND READING (CONT'D)

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.

FAVORABLE (6 YEAS) (0 NAYS)

13-O-0175 (3) A **Substitute** Ordinance by Transportation Committee authorizing the Mayor or his designee to install Speed Tables on Ridgewood Road, N.E. between McClendon Avenue, N.E. and Marlbrook Avenue, N.E. and waiving Section 138-84(d) (2) of the Code of Ordinances of the City of Atlanta as it relates to vehicular speed requirements; and for other purposes.

FAVORABLE ON SUBSTITUTE (6 YEAS) (0 NAYS)

D. RESOLUTIONS

13-R-0204 (1) A Resolution by Transportation Committee authorizing the Mayor execute a Lease Agreement with Atlanta Airlines Terminal Corporation covering the occupancy and use of space for Employee Vehicle Parking Lots at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

13-R-0205 (2) A Resolution by Transportation Committee authorizing the Mayor or his designee to enter into an Agreement with Electric Transportation Engineering Corporation, d/b/a Ecotality North America (Ecotality), on behalf of the City of Atlanta Department of Aviation, for the use of eighteen (18) Electric Vehicle Charging Stations and accept installation credits in an amount not to exceed \$1,000.00 per Electric Vehicle Charging Station, for the purpose of installing Electric Vehicle Charging Stations; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

REGULAR AGENDA

D. RESOLUTIONS (CONT'D)

13-R-0208 (3) 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-5383, On-Call Engineering Survey Services at Hartsfield-Jackson Atlanta International Airport, with Southeastern Engineering, Inc., in an amount not to exceed \$188,825.00 to provide Professional Surveying Services. All services will be charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

13-R-0209 (4) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with GSC Atlanta, Inc., for Project Number FC-6293, Airfield Repairs 2013, at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$3,736,173.00. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed herein; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

E. ORDINANCE FOR FIRST READING

13-O-0206 (1) An Ordinance by Transportation Committee to amend the FY 2013 [Airport Renewal and Extension Fund (5502), the Airport Passenger Facility Charge Fund (5505), the 2004 General Airport Revenue Bond Fund (5507), and the 2010A General Airport Revenue Bond Fund (5519)] Budgets by transferring to and from Appropriations a total amount of \$4,705,627.00 for reimbursement of the Renewal and Extension Fund; and for other purposes; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

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

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F. PAPERS HELD IN COMMITTEE (CONT'D)

“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)**

FILE (6 YEAS) (0 NAYS)

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)**

FILE (6 YEAS) (0 NAYS)

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

F. PAPERS HELD IN COMMITTEE (CONT'D)

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

FAVORABLE (6 YEAS) (0 NAYS)

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.)**

FAVORABLE (6 YEAS) (0 NAYS)

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.)**

FAVORABLE (6 YEAS) (0 NAYS)

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

F. PAPERS HELD IN COMMITTEE (CONT'D)

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; Held 2/13/12 at the request of the Departments of Aviation and Procurement for further review.)**

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; Held 2/13/12 at the request of the Departments of Aviation and Procurement for further review.)**

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.)**

G. 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, on a monthly basis, a copy of the OCC Report given to HJAIA.

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)

CONFIRMED (Committee members Watson, Willis and Bond met with Aviation and Contract Compliance)

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.

RECEIVED

4. Councilmember Willis asked what that will mean to HJAIA in terms of lost revenue
5. Councilmember Lance Bottoms asked Aviation to provide information on charging stations at HJAIA
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.

2/13/13

1. Councilmember Willis asked Aviation to answers to his questions on 13 R-0016 **and 13-R-0015 ?**:
 - (a) when did the entity know he was leaving
 - (b) who was presented in his place and what are his qualifications in comparison to the person he replaced
 - (c) when and how were we notified that this had taken place

G. REQUESTED ITEMS

2/13/13

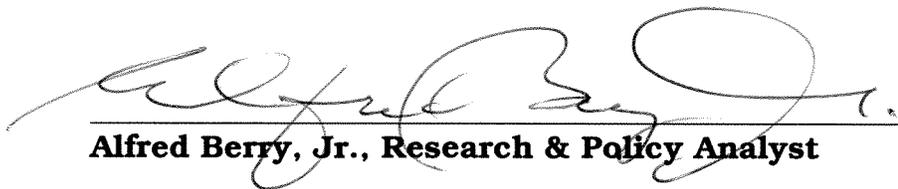
2. Jim Drinkard, Aviation, agreed to schedule a meeting with Committee members to provide a preliminary projection of workloads with A/E Firms/Contracts in reference to the 2014 Capital Budget.
3. Councilmember Martin asked Aviation, and Contract Compliance and Procurement if necessary, to schedule a meeting with Committee members to look at snapshots of the past and present with A/E Firms/Contracts.
4. Public Works will update the Committee on the Renaissance Project at the next meeting 2/27/13.

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