

**TRANSPORTATION COMMITTEE
MINUTES
FEBRUARY 27, 2013**

The regularly scheduled meeting of the Transportation Committee was convened at 10:34 a.m. on Wednesday, February 27, 2013 in Committee Room #2.

The Following Committee Members were Present

**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**

The Following Committee Member was not Present

The Honorable C. T. Martin, Chair

Others in attendance were Aviation General Manager Louis Miller and Anita Williams, Department of Aviation; Commissioner Richard Mendoza, Santana Kempson-Wright, Valerie Bell-Smith, Rita Braswell and Cotena Alexander, Department of Public Works; Katrina Taylor-Parks, Hans Utz and Thomas Weyandt, Mayor's Office; Peter Andrews, Eric Richardson, Jonathan Hunt and Saul Schultz, Law Department; 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 February 13, 2013 were approved without objection.

C. DISCUSSION/PRESENTATION

1. Atlanta Streetcar Project Update,
Thomas Weyandt, Senior Transportation Policy Advisor
Commissioner Richard Mendoza, Dept. of Public Works

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C. DISCUSSION/PRESENTATION (CONT'D)

Thomas Weyandt, Senior Transportation Advisor in the Office of the Mayor, appeared before the Committee to present an update on the Atlanta Streetcar Project. He opened the presentation with information on the project budget, the capital budget expenditures and funding availability to project completion. Then he spoke to the project schedule and the design build contractor's revised baseline schedule and the critical path. Finally, he shared information on the progress update which included information on the vehicle procurement status, the traction power substations at MARTA and for vehicle maintenance, the delivery schedule for the running rail and track components, private and watershed utility relocations, property acquisitions and temporary and permanent easements, building attachments and basement foundations, the design build construction notice to proceed, sequence and vehicle maintenance facility, operations and maintenance's operator, agreement and funding status and the new grant application. A copy of this information is on file with these minutes and this meeting can be viewed by visiting the City's website at www.atlantaga.gov

REGULAR AGENDA

D. ORDINANCES FOR SECOND 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.

FAVORABLE (5 YEAS) (0 NAYS)

13-O-0316 (2) An Ordinance by Councilmember Natalyn Mosby Archibong authorizing the Mayor or his designee to make the intersection at Howard Street, SE and Bixby Street, SE an All-Way Stop; and for other purposes.

(Vice-Chairperson Watson made a motion to hold at the request of the author for further review.)

HELD (5 YEAS) (0 NAYS)

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REGULAR AGENDA

E. RESOLUTIONS

13-R-0300 (1) A Resolution by Transportation Committee authorizing the Aviation General Manager, or his designee, to issue Task Orders under Contract No. FC-4556-B, Structural Tests and Special Inspections with Terracon Consultants, Inc., in a collective amount not to exceed \$650,000.00 to provide Structural Tests and Special Inspection Services at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (5 YEARS) (0 NAYS)

13-R-0305 (2) A Resolution by Transportation Committee authorizing the Mayor, or his designee, to issue a Task Order to Arcadis/Brindley, Pieters & Associates, Inc., a Joint Venture for FC-4906A, Architectural, Engineering and Design Services, for Traffic Signal Timing Optimization and Wireless Communication Design and Implementation for the Recovery Zone Economic Development Bond Signal Improvements Project, on behalf of the Department of Public Works, in an amount not to exceed \$1,069,423.00; with all contracted work to be charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEARS) (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.)**

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

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F. PAPERS HELD IN COMMITTEE (CONT'D)

- 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) 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.)**
- 13-R-0015 (3) 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; Held 2/13/12 at the request of the Departments of Aviation and Procurement for further review.)**
- 13-R-0016 (4) 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 (5) 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.)**

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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 asked Aviation to look into fair pay practices surrounding concessionaires and their employees for overtime pay.
2. Councilmember Willis asked what that will mean to HJAIA in terms of lost revenue
3. Councilmember Lance Bottoms asked Aviation to provide information on charging stations at HJAIA
4. 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 provide answers to these questions concerning 13 R-0016 and 13-R-0015?:
 - (a) when did the entity know he was leaving
 - (b) who was presented in his place, what are his qualifications in comparison to the person he replaced
 - (c) when and how were we notified that this had taken place.
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.

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G. REQUESTED ITEMS (CONT'D)

2/13/13

4. Public Works will update the Committee on the Renaissance Project at the next meeting 2/27/13.

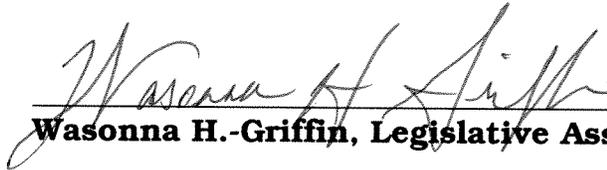
2/27/13

1. Councilmember Watson asked Public Works to provide a larger map or an electronic link for the Signal Recovery Zone Bond Projects to all Councilmembers.
2. Councilmember Bond asked Katrina Taylor-Parks to provide information addressing the issues being raised about ParkAtlanta in the media concerning the disposition of parking tickets.
3. Councilmember Moore asked Commissioner Mendoza to provide the same information to her that was provided to the media concerning ParkAtlanta's mishandling of parking tickets and use of the secret shopper program/practice.
4. Councilmember Moore asked Commissioner Mendoza to provide information that would answer the questions, (1) what was the goal of the secret shopper program/practice when used by ParkAtlanta ?, (2) were the secret shoppers watching legally parked cars to see if they were receiving tickets or were they watching parked car to see if they received a ticket ?
5. Councilmember Bond asked Hans Utz, Mayor's Office, to provide any information concerning solutions for concerns that were raised back in 2010 during the Transportation Sub Committee meetings on ParkAtlanta.

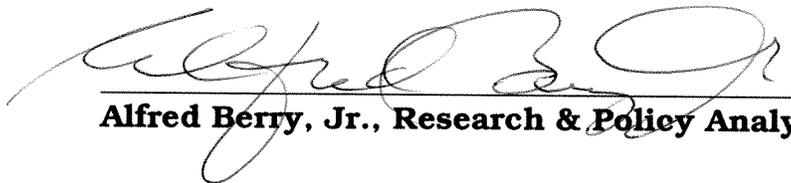
ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 11:28 a.m.

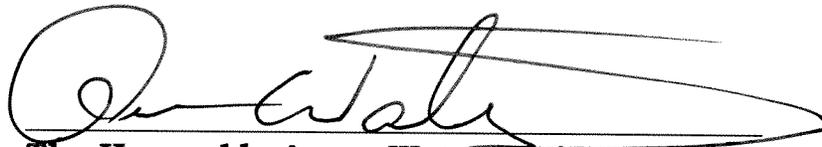
Respectfully Submitted:



Wasonna H.-Griffin, Legislative Assistant



Alfred Berry, Jr., Research & Policy Analyst



**The Honorable Aaron Watson, Vice-Chair
Transportation Committee**