



TRANSPORTATION COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Clarence "C. T." Martin

Alfred Berry Jr.
(404) 330-6313
aberryjr@atlantaga.gov

Wednesday, May 1, 2013

10:30 AM

Committee Room 2

I. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, May 1, 2013**, at **10:30 AM**, in **Committee Room 2**. The following members were present:

Attendee Name	Title	Status	Arrived
Aaron Watson	Vice-Chair	Present	10:46 AM
Clarence "C. T." Martin	Chair	Present	10:46 AM
Michael Julian Bond	Councilmember, Post 1 –at-Large	Absent	
Keisha Lance Bottoms	Councilmember, District 11	Late	10:47 AM
Felicia A. Moore	Councilmember, District 9	Present	10:46 AM
Carla Smith	Councilmember, District 1	Present	10:46 AM
H. Lamar Willis	Councilmember, Post 3 –at-Large	Late	10:47 AM

II. INTRODUCTION OF MEMBERS

The following members were present at Call To Order

MARTIN

WATSON

MOORE

SMITH

III. ADOPTION OF AGENDA

IV. APPROVAL OF MINUTES

CONSENT AGENDA

V. ORDINANCES FOR FIRST READING

Favorable to be referred to Transportation Committee

RESULT: ADOPTED [UNANIMOUS]

AYES: Watson, Martin, Bottoms, Moore, Smith, Willis

ABSENT: Michael Julian Bond

13-O-1014 (1) - An Ordinance by Transportation Committee Amending the FY2013 Airport Renewal and Extension Fund (5502) Budget by Transferring to and from Appropriations in the Amount of \$10,000,000.00 to Provide Funding for Various Projects at Hartsfield-Jackson Atlanta International Airport; and for Other Purposes.

13-O-1015 (2) - An Ordinance by Transportation Committee to Amend the FY2013 (Airport Revenue Fund) Budget by Transferring to and from Appropriations in the Amount of \$2,180,000.00 for Increased Reimbursable Expenses Associated with the Parking Operation Management Services Contract at Hartsfield-Jackson Atlanta International Airport; and for Other Purposes.

13-O-1016 (3) - An Ordinance by Transportation Committee Authorizing the Chief Financial Officer to Amend the FY2013 [Airport Renewal & Extension Fund (5502), 2012A Airport Revenue Bonds (5526) and 2012C Airport Revenue Bonds (5528)] Capital Budgets by Transferring to and from Appropriations the Aggregate Amount of \$138,656,787.00 to Provide Funding for Various Capital Projects and Improvements at Hartsfield-Jackson Atlanta International Airport; and for Other Purposes.

REGULAR AGENDA

VI. ORDINANCES FOR SECOND READING

(ID # 1959) (1) - 13-O-0592 an Ordinance by Transportation Committee Amending the FY2013 Airport Renewal and Extension Fund (5502) and Airport Passenger Facility Charge Fund (5505) Budgets by Transferring to and from Appropriations the Amount of \$2,500,000.00 to Provide Funding for Various Projects at Hartsfield-Jackson Atlanta International Airport; and for Other Purposes.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Watson, Martin, Bottoms, Moore, Smith, Willis

ABSENT: Michael Julian Bond

(ID # 1702) (2) - 13-O0628 an Ordinance by Council Member Alex Wan Authorizing the Mayor or His Designee to Allow Left Turns at the Intersection of Piedmont

Road, NE and Piedmont Circle, NE on Weekends; and for Other Purposes.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith, Willis
ABSENT: Michael Julian Bond

(ID # 1712) (3) - 13-O-0630 an Ordinance by Councilmember Natalyn Mosby Archibong Authorizing the Mayor or His Designee to Make the Intersections of Brownwood Avenue, SE and Portland Street, SE; Brownwood Avenue, SE and Emerson Street, SE and Brownwood Avenue, SE and Pendleton Street, SE, All Way Stops in the East Atlanta Neighborhood; and for Other Purposes.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith, Willis
ABSENT: Michael Julian Bond

VII.RESOLUTIONS

13-R-3085 (1) - A Resolution by Transportation Committee Authorizing the Mayor to Execute an Agreement with Cleveland Electric Company, Inc., for Project Number FC-6366, Replacement of Main Electrical Distribution Equipment for North Cargo Building 3400, at Hartsfield-Jackson Atlanta International Airport in an Amount Not to Exceed \$296,411.00. All Services Will be Charged to and Paid from PTAE0: 18111304 (Other Facility Projects) D0750012 (North Cargo Switchgear Replacement) 550291249 (DOA R N E 9999) 5414002 (Facilities Other Than Bldgs) and FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 111304 (Other Facility Projects) 91249 (DOA R N E 9999); and for Other Purposes.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith, Willis
ABSENT: Michael Julian Bond

13-R-3086 (2) - A Resolution by Transportation Committee Authorizing the Mayor to Execute Renewal Agreement No. 3 with Exelis, Inc. Doing Business as ITT Exelis for the Noise and Operations Monitoring System at Hartsfield-Jackson Atlanta International Airport, in an Amount Not to Exceed \$115,369.69; All Services Will be Charged to and Paid from FDOA 5501 (Airport Revenue Fund) 180209 (Environmental) 5212001 (Consulting/Professional Services) 756300 (Airport); and for Other Purposes.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith, Willis
ABSENT: Michael Julian Bond

13-R-3087 (3) - A Resolution by Transportation Committee Authorizing the Mayor to Execute an Agreement with McCarthy Improvement Company/Terrell Material Company, a Joint Venture for Project Number FC-6368, Ramp 5 & 6 Pavement Replacement in an Amount Not to Exceed \$5,795,655.00. All Services Will be Charged to and Paid from PTAE0: 18111300 (Airfield Projects) D0201013 (Ramp 5 & 6 Pavement Replacement) 550591336 (DOA PFC Revenue 96AA) 5414002 (Facilities Other Than Bldgs) and FDOA: 5505 (Airport Passenger Facility Charge Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 111300 (Airfield Projects) 91336 (DOA PFC Revenue 96AA); and for Other Purposes.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith, Willis
ABSENT: Michael Julian Bond

13-R-3088 (4) - A Resolution by Transportation Committee Authorizing the Mayor to Execute an Agreement with McCarthy Improvement Company/Terrell Material Company, a Joint Venture for Project Number FC-6450, Taxiway Pavement Replacement - Phase I in an Amount Not to Exceed \$5,740,120.00. All Services Will be Charged to and Paid from PTAE0: 18111300 (Airfield Projects) D0290014 (Taxiway Pavement Replacement Ph 1) 550591336 (DOA PFC Revenue 96Aa) 5414002 (Facilities Other Than Bldgs) and FDOA: 5505 (Airport Passenger Facility Charge Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 111300 (Airfield Projects) 91336 (DOA PFC Revenue 96AA); and for Other Purposes.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith, Willis
ABSENT: Michael Julian Bond

13-R-3089 (5) - A Resolution by Transportation Committee Authorizing the Mayor to Execute Amendment No. 26 to the Central Passenger Terminal Complex (“CPTC”) Agreement and Lease with Delta Air Lines, Inc., (“Delta”) Covering Payment to Delta of Up to \$1,384,816.33 for Approximately 4,005 Square Feet of Space Constructed by Delta, the Addition of Approximately 1,429 Square Feet of Space to Delta’s Preferential Leased Premises and the

Payment by Delta of \$3,589.71 Per Month through the Term of the CPTC Lease as Extended for the Additional Premises. All Payments to Delta Will be Charged to and Paid from PTAE0: 18101172 (Security Improvements) 105 (Task) 550591336 (DOA PFC Revenue 96AA) 5414002 (Facilities Other Than Bldgs) and FDOA 5505 (Airport Passenger Facility Charge Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 101172 (Security Improvements) 91336 (DOA PFC Revenue 96AA); and for Other Purposes.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith, Willis
ABSENT: Michael Julian Bond

13-R-3090 (6) - A Resolution by Transportation Committee Authorizing an Increase in the Amount the City is Authorized to Reimburse Porsche Cars North America, Inc. for Constructing a Storm Water Solution at Hartsfield-Jackson Atlanta International Airport Pursuant to an Amended and Restated Easement Agreement Between the City of Atlanta and Airport Station, LLC Dated May 11, 2012, for Costs by Adding \$50,000.00, for a Total Not to Exceed \$325,000.00, to be Charged to and Paid from FDOA 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning and Development) 5411001 (Land) 7563000 (Airport); and for Other Purposes.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith, Willis
ABSENT: Michael Julian Bond

VIII. PAPERS HELD IN COMMITTEE

(ID # 1960) (1) - 10-O-1399 an Ordinance 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.

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith, Willis
ABSENT: Michael Julian Bond

(ID # 1961) (2) - 10-O-1400 an Ordinance 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.

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith, Willis
ABSENT: Michael Julian Bond

(ID # 1962) (3) - 13-R-0015 a Resolution 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.

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith, Willis
ABSENT: Michael Julian Bond

(ID # 1963) (4) - 13-R-0016 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.

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith, Willis
ABSENT: Michael Julian Bond

(ID # 1964) (5) - 13-O-0103 an Ordinance by Councilmember Kwanza Hall Authorizing the Mayor or His Designee to Convert 18Th Street, NE from a One-Way Street to a Two-Way Street Between Spring Street and West Peachtree Street, NE; and for Other Purpose.

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Watson, Martin, Bottoms, Moore, Smith, Willis
ABSENT: Michael Julian Bond

(ID # 1965) (6) - 13-O-0607 an Ordinance by Transportation Committee Authorizing the Mayor or His Designee to Make the Intersection of Edgewood Avenue, NE

and Waddell Street, NE an All Way Stop in the Inman Park Neighborhood;
and for Other Purposes.

RESULT: **HELD IN COMMITTEE [UNANIMOUS]**
AYES: Watson, Martin, Bottoms, Moore, Smith, Willis
ABSENT: Michael Julian Bond

IX. REQUEST ITEMS

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 Martin asked Aviation to schedule a tour for the Committee and other Councilmembers of the Concourse “D” Expansion Project. **To be scheduled after the Spring Recess.**

2/27/13

1. 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.
2. 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.

3/13/13

1. Richard Mendoza, Commissioner Public Works, committed to providing the Secret Shopper Standard Operating Procedure (S.O.P.) in 30 days, which would be April 12, 2013.
2. Hans Utz, Deputy COO-Office of the Mayor, committed to providing a report for citations that were generated during PARKatlanta's testing procedures and then dismissed. This will also include the notification of testing.
3. Councilmember Moore asked Commissioner Mendoza to find out how PARKatlanta file public records and especially how they track the appeals process from initial filing of an appeal to the final ruling if it goes to court.
4. Councilmember Moore asked Commissioner Mendoza to provide the committee with a copy of the reports for the:
 - (a) Municipal Court monthly collection rate for parking tickets, should also include tickets dismissed by Municipal Court.
 - (b) PARKatlanta's monthly public appeals status
5. Councilmember Bond asked Commissioner Mendoza to find out if PARKatlanta maintenance personnel can be clearly identified with bright, labeled clothing and signage on their vehicle when performing their tests.
6. Councilmember Willis asked City Attorney Eric Richardson and Commissioner Mendoza to find out how a citizen, Mr. David Howell, obtained a copy of tag numbers, where some, allegedly, showed tickets received by City employees that were dismissed.
7. Councilmember Martin asked Commissioner Mendoza to provide an update on the review and subsequent resolution of clear senior zone signage around Friendship Towers.

X. REMARKS FROM PUBLIC

Dave Walker

1. Will riders of the street car be able to use their Breeze Card on the Street Car or will there be a separate fee to ride the Street Car ?

Councilman Martin asked Commissioner Mendoza to provide an answer by the next Committee meeting May 15, 2013.

2. Is it true that a 6th Runway at Hartsfield-Jackson Atlanta International Airport is being considered? Jim Drinkard spoke to this question.

3. Would the committee please look into the dangerous situation of crossing the street in front of City Hall on Trinity Avenue ?

Richard Mendoza

Jim Drinkard

Ron Shakir

Councilman Martin asks that Cotena Alexander, Public Works, share the Trans Traffic Impact Study for Benjamin E. Mays Dr and Fairburn Rd with Mr Shakir.

XI. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 11:28 AM

Respectfully submitted:

Angela H. Campbell, Legislative Assistant

Steve Tam, Research & Policy Analyst

The Honorable Joyce Sheperd, Chair