



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, August 28, 2013

10:30 AM

Committee Room 2

I. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, August 28, 2013**, at **10:49 AM**. in **Committee Room 2**. The following members were present:

II. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Aaron Watson	Vice-Chair	Present	10:45 AM
Clarence "C. T." Martin	Chair	Present	10:40 AM
H. Lamar Willis	Councilmember, Post 3 –at-Large	Present	10:50 AM
Michael Julian Bond	Councilmember, Post 1 –at-Large	Present	11:05 AM
Keisha Lance Bottoms	Councilmember, District 11	Present	10:38 AM
Felicia A. Moore	Councilmember, District 9	Present	10:42 AM
Carla Smith	Councilmember, District 1	Present	10:58 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:35 AM
Alfred Berry Jr.	Research & Policy Analyst	Present	10:35 AM

Others in Attendance:

Aviation, Louis Miller, General Manager, Roosevelt Council and Anita Williams; Mayor's Office, David Bennett; Law Department, Amber Robinson, Johnathan Hunt and Kevin Strickland; Public Works, Dexter White, Deputy Commissioner; APD Officer, Council Staff, the Media and members of the public.

III. ADOPTION OF AGENDA

ADOPTED

IV. APPROVAL OF MINUTES

APPROVED

V. PRESENTATION(S) / DISCUSSION ITEM(S) / REPORT(S)

DEPARTMENT OF AVIATION 2ND QUARTERLY REPORT - Louis Miller, Aviation General Manager

This presentation was rescheduled for the next Transportation Committee meeting, September 11, 2013.

CONSENT AGENDA

VI. ORDINANCE(S) FOR FIRST READING

- 13-O-1249 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2014 (AIRPORT RENEWAL AND EXTENSION FUND) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF \$42,354.00 FOR A CONTRIBUTION FROM CLEAN ENERGY INC., COVERING THE INCREMENTAL COST ASSOCIATED WITH THE CONVERSION FROM PETROLEUM TO COMPRESSED NATURAL GAS USE IN THE PURCHASE OF EIGHTEEN (18) E450 PARKING SHUTTLES; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 13-O-1250 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2014 (AIRPORT RENEWAL AND EXTENSION FUND) (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$20,000,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 13-O-1251 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2014 [AIRPORT PASSENGER FACILITY CHARGE FUND (5505), 2004 AIRPORT PFC BOND FUND (5508), AND 2004 AIRPORT PFC BOND FUND F-K (5511)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS FUNDS IN AN AMOUNT NOT TO EXCEED \$2,269,876.00 TO PROVIDE FUNDING FOR EXPENDITURES TO BE TRANSFERRED FROM, AS WELL AS THE REIMBURSEMENT OF, THE 2004 AIRPORT PFC BOND FUND F-K (5511); AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 13-O-1252 (4) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2014 [AIRPORT RENEWAL AND EXTENSION FUND (5502), AND THE AIRPORT PASSENGER FACILITY CHARGE FUND (5505)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$33,002,077.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 13-O-1253 (5) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2014 CAPITAL BUDGET FOR VARIOUS CAPITAL FUNDS IN THE AGGREGATE AMOUNT OF \$371,158,399.89 TO TRANSFER APPROPRIATIONS FROM COMPLETED,

CANCELLED, REALIGNED, OR POSTPONED PROJECTS TO RESERVES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 13-O-1254 (6) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF HABERSHAL ROAD, N.W. AND DREW DRIVE A MULTI-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 13-O-1255 (7) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF MECASLIN STREET, N.W. AND ETHEL STREET, N.W. A MULTI-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 13-O-1256 (8) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO DESIGNATE A TRUCK LOADING AND UNLOADING ZONE IN FRONT OF 1144 PIEDMONT AVENUE, N.E.; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

VII. ORDINANCE(S) FOR SECOND READING

- 13-O-1199 (9) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT FUNDS IN THE AMOUNT OF THREE HUNDRED FIFTY TWO THOUSAND TWO HUNDRED FIVE DOLLARS AND NO CENTS (\$352,205.00), FROM THE TRANSPORTATION SECURITY ADMINISTRATION FOR THE "LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM"; AND FOR OTHER PURPOSES.

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

13-O-1218 (10) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AS SUBSTITUTED (#2) BY THE TRANSPORTATION COMMITTEE TO AMEND CHAPTER 150, ARTICLE II, SECTION 150-26 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD QUALIFICATIONS FOR TEMPORARY USE PARKING LOT PERMITS AND OPERATIONAL RULES GOVERNING THE OPERATION OF PARKING LOTS PERMITTED THEREUNDER; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

A unanimous vote was taken to Hold in the Committee.

Councilmember Bond made a motion to Reconsidered, it was approved unanimously.

A unanimous vote was taken to bring a Substitute forward.

A second Substitute was brought forward and accepted by the Committee without objection.

RESULT: APPROVED ON SUBSTITUTE [4 TO 0]

AYES: Clarence "C. T." Martin, Michael Julian Bond, Keisha Lance Bottoms, Carla Smith

ABSTAIN: Felicia A. Moore

AWAY: Aaron Watson, H. Lamar Willis

Ron Shakir-Public Speaker

Cotena Alexander-Public Works

Brother Anthoney Muhammad-Public Speaker

Amber Robinson-Law Department

Reverend Wilson-Public Speaker

David Bennett-Mayor's Office

VIII. RESOLUTION(S)

13-R-3413 (11) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW REQUESTING THAT THE OFFICE OF TRANSPORTATION PERFORM A TRAFFIC ANALYSIS AND MAKE RECOMMENDATIONS ON THE AVON AVENUE CORRIDOR (FROM LEE STREET, SW TO CASCADE ROAD, SW); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]

AYES: Watson, Martin, Willis, Bond, Bottoms

AWAY: Felicia A. Moore, Carla Smith

13-R-3517 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONSENT AGREEMENT ON BEHALF OF THE CITY OF ATLANTA APPROVING THE ASSIGNMENT BY HOST INTERNATIONAL, INC. AND ITS SUBSIDIARIES AND/OR AFFILIATES (COLLECTIVELY, "HOST") OF HOST'S INTEREST, AS TENANT, IN THOSE CERTAIN LEASE AGREEMENTS WITH CONTRACT NUMBERS OF FC-6007000035, FC-6007000037, AND FC-5470, TO WDFG NORTH AMERICA, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("WDFG"), IN

ORDER TO CONSUMMATE A RETAIL RESTRUCTURING (“RETAIL RESTRUCTURING”); WHEREIN AUTOGRILL S.P.A. (THE PARENT COMPANY OF HOST) WILL COMBINE ALL ITS NORTH AMERICAN RETAIL BUSINESS INTO A SINGLE ENTITY OPERATING UNDER THE NAME WDFG NORTH AMERICA, LLC (D/B/A - WORLD DUTY FREE); AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE [5 TO 0]
AYES: Watson, Martin, Willis, Bond, Bottoms
AWAY: Felicia A. Moore, Carla Smith

13-R-3518 (13) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL WITH XPRESSPA FOR FC-6005007968 PERSONAL SERVICES SALON CONCESSION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Watson, Martin, Willis, Bond, Bottoms
AWAY: Felicia A. Moore, Carla Smith

13-R-3519 (14) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 2 FOR FC-4862, CONSOLIDATED RENTAL CAR FACILITY (CONRAC) OPERATIONS AND MAINTENANCE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH MERIDIAN MANAGEMENT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$3,100,000; ALL SERVICES TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180601 (DOA AVIATION MAINTENANCE CAR RENTAL CENTER RCC) 5212001, ON BEHALF OF THE DEPARTMENT OF AVIATION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0]
AYES: Watson, Martin, Willis, Bond, Bottoms, Moore
AWAY: Carla Smith

13-R-3520 (15) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND IMPLEMENT ALL GRANT FUNDS AND PROGRAMS FROM ALL STATE AND FEDERAL AGENCIES AND EXECUTE DOCUMENTS ASSOCIATED WITH SUCH GRANTS FOR PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT DURING THE 2014 FEDERAL FISCAL YEAR; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0]
AYES: Watson, Martin, Willis, Bond, Bottoms, Moore
AWAY: Carla Smith

13-R-3521 (16) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AMENDMENT NO. 2 TO THAT CERTAIN AMENDED, RESTATED AND CONSOLIDATED LEASE AGREEMENT WITH FELCOR LODGING LIMITED PARTNERSHIP ("FELCOR" OR "TENANT") COVERING THE LEASE OF APPROXIMATELY 17,272 SQUARE FEET OF SPACE OWNED BY THE CITY OF ATLANTA ("CITY") LOCATED IN THE FACILITY FORMERLY KNOWN AS THE GEORGIA INTERNATIONAL CONVENTION CENTER; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0]
AYES: Watson, Martin, Willis, Bond, Bottoms, Moore
AWAY: Carla Smith

13-R-3522 (17) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO FILE WITH THE FEDERAL AVIATION ADMINISTRATION AN AMENDMENT FOR AUTHORIZATION TO CONTINUE TO IMPOSE A PASSENGER FACILITY CHARGE ON EACH ENPLANED REVENUE PASSENGER AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0]
AYES: Watson, Martin, Willis, Bond, Bottoms, Moore
AWAY: Carla Smith

13-R-3523 (18) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH ATLANTA CITY FARM CONSORTIUM LLC TO PROVIDE FOR THE OPERATION AND MAINTENANCE OF THE CITY FUEL FARM AND DISTRIBUTION SYSTEMS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0]
AYES: Watson, Martin, Willis, Bond, Bottoms, Moore
AWAY: Carla Smith

13-R-3524 (19) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT WITH ATLECON FUEL CORPORATION TO PROVIDE FOR THE OPERATION AND MAINTENANCE OF THE INTERNATIONAL FUEL FARM AND DISTRIBUTION SYSTEM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0]
AYES: Watson, Martin, Willis, Bond, Bottoms, Moore
AWAY: Carla Smith

13-R-3525 (20) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LOCAL GOVERNMENT LIGHTING PROJECT AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE OPERATION, REPAIR, AND MAINTENANCE OF TWENTY-SIX NEW ROADWAY LIGHTS ON STATE ROUTE 13/BUFORD HIGHWAY, N.E. BEGINNING AT CHESHIRE BRIDGE ROAD, N.E./LENOX ROAD AND CONTINUING NORTH TO THE END OF THE CITY OF ATLANTA CITY LIMITS IN FULTON COUNTY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0]
AYES: Watson, Martin, Willis, Bond, Bottoms, Moore
AWAY: Carla Smith

13-R-3526 (21) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN ACQUISITION OF RIGHT OF WAY AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE COURTLAND STREET BRIDGE REPLACEMENT PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0]
AYES: Watson, Martin, Willis, Bond, Bottoms, Moore
AWAY: Carla Smith

13-R-3527 (22) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER RENEWAL AGREEMENT NUMBER 1 WITH WRIGHT-BROWN ELECTRIC COMPANY, INC., FOR FC-5569, PROFESSIONAL SERVICES FOR INSTALLATION OF TRAFFIC SIGNALS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED THREE MILLION THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$3,300,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0]
AYES: Watson, Martin, Willis, Bond, Bottoms, Moore
AWAY: Carla Smith

IX. PAPER(S) HELD IN COMMITTEE

(ID # 1960) (23) - 10-O-1399 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.)

HELD

(ID # 1961) (24) - 10-O-1400 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.)

HELD

(ID # 1964) (25) - 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. (HELD 1/16/13 AT THE REQUEST OF THE DEPARTMENT OF PUBLIC WORKS FOR FURTHER REVIEW.)

HELD

13-O-1100 (26) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE WALNUT STREET, SW A THREE WAY STOP WHERE IT INTERSECTS WITH FAIR STREET, SW; AND FOR OTHER PURPOSES. (HELD 6/26/13 AT THE REQUEST OF THE DEPARTMENT OF PUBLIC WORKS FOR FURTHER REVIEW.)

HELD

13-O-1195 (27) - AN ORDINANCE BY COUNCIL MEMBERS JOYCE SHEPERD AND CLETA WINSLOW AS SUBSTITUTED BY TRANSPORTATION COMMITTEE TO AMEND ARTICLE III, "GENERAL RULES OF VEHICLE OPERATION" SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF

ATLANTA FOR THE PURPOSE OF INSERTING A DEFINITION FOR ALL TERRAIN VEHICLES (ATV); TO REGULATE THEIR USE IN THE CITY OF ATLANTA; TO ESTABLISH OPERATING STANDARDS; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 7/31/13 BY THE COMMITTEE TO BE SENT TO THE NPU'S FOR REVIEW AND FOR ADDITIONAL INFORMATION.)

HELD

13-O-1197 (28) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE FLAT SHOALS AVENUE, SE A THREE WAY STOP WHERE IT INTERSECTS WITH ORMEWOOD AVENUE, SE; AND FOR OTHER PURPOSES.

RESULT: APPROVED AS AMENDED [5 TO 0]
AYES: Watson, Martin, Willis, Bottoms, Moore
AWAY: Michael Julian Bond, Carla Smith

X. WALK-IN LEGISLATION

13-R-3529 () - *** A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE CITY TO ENTER INTO RIGHT OF ENTRY LICENSE AGREEMENTS WITH THE CITY OF COLLEGE PARK, COLLEGE PARK BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY, FRED H. DENDY, JR. AND ELOISE BROWN DENDY LIVING TRUST, AND CARRIE LOU ELLIS AND GEORGE NEAL ELLIS TO REMOVE TREE OBSTRUCTIONS FROM THE APPROACH SURFACE OF RUNWAY 8L IN EXCHANGE FOR TREE REPLACEMENT OR MONETARY COMPENSATION NOT TO EXCEED \$39,900.00 FROM PTAE0: 18211312 (NON-CAPITAL PROJECTS) 200 (TASK) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 211312 (NON-CAPITAL PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0]
AYES: Watson, Martin, Willis, Bond, Bottoms, Moore
AWAY: Carla Smith

XI. RECESS

At 11:47AM, Chairperson Martin made a motion to recess this meeting to allow Committee members to attend a Special Called Council Meeting. It was seconded by the Vice-Chair, Councilmember Watson.

At 12:32PM, Councilmember Smith made a motion to reconvene the meeting. It was accepted without objection.

XII. REMARKS FROM PUBLIC

George Pilkington-Public Speaker

Ron Shakir-Public Speaker

Dave Walker-Public Speaker

XIII. REQUESTED ITEMS

1/16/13

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

3/13/13

1. 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.

6/12/13

1. Councilmember Moore asked MARTA CEO Parker to have someone speak with her about getting shelters set up especially in areas where Seniors ride MARTA.

7/31/13

1. Councilmember Moore asked that the following information be provided for the vehicles listed in Section 1, definitions, of 13-O-1195: a picture of the vehicle, a more definitive description of the vehicle and the size of the engine.
2. Councilmember Willis asked Katrina Taylor-Parks to provide a response to the question, when was the decision made to create a Deputy Commissioner of Transportation position in Public Works.
3. Councilmember Willis asked Katrina Taylor-Parks to provide an answer to the question, "why aren't the day to day operations for the Streetcar Project and BeltLine, Inc., being handled by the Department of Public Works in house.
4. Councilmember Martin asked Katrina Taylor-Parks to get with the Committee Staff to schedule a worksession, to be held after the August recess, to address all of the above and any other transportation concerns Council may have.
5. Councilmember Martin asked Al Berry to get with all Councilmembers and compile a list of requests for discussion in the worksession and to decide who needs to be in attendance.
6. Councilmember Bond asked Katrina Taylor-Parks to bring funding experts to the worksession to discuss funding options.
7. Councilmember Willis asked Katrina Taylor-Parks to submit a planning update for transportation to the Council prior to the worksession.
8. Councilmember Willis asked Commissioner Mendoza to provide a response to the question, "could the city afford to pay for all sidewalk installations and repairs, in the

city, and what would it cost.”

8/28/13

1. Councilmember

XIV. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 1:07 PM

Respectfully submitted:

Wasonna Griffin, Legislative Assistant

Alfred Berry, Jr., Research & Policy Analyst

The Honorable C.T. Martin, Chair