



# 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](mailto:aberryjr@atlantaga.gov)

Wednesday, November 13, 2013

10:30 AM

Committee Room 2

### A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, November 13, 2013**, at **10:35 AM** in **Committee Room 2**. The following members were present:

### B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Aaron Watson	Vice-Chair, Councilmember, Post 2-at-Large	Present	10:32 AM
Clarence "C. T." Martin	Chair, Councilmember, District 10	Present	10:28 AM
H. Lamar Willis	Councilmember, Post 3 –at-Large	Present	10:59 AM
Michael Julian Bond	Councilmember, Post 1 –at-Large	Absent	
Keisha Lance Bottoms	Councilmember, District 11	Present	10:33 AM
Felicia A. Moore	Councilmember, District 9	Absent	
Carla Smith	Councilmember, District 1	Present	10:34 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:20 AM
Alfred Berry Jr.	Research & Policy Analyst	Present	10:15 AM

### Others in Attendance:

Aviation: Louis Miller, General Manager, Roosevelt Council, CFO, Anita Williams; Public Works: Richard Mendoza, Commissioner, Santana Kempson-Wright, Nursef Kadir, Rita Braswell and Cotena Alexander; Law Department: Peter Andrews and Saul Schultz; Procurement: Girard Geeter; MARTA: Ryland McClendon and Leeshu Kennedy; APD officer, councilmember staff, the media and members of the public.

### C. ADOPTION OF AGENDA

**ADOPTED**

### D. APPROVAL OF MINUTES

**APPROVED**

**E. PRESENTATION(S) / DISCUSSION ITEM(S) / REPORT(S)**

MARTA 3rd QUARTER BRIEFING - Ryland McClendon, AGM of Communications and External Affairs  
Ryland McClendon, MARTA's AGM of Communications and External Affairs, came before the committee to deliver MARTA's 3<sup>rd</sup> Quarter Briefing. She spoke to several transformation initiative and enhancements, their FY2013 and FY2014 Budgets and new APPS available to riders to improve their safety and ease of accessing information for bus schedules. A copy of this presentation is file with these minutes. This presentation may be viewed by visiting the City of Atlanta's website at [www.atlantaga.gov](http://www.atlantaga.gov) <<http://www.atlantaga.gov>> and watching the video of this meeting.

**REGULAR AGENDA**

**F. ORDINANCE(S) FOR SECOND READING**

13-O-1346 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY 2014 (AIRPORT RENEWAL & EXTENSION FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$80,000.00 TO PROVIDE ADEQUATE FUNDING FOR ACQUISITION OF TWO POLICE PATROL VEHICLES FOR USE BY CITY OF ATLANTA POLICE LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**AYES:** Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms, Carla Smith

**ABSENT:** H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

13-O-1347 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA CHAPTER 22, AVIATION, TO CREATE A NEW SECTION 22-71 TO BE ENTITLED EXTERIOR MURAL DISPLAYS ON PROPERTY LEASED FROM THE CITY; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**AYES:** Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms, Carla Smith

**ABSENT:** H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

13-O-1348 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE TOTAL AMOUNT OF \$45,000.00 FROM THE FEDERAL AVIATION ADMINISTRATION, AND TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$15,000.00 FOR THE CITY'S SHARE IN GRANT AGREEMENT 3-13-0008-111-2013, FOR THE PROJECT "VALE-AIRPORT VEHICLE COMPRESSED NATURAL RETROFIT(TWO

FORD TRANSIT CONNECT VAN XLT AND TWO E-450”); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**AYES:** Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms, Carla Smith

**ABSENT:** H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

13-O-1349 (4) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT FUNDS IN THE AMOUNT OF ONE MILLION FIVE HUNDRED EIGHTY SEVEN THOUSAND EIGHTY-ONE DOLLARS AND FORTY CENTS (\$1,587,081.40), FROM THE TRANSPORTATION SECURITY ADMINISTRATION (“TSA”) FOR THE “CITY TO DESIGN, INSTALL AND OPERATE A SECURITY SURVEILLANCE SYSTEMS”; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**AYES:** Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms, Carla Smith

**ABSENT:** H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

13-O-1350 (5) - AN AMENDED ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE TOTAL AMOUNT OF \$9,129,810.00 FROM THE FEDERAL AVIATION ADMINISTRATION FOR GRANT AGREEMENT 3-13-0008-109-2013, FOR THE PROJECT “RUN-WAY 8L-26R PAVEMENT REPLACEMENT AND PORTION OF B3, B11, E AND F (110,345 SY)-CONSTRUCTION)”AND“AUTOMATIC DEPENDENT SURVEILLANCE-BROADCAST (ADS-B) TRANSPONDER-PURCHASE”; AND FOR OTHER PURPOSES.

**RESULT: APPROVED AS AMENDED [UNANIMOUS]**

**AYES:** Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms, Carla Smith

**ABSENT:** H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

13-O-1351 (6) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT FUNDS IN THE AMOUNT OF FIFTY-FIVE MILLION TWO HUNDRED ONE THOUSAND ONE HUNDRED THIRTY-TWO DOLLARS

AND ZERO CENTS (\$55,201,132.00), FROM THE TRANSPORTATION SECURITY ADMINISTRATION ("TSA") FOR THE CHECK BAGGAGE RECAPITALIZATION SCREENING CONSTRUCTION SERVICES PROJECT"; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**AYES:** Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms, Carla Smith

**ABSENT:** H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

13-O-1384 (7) - AN ORDINANCE BY COUNCIL MEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO REVISE EXISTING PARKING REGULATIONS ON ORMOND STREET, S.W., BILL LUCAS DRIVE, S.W. AND CREW STREET, S.W.; AND FOR OTHER PURPOSES.

**RESULT: APPROVED ON SUBSTITUTE [UNANIMOUS]**

**AYES:** Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms, Carla Smith

**ABSENT:** H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

#### **G. RESOLUTION(S)**

13-R-3736 (8) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A TRAFFIC SIGNAL EQUIPMENT EASEMENT AGREEMENT WITH JAMESTOWN PONCE CITY MARKET, L.P., FOR THE PURPOSE OF INSTALLING TRAFFIC SIGNAL EQUIPMENT ON PRIVATE PROPERTY AT 675 PONCE DE LEON AVENUE, N.E.; AND FOR OTHER PURPOSES.

**(Held 11/13/13 at the request of the Department of Public Works for further review.)**

**WITHOUT OBJECTION**

**RESULT: HELD IN COMMITTEE**

13-R-3737 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE TO ADD FEDERAL AVIATION ADMINISTRATION GRANT 3-13-0008-109-2013 AS A FUNDING SOURCE TO THE CONTRACTUAL AGREEMENT WITH MCCARTHY IMPROVEMENT COMPANY/C.W. MATTHEWS CONTRACTING COMPANY, A JOINT VENTURE FOR PROJECT NUMBER FC-6610, RUNWAY 8L/26R PAVEMENT REPLACEMENT IN THE AMOUNT OF \$8,707,935.00; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**  
**AYES:** Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms,  
Carla Smith  
**ABSENT:** H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

13-R-3738 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROJECT NUMBER FC-6858, MAYNARD HOLBROOK JACKSON, JR. INTERNATIONAL TERMINAL ("MHJIT") FINAL CLOSEOUT AUDIT SERVICES WITH TAX & ACCOUNTING SOLUTIONS, INC. AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-FIVE THOUSAND AND 00/100 U.S. DOLLARS (\$135,000.00); WITH ALL SERVICES BEING CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 180104 (DOA INTERNAL AUDIT) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**  
**AYES:** Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms,  
Carla Smith  
**ABSENT:** H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

13-R-3739 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 3 AND ENTER INTO AN AMENDMENT FOR ADDITIONAL SECURITY SERVICES WITH HSS, INC. FOR FC- 5051, GATE GUARD SECURITY SERVICES, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$5,313,737.32; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL) 180313 (AVIATION SECURITY); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**  
**AYES:** Aaron Watson, Clarence "C. T." Martin, Keisha Lance Bottoms,  
Carla Smith  
**ABSENT:** H. Lamar Willis, Michael Julian Bond, Felicia A. Moore

13-R-3740 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO RENEW THAT CERTAIN CONCESSIONS AGREEMENT, DATED DECEMBER 5, 2008 WITH BUSINESS TRAVELER SERVICES, INC. FOR A PERIOD OF THREE (3) YEARS AS STIPULATED IN LEASE AGREEMENT FC-6007000088; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [4 TO 0]**  
**AYES:** Aaron Watson, Clarence "C. T." Martin, H. Lamar Willis, Carla Smith  
**ABSENT:** Michael Julian Bond, Felicia A. Moore  
**AWAY:** Keisha Lance Bottoms

13-R-3741 (13) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO SELL PROPERTY LOCATED AT 2600 CAMP CREEK PARKWAY, COLLEGE PARK, GEORGIA TO THE CITY OF COLLEGE PARK, GEORGIA FOR AN AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [4 TO 0]**  
**AYES:** Aaron Watson, Clarence "C. T." Martin, H. Lamar Willis, Carla Smith  
**ABSENT:** Michael Julian Bond, Felicia A. Moore  
**AWAY:** Keisha Lance Bottoms

**H. PAPER(S) HELD IN COMMITTEE**

(ID # 1964) (14) - 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 PURPOSES.

**(Held 1/16/13 at the request of the Department of Public Works for further review.)**

**HELD**

13-O-1100 (15) - 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-R-3517 (16) - 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.

**(Held 8/28/13 by the committee for additional information and for further review.)**

## **HELD**

### **I. WALK-IN LEGISLATION**

NONE

### **J. REMARKS FROM PUBLIC**

George Pilkington-Public Speaker  
Ron Shakir-Public Speaker  
Deacon Casey Cameron-Public Speaker

### **K. REQUESTED ITEMS**

#### **1/16/13**

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

#### **7/31/13**

1. 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.

**Commissioner Mendoza appeared before the Committee on 11/13/13 to address this question.**

2. 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.
3. 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.
4. 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.
5. Councilmember Bond asked Katrina Taylor-Parks to bring funding experts to the

worksession to discuss funding options.

6. Councilmember Willis asked Katrina Taylor-Parks to submit a planning update for transportation to the Council prior to the worksession.
7. 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."

**This information was received at this meeting.**

### **10/16/13**

1. Councilmember Lance Bottoms asked Richard Mendoza, Commissioner of Public Works, to provide the Council/Committee with a comprehensive list of sidewalk projects in the City of Atlanta, that show the priority status of each project.

**This information was received at this meeting.**

2. Councilmember Bond asked MARTA representative Leeshu Kennedy to keep him abreast of changes to Route # 69, because it would affect seniors.

### **10/30/13**

1. Councilmember Lance Bottoms asked Aviation CFO Roosevelt Council to provide her and the Committee/Council with information about the Noise Insulation Program at HJAIA.

### **11/13/13**

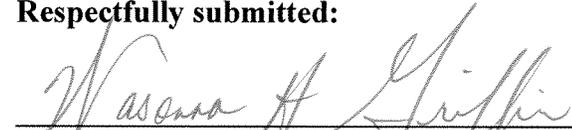
1. The Committee asked Louis Miller, Aviation General Manager, to provide additional information relating to the Department of Aviation's request to purchase the Wynterbrook Property (Resolution 13-R-3741).
2. Councilmember Martin asked Commissioner Mendoza to submit an evaluation to the Committee/Council for the Deputy Commissioner Timothy R. Borchers of Public Works.
3. Councilmember Willis asked that the Deputy Commissioner Timothy R. Borchers of Public Works be present at the next Transportation Committee briefing and meeting.
4. Councilmember Martin asked Al Berry, Jr., R&P Analysis to follow up with Ryland McClendon at MARTA to obtain a copy of the Ridership Decrease Market Analysis Study currently being conducted and expected to be completed in the Spring of 2014.
5. Councilmember Martin asked MARTA to find out if their incident statistics are included in the Atlanta police Department reports or are they kept separately? MARTA to report back to the Committee/Council.
6. Councilmember Watson asked MARTA if their crime statistics are trending

similar to the City of Atlanta/ Atlanta Police Department with violent crimes being the lowest since the 1960's. MARTA will report to the Committee/Council on how their statistics compare with the City of Atlanta.

**L. ADJOURNMENT**

**There being no further business to come before the Transportation Committee the meeting was adjourned at 12:03 PM**

**Respectfully submitted:**

  
\_\_\_\_\_  
**Wasonna Griffin, Legislative Assistant**

  
\_\_\_\_\_  
**Alfred Berry, Jr., Research & Policy Analyst**

  
\_\_\_\_\_  
**The Honorable C.T. Martin, Chair**