



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

Monday, November 25, 2013

3:00 PM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Monday, November 25, 2013**, at **3:01 PM** 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	3:01 PM
Clarence "C. T." Martin	Chair, Councilmember, District 10	Present	2:25 PM
H. Lamar Willis	Councilmember, Post 3 –at-Large	Present	3:01 PM
Michael Julian Bond	Councilmember, Post 1 –at-Large	Absent	
Keisha Lance Bottoms	Councilmember, District 11	Present	3:08 PM
Felicia A. Moore	Councilmember, District 9	Present	3:00 PM
Carla Smith	Councilmember, District 1	Absent	
Wasonna Hammonds-Griffin	Legislative Assistant	Present	2:38 PM
Alfred Berry Jr.	Research & Policy Analyst	Present	2:44 PM

Others in Attendance:

Aviation: Louis Miller, General Manager, Roosevelt Council, CFO, Jim Drinkard, Deputy General Manager and Anita Williams, Executive Assistant; Public Works: Richard Mendoza, Commissioner, Tim Borchers, Deputy Commissioner, Santana Kempson-Wright and Cotena Alexander; Council: Jim Elgar, President’s Office; Mayor’s Office: Katrina Taylor-Parks, Deputy COS; Procurement: Girard Geeter, Deputy Director; Law Department: Saul Schultz, Jonathan Hunt and Jeff Strickland; APD officer, councilmember staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

REGULAR AGENDA

E. ORDINANCE(S) FOR SECOND READING

13-O-1398 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A DONATION FROM JAMESTOWN PONCE CITY MARKET, L.P. OF A REAL ESTATE EASEMENT LOCATED ON THE NORTH SIDE OF NORTH AVENUE, N.E. IMMEDIATELY ADJACENT TO THE PONCE CITY MARKET DEVELOPMENT AT A PRESENTLY EXISTING DRIVEWAY TO PROVIDE ENTRY AND EXIT ACCESS TO THE PONCE CITY MARKET; TO ACCEPT A DONATION FROM JAMESTOWN PONCE CITY MARKET, L.P., OF TRAFFIC SIGNAL EQUIPMENT SAID EQUIPMENT TO BE INSTALLED BOTH WITHIN THE EASEMENT AREA AND IN THE PUBLIC RIGHT-OF-WAY ON THE SOUTH SIDE OF NORTH AVENUE, N.E.; TO AUTHORIZE THE MAYOR TO ENTER INTO ALL NECESSARY AGREEMENTS TO EFFECTUATE THE OBLIGATIONS DESCRIBED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 0]

AYES: Clarence "C. T." Martin, H. Lamar Willis, Keisha Lance Bottoms, Felicia A. Moore

ABSENT: Michael Julian Bond, Carla Smith

AWAY: Aaron Watson

F. RESOLUTION(S)

13-R-3794 (2) - A RESOLUTION BY COUNCIL MEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO EXECUTE REIMBURSABLE AGREEMENTS WITH FOOD & BEVERAGE CONCESSIONAIRES FOR BASE BUILDING COSTS ASSOCIATED WITH THE CONSTRUCTION OF THE NEW FOOD & BEVERAGE LOCATIONS WHICH INCLUDE GREASE INTERCEPTORS, EXTENSION OF GAS LINES, ELECTRICAL GROUNDING PLATES, MAKE-UP AIR UNITS AND STAINLESS STEEL WASTE LINES IN AN AMOUNT NOT TO EXCEED COLLECTIVELY \$10,000,000.00 TO BE CHARGED TO AND PAID FROM PTAE0: 18111301 (TERMINAL & ATRIUM PROJECTS) D0500041 (FOOD & BEVERAGE 2012) 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) 111301 (TERMINAL & ATRIUM PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

13-R-3861 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MICHAEL BAKER, JR., INC., FOR PROJECT NUMBER FC-6739, AIRFIELD PAVEMENT EVALUATION 2013, IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 TO PROVIDE PAVEMENT EVALUATION SERVICES FOR THE CITY OF ATLANTA, DEPARTMENT OF AVIATION. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERVICES) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

13-R-3862 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROJECT NUMBER FC-6642, CONCESSIONS AUDIT SERVICES WITH TAX & ACCOUNTING SOLUTIONS, INC., AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$300,000.00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 180104 (DOA AVIATION INTERNAL AUDIT) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

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

13-R-3863 (5) - 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-6122, QUALITY ASSURANCE MATERIALS TESTING, SUBSURFACE INVESTIGATIONS AND SPECIAL INSPECTIONS WITH ATL, QA, A JOINT VENTURE, COMPRISED OF NOVA ENGINEERING AND ENVIRONMENTAL, LLC (NOVA), AND MATERIALS MANAGERS AND ENGINEERING, INC., (2M), IN A COLLECTIVE AMOUNT NOT TO EXCEED \$2,400,000.00 TO PROVIDE SPECIAL INSPECTIONS AND QUALITY CONTROL TESTING AND OTHER SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001

(CONSULTING / PROFESSIONAL SERVICES) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING / PROFESSIONAL SERVICES) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

13-R-3864 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 32 SINGLE STREAM RECYCLE BINS VALUED AT APPROXIMATELY \$20,000.00 FROM THE GEORGIA RECYCLING COALITION, INC. ON BEHALF OF THE CITY OF ATLANTA, DEPARTMENT OF AVIATION, FOR USE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

13-R-3865 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE COMPENSATION LIMIT FOR INTERNATIONAL AVIATION CONSULTANTS, L.L.C., UNDER CONTRACT FC-7068-99, PROGRAM MANAGEMENT SERVICES, FOR THE FINAL YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM, IN AN AMOUNT NOT TO EXCEED \$11,300,000.00; ALL SERVICES WILL BE CHARGED AND PAID FROM PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERVICES) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

13-R-3866 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION FOR THE CONCOURSE "D" ELECTRICAL EQUIPMENT RENOVATION PROJECT FOR A COST TO THE CITY NOT TO EXCEED \$4,201,537.00, TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

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

13-R-3867 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO RENEW THE TERM OF THAT CERTAIN PROFESSIONAL SERVICES AGREEMENT ENTERED INTO WITH THANKS AGAIN, LLC FOR THE PURPOSE OF PROVIDING A CREDIT AND DEBIT CARD BASED CUSTOMER REWARDS PROGRAM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT FOR AN ADDITIONAL TWO (2) YEARS WITH AN ANNUAL TOTAL NOT TO EXCEED AMOUNT OF ONE HUNDRED EIGHTY THOUSAND AND 00/100 U.S. DOLLARS (\$180,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180304 (PARKING) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT) (\$45,000.00); AND MARKETING FUND 5501 (AIRPORT REVENUE FUND) 000001 (BALANCE SHEET) 1233011 (MARKETING AND ADVERTISING LIABILITIES PAYMENT) 0000000 (DEFAULT) (\$135,000.00); AND FOR OTHER PURPOSES.

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

G. PAPER(S) HELD IN COMMITTEE

(ID # 1964) (10) - 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.)

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

13-O-1100 (11) - 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.)

RESULT: FAVORABLE [UNANIMOUS]
AYES: Watson, Martin, Willis, Bottoms, Moore
ABSENT: Michael Julian Bond, 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.
(Held 8/28/13 by the committee for additional information and for further review.)

HELD

13-R-3736 (13) - 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.)

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

H. WALK-IN LEGISLATION

NONE

I. REMARKS FROM PUBLIC

George Pilkington-Public Speaker
Dave Walker-Public Speaker
Katrina Taylor-Parks, Deputy COS

J. 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 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. **At the 11/25/13 meeting, Ms. Taylor-Parks committed to following up with Duriya Farooqui, Chief Operating Officer and reporting back to the Committee.**
2. 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.
3. 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.
4. Councilmember Bond asked Katrina Taylor-Parks to bring funding experts to the worksession to discuss funding options.
5. Councilmember Willis asked Katrina Taylor-Parks to submit a planning update for transportation to the Council prior to the worksession.

10/16/13

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

Ms. Kennedy will add this to her list of request.

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.

This information has been received

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).
This information has been received
2. Councilmember Martin asked Commissioner Mendoza to submit an evaluation to the Committee/Council for the Deputy Commissioner Timothy R. Borchers of

Public Works.

This evaluation has not been completed.

3. Councilmember Willis asked that the Deputy Commissioner Timothy R. Borchers of Public Works be present at the next Transportation Committee briefing and meeting.

Deputy Commissioner Borchers did attend this meeting.

4. Councilmember Martin asked Al Berry, Jr., R&P Analyst 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.

11/25/13

1. Councilmember Lance Bottoms asked Commissioner Mendoza to provide her with the anticipated costs and construction dates for pending sidewalk projects in her district.

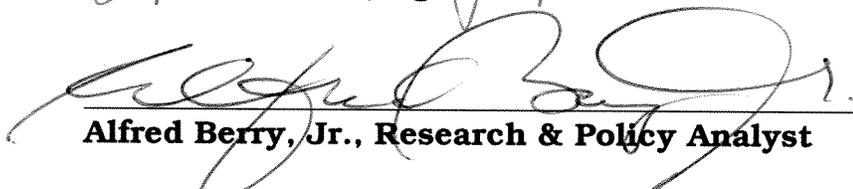
K. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 3:54 PM

Respectfully submitted:



Wasonna Griffin, Legislative Assistant



Alfred Berry, Jr., Research & Policy Analyst



The Honorable C.T. Martin, Chair