



TRANSPORTATION COMMITTEE

REGULAR COMMITTEE MEETING

~Agenda~

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

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Bernard Thomas
(404) 330-6645
bthomas@atlantaga.gov

Wednesday, December 10, 2014

10:30 AM

Committee Room 2

A. CALL TO ORDER

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA

D. APPROVAL OF MINUTES

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

**STREETCAR UPDATE - Richard Mendoza, Commissioner

**SHARED RIDE PROGRAM AT HJIA - Miguel Southwell, General Manager

REGULAR AGENDA

F. ORDINANCE(S) FOR SECOND READING

14-O-1603 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING THE FY 2015 BUDGET, DEPARTMENT OF PUBLIC WORKS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS CONGESTION MITIGATION AND AIR QUALITY ("CMAQ") GRANT FUNDS IN THE AMOUNT OF TWELVE MILLION TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$12,200,000.00), FROM THE FEDERAL TRANSIT ADMINISTRATION ("FT A") FOR THE OPERATION AND MAINTENANCE OF THE ATLANTA STREETCAR SERVICE AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE ANY AGREEMENTS IN CONNECTION WITH THE CMAQ GRANT ; AND FOR OTHER PURPOSES.

(Referred back to Transportation Committee by Full Council 12/1/14;

Condition was not met.)

G. REMARKS FROM PUBLIC

H. REQUESTED ITEMS

11/25/14

1. Councilmember Moore asked Public Works Commissioner Richard Mendoza to be

prepared to give an update on the Atlanta Streetcar at the next regularly scheduled meeting and to speak specifically to the accidents that have occurred.

2. Councilmember Moore asked Aviation General Manager, Miguel Southwell and Director of Operations, Atif Saeed, to come back to the next regularly scheduled meeting prepared to discuss the Shared Ride Program at HJAIA.
3. Councilmember Moore asked staff to schedule a work session immediately following the next regularly scheduled Transportation Committee meeting on the Shared Ride Program at HJAIA.

I. ADJOURNMENT

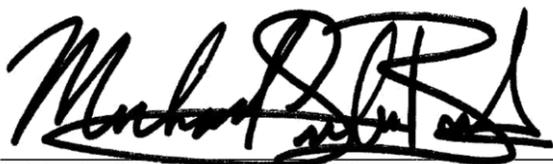
RESULT: REFERRED TO COMMITTEE [13 TO 0] Next: 12/10/2014 10:30 AM
MOVER: Michael Julian Bond, Councilmember, Post 1 At-Large
AYES: Norwood, Dickens, Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd
EXCUSED: Michael Julian Bond
AWAY: Ivory Lee Young Jr.

Certified by Presiding Officer	Certified by Clerk
<p style="text-align: center;">Mayor's Action <i>See Authentication Page Attachment</i></p>	

CITY COUNCIL
ATLANTA, GEORGIA

14-O-1603

SPONSOR SIGNATURES

A handwritten signature in black ink, appearing to read "Michael Julian Bond". The signature is stylized and written over a horizontal line.

Michael Julian Bond, Councilmember, Post 1 At-Large

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING THE FY 2015 BUDGET, DEPARTMENT OF PUBLIC WORKS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS CONGESTION MITIGATION AND AIR QUALITY ("CMAQ") GRANT FUNDS IN THE AMOUNT OF TWELVE MILLION TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$12,200,000.00), FROM THE FEDERAL TRANSIT ADMINISTRATION ("FT A") FOR THE OPERATION AND MAINTENANCE OF THE ATLANTA STREETCAR SERVICE AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE ANY AGREEMENTS IN CONNECTION WITH THE CMAQ GRANT ; AND FOR OTHER PURPOSES.(REFERRED BACK TO TRANSPORTATION COMMITTEE BY FULL COUNCIL 12/1/14; CONDITION WAS NOT MET.)

WHEREAS, pursuant to Ordinance 10-0-1171, the City of Atlanta ("City") executed an intergovernmental agreement with the Metropolitan Atlanta Rapid Transit Authority, and the Atlanta Downtown Improvement District, Inc., which committed the City to pay up to One Million Dollars (\$1,000,000) annually for the operations and maintenance of the Atlanta Streetcar system (the "Streetcar") for a period not to exceed twenty (20) years from the date of execution; and

WHEREAS, the source of the City's annual funding obligation for the operations and maintenance of the Atlanta Streetcar are those Rental Car Taxes authorized pursuant to O.C.G.A. Section 48-13-90 et seq. and imposed by City Code Sec. 146-111 et seq. and Hotel/Motel Taxes authorized pursuant to O.C.G.A. Section 48-13-50 et seq. and imposed by City Code Sec. 146-76 et seq.; and

WHEREAS, the startup phase is a part of the operation and maintenance of all Streetcar systems, including the Atlanta system, and all systems necessarily incur expenses related to such startup activities prior to collecting fares from riders; and

WHEREAS, ordinance 14-0-1250 authorized the Chief Financial Officer to expend the annually committed funds from the Hotel/Motel and Rental Car Taxes for the startup phase of operations and maintenance of the Streetcar: and

WHEREAS, the City has applied for and anticipate being the recipient of the Congestion Mitigation and Air Quality (CMAQ) grant from the Federal Transit Administration for the amount of\$12,200,000.00; and

WHEREAS, this funding will pay for the first four years of operations and maintenance cost for the Streetcar at a reimbursable amount of eighty percent (80%); and

WHEREAS, the funding which was approved by Ordinance 10-O-1171 and amended by Ordinance 14-O-1250 works to support as local twenty percent (20%) match for the federal funding received from the CMAQ grant; and

WHEREAS, it is necessary to anticipate and appropriate the CMAQ grant funds for the operations and maintenance of the Streetcar service, which is expected to begin passenger service by the end of the 2014 calendar year.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS, as follows:

SECTION 1. The Mayor is hereby authorized to accept and appropriate grant awards funds from the Federal Transit Administration in an amount not to exceed Twelve Million, Two-Hundred thousand dollars and no cents (\$12,200,000.00).

SECTION 2. That the _____ Fund (xxxx) Budget is hereby amended as follows:

ADD TO ANTICIPATIONS

Fund	2501 [Fund name]	
Dept	130316 [Department/org name]	
Account	3211934 [GL revenue account name]	
Func/Act	xxxx000 [GL function activity name]	
Project	13211934 [Streetcar Operations and Maintenance]	
Funding Source	xxxxx [Congestion Mitigation and Air Quality (CMAQ)]	
Total		\$12,200,000.00

ADD TO APPROPRIATIONS

Fund	xxxx [Fund name]	
Dept	xxxxxx [Department/org name]	
Account	5999999 Projects and Grants Budget - Summary	
Func/Act	xxxx000 [GL function activity name]	
Project	xxxxxx [PnG project name]	
Funding Source	xxxxx [PnG award name]	
Total		\$12,200,000.00

Section 3. That the Mayor is hereby authorized to enter into any necessary agreements in connection with accepting the CMAQ grant.

Section 4. That all ordinances or parts of ordinances in conflict herewith are hereby waived to the extent of the conflict only.

AN ORDINANCE
BY COUNCILMEMBER



AN ORDINANCE AMENDING THE ~~FY 2015~~ BUDGET, DEPARTMENT OF PUBLIC WORKS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS CONGESTION MITIGATION AND AIR QUALITY ("CMAQ") GRANT FUNDS IN THE AMOUNT OF TWELVE MILLION TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$12,200,000.00), FROM THE FEDERAL TRANSIT ADMINISTRATION ("FTA") FOR THE OPERATION AND MAINTENANCE OF THE ATLANTA STREETCAR SERVICE AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE ANY AGREEMENTS IN CONNECTION WITH THE CMAQ GRANT ; AND FOR OTHER PURPOSES.

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WHEREAS, the source of the City's annual funding obligation for the operations and maintenance of the Atlanta Streetcar are those Rental Car Taxes authorized pursuant to O.C.G.A. Section 48-13-90 et seq. and imposed by City Code Sec. 146-111 et seq. and Hotel/Motel Taxes authorized pursuant to O.C.G.A. Section 48-13-50 et seq. and imposed by City Code Sec. 146-76 et seq.; and

WHEREAS, the startup phase is a part of the operation and maintenance of all Streetcar systems, including the Atlanta system, and all systems necessarily incur expenses related to such startup activities prior to collecting fares from riders; and

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WHEREAS, the City has applied for and anticipate being the recipient of the Congestion Mitigation and Air Quality (CMAQ) grant from the Federal Transit Administration for the amount of \$12,200,000.00; and

WHEREAS, this funding will pay for the first four years of operations and maintenance cost for the Streetcar at a reimbursable amount of eighty percent (80%); and

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Project	xxxxxxx [PnG project name]	
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Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Caption:

AN ORDINANCE AMENDING THE FY 2015 BUDGET, DEPARTMENT OF PUBLIC WORKS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS CONGESTION MITIGATION AND AIR QUALITY ("CMAQ") GRANT FUNDS IN THE AMOUNT OF TWELVE MILLION TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$12,200,000.00), FROM THE FEDERAL TRANSIT ADMINISTRATION ("FTA") FOR THE OPERATION AND MAINTENANCE OF THE ATLANTA STREETCAR SERVICE AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE ANY AGREEMENTS IN CONNECTION WITH THE CMAQ GRANT ; AND FOR OTHER PURPOSES.

Committee of Purview: Finance Executive Committee

Committee Meeting Date: November 25, 2014

Council Meeting Date: November 17, 2014

Requesting Dept.: Department of Public Works

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

The purpose of this legislation is to anticipate and appropriate money that the City applied for and was granted by Congestion Mitigation and Air Quality (CMAQ) from the Federal Transit Administration in the amount of \$12,200,000.00

2. Please provide background information regarding this legislation.

The City has applied for and anticipate being the recipient of the Congestion Mitigation and Air Quality (CMAQ) grant from the Federal Transit Administration for the amount of \$12,200,000.00. This funding will pay for the first four years of operations and maintenance cost for the Streetcar at a reimbursable amount of eighty percent (80%). The funding which was approved by Ordinance 10-O-1171 and amended by Ordinance 14-O-1250 works to support as local twenty percent (20%) match for the federal funding received from the CMAQ grant.

3. If Applicable/Known:

- (a) **Contract Type:**
- (b) **Source Selection:**
- (c) **Bids/Proposals Due:**
- (d) **Invitations Issued:**
- (e) **Number of Bids:**
- (f) **Proposals Received:**
- (g) **Bidders/Proponents:**
- (h) **Term of Contract:**

4. Fund Department Account Center:

5. Source of Funds: Congestion Mitigation and Air Quality (CMAQ) grant from the Federal Transit Administration

6. Fiscal Impact: n/a

7. Method of Cost Recovery: n/a

This Legislative Request Form Was Prepared By: Kajara Anderson

CONDITION FOR APPROVAL FORM (TO ACCOMPANY LEGISLATION)

COMMITTEE: Transportation

DATE: 11/25/14

ORDINANCE # 14-0-1603 RESOLUTION # _____

REQUESTED BY: The Committee

DIRECTED TO: Commissioner Mendoza

NATURE OF CONDITION FOR APPROVAL:

Identify the ^{city} fund in Section 2 where money
will be placed.

WHEN IS THIS INFORMATION DUE, AND TO WHOM?

By the Council meeting on 12/1/14

WILL THIS RESULT IN AN AMENDMENT TO THE LEGISLATION?

YES () NO ()

WILL THIS RESULT IN A SUBSTITUTE TO THE LEGISLATION?

YES () NO ()

HAS THIS INFORMATION BEEN RECEIVED? YES () NO ()

DATE OF RECEIPT: _____