



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 Felicia A. Moore

Alfred Berry Jr
 (404) 330-6313
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Wednesday, January 15, 2014

10:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, January 15, 2014, at 10:32 AM** in **Committee Room 2**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Felicia A. Moore	Chair, Councilmember, District 9	Present	10:25 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	10:38 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	10:30 AM
Clarence "C. T." Martin	Vice-Chair, Councilmember, District 10	Present	10:24 AM
Mary Norwood	Councilmember, Post 2 At-Large	Present	10:32 AM
Carla Smith	Councilmember, District 1	Present	10:32 AM
Alex Wan	Councilmember, District 6	Absent	
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:10 AM
Alfred Berry Jr	Research & Policy Analyst	Present	10:05 AM

Others in Attendance:

Aviation: Miguel Southwell, Interim Aviation General Manager, Jim Drinkard, Roosevelt Council and Anita Williams; **Public Works:** Richard Mendoza, Commissioner, Tim Borchers, Deputy Commissioner, Santana Kempson-Wright, Rita Braswell and Cotena Alexander; **Mayor's Office:** Hans Utz, Deputy COO and Katrina Taylor-Parks, Deputy COS; **Procurement:** Girard Geeter, Deputy Procurement Officer; **Law Department:** Saul Schultz, Johnathan Hunt, Jeff Strickland, Stefanie Grant and Barbara Ambus; **MARTA:** Leeshu Kennedy; **And:** APD Officer, Council Staff members, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. ELECTION OF THE 2014 TRANSPORTATION COMMITTEE VICE-CHAIR

Chairperson Moore called for the vote to elect the Vice-Chair of the Committee. Councilmember Carla Smith nominated Councilmember C. T. Martin. Councilmember Martin accepted. No other nominations were offered. A vote was taken and was unanimous in favor of Councilmember C. T. Martin as Vice-Chair of the 2014 Transportation Committee.

E. 2014 TRANSPORTATION COMMITTEE GOALS AND OBJECTIVES

Chairperson Moore stated that she has met with the Interim Aviation General Manager, Miguel Southwell, and has talked about upcoming things to be included on the list of goals and objectives and she asked the Public Works Commissioner, Richard Mendoza, to get with her to talk about any upcoming events or projects that can be included in the goals and objectives from his department. She asked Committee members and other Councilmembers to submit any issues, events or projects they would like to be added to her or to Alfred Berry, Jr. She informed the Committee that as soon as she has met with Commissioner Mendoza, she will compile a draft list and have Mr. Berry send it out to the Committee members for review and for inclusion or deletion.

F. REMARKS FROM PUBLIC

Chairperson Moore asked that speakers make general remarks and specific agenda item remarks at the time they are called on to speak. Later in the meeting, discussion among the Committee members ensued about how the Chair wishes to hear remarks from the public. After the discussion, the Chair asked for a motion on the question, "should the chair of this committee have the flexibility to facilitate and conduct the meeting, including remarks from public, the way she feels will move the meeting along. Councilmember Norwood made the motion. A vote was taken and passed, 4 yeas and 1 nay (Martin).

Brother Anthony Muhammad-Public Speaker
Dave Walker-Public Speaker
Ron Shakir-Public Speaker

CONSENT AGENDA

G. ORDINANCE(S) FOR FIRST READING

14-O-1045 (1) - 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 \$2,269,776.00 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

14-O-1046 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY 2014 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.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

H. RESOLUTION(S)

14-R-3000 (3) - A RESOLUTION BY COUNCIL MEMBER NATALYN M. ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 2 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 SIXTY FOUR THOUSAND DOLLARS AND NO CENTS (\$64,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]

AYES: Moore, Dickens, Martin, Norwood, Smith

ABSENT: Alex Wan

AWAY: Natalyn Mosby Archibong

14-R-3004 (4) - Commissioner Richard Mendoza
A RESOLUTION BY COUNCIL MEMBER C. T. MARTIN AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A NON-RESIDENTIAL GAS EXTENSION CONTRACT ("CONTRACT") WITH THE ATLANTA GAS LIGHT COMPANY ("AGL") ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, FOR THE ATLANTA STREETCAR PROJECT AND ITS VEHICLE MAINTENANCE FACILITY, LOCATED AT 274 AUBURN AVENUE, ATLANTA, GA 30303, TO INSTALL GAS FACILITIES; ALL CONTRACTED SERVICES SHALL BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES .

(Substituted and held 1/15/14 at the request of the Department of Public Works for additional information.)

ON SUBSTITUTE AND HELD

RESULT: HELD IN COMMITTEE

14-R-3005 (5) - Commissioner Richard Mendoza
A RESOLUTION BY COUNCIL MEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN INITIAL CUSTOMER BASELINE LOAD AGREEMENT ("AGREEMENT") WITH THE GEORGIA

POWER COMPANY ("GPC") TO INSTALL ELECTRICAL FACILITIES AND PROVIDE ELECTRICITY ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR THE ATLANTA STREETCAR PROJECT, INCLUDING ITS VEHICLE MAINTENANCE FACILITY LOCATED AT 274 AUBURN AVENUE, ATLANTA, GA 30303; ALL CONTRACTED SERVICES SHALL BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 1/15/14 at the request of the Department of Public Works for further review.)

RESULT: HELD IN COMMITTEE

Commissioner Richard Mendoza

14-R-3010 (6) -

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AIRPORT USE LICENSE AGREEMENT WITH CARGOLUX AIRLINES INTERNATIONAL S.A. FOR OPERATIONS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]

AYES: Moore, Dickens, Martin, Norwood, Smith

ABSENT: Alex Wan

AWAY: Natalyn Mosby Archibong

Aviation General Manager Miguel Southwell

Brother Anthony Muhammad-Public Speaker

Ron Shakir-Public Speaker

14-R-3011 (7) -

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 14 TO THE CENTRAL PASSENGER TERMINAL COMPLEX AGREEMENT AND LEASE WITH AMERICAN AIRLINES, INC., COVERING THE PERMANENT SURRENDER TO THE CITY OF ATLANTA OF APPROXIMATELY 2,562.99 SQUARE FEET OF EXCLUSIVE LEASED PREMISES AND COVERING THE LEASE OF APPROXIMATELY 1,738.42 SQUARE FEET OF NEW PREFERENTIAL LEASED PREMISES TO AMERICAN AIRLINES, INC. LOCATED ON THE TICKETING LEVEL OF THE NORTH TERMINAL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 0]

AYES: Felicia A. Moore, Andre Dickens, Clarence "C. T." Martin, Mary Norwood

ABSENT: Alex Wan

AWAY: Natalyn Mosby Archibong, Carla Smith

14-R-3012 (8) - Aviation General Manager Miguel Southwell
A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 3 WITH M. C. DEAN, INC. FOR FC-4974, SECURITY ACCESS CONTROL SYSTEM (SACS) OPERATIONS & MAINTENANCE (O&M) AS AMENDED, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$1,251,419.00. ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5213001 (CONSULTING/PROFESSIONAL SERVICES) 180313 (AVIATION SECURITY); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 0]
AYES: Felicia A. Moore, Andre Dickens, Clarence "C. T." Martin, Mary Norwood
ABSENT: Alex Wan
AWAY: Natalyn Mosby Archibong, Carla Smith

14-R-3013 (9) - Aviation General Manager Miguel Southwell
A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACTUAL AGREEMENT WITH PEEK PAVEMENT MARKING, LLC FOR PROJECT NUMBER FC-6863, RUNWAY MARKINGS REPLACEMENT WITH PAINT IN AN AMOUNT NOT TO EXCEED \$2,351,383. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111300 (AIRFIELD PROJECTS) D0290018 (AIRFIELD MARKINGS REPLACEMENT) 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) 111300 (AIRFIELD PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 0]
AYES: Felicia A. Moore, Andre Dickens, Clarence "C. T." Martin, Mary Norwood
ABSENT: Alex Wan
AWAY: Natalyn Mosby Archibong, Carla Smith

14-R-3014 (10) - Aviation General Manager Miguel Southwell
A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH THE TRANSPORTATION SECURITY CLEARINGHOUSE FOR FC-6007000077 FINGERPRINTING SERVICES AND CRIMINAL BACKGROUND AGREEMENT AS AMENDED, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$3,600,000.00. ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180313 (AVIATION SECURITY); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 0]
AYES: Felicia A. Moore, Andre Dickens, Clarence "C. T." Martin, Mary Norwood
ABSENT: Alex Wan
AWAY: Natalyn Mosby Archibong, Carla Smith

14-R-3015 (11) - Aviation General Manager Miguel Southwell
A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JOHNSON CONTROLS, INC. FOR PROJECT NUMBER FC-6922, WI-FI INFRASTRUCTURE UPGRADE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED SIX MILLION DOLLARS AND NO CENTS (\$6,000,000.00). FOUR MILLION (\$4,000,000.00) IS TO BE CHARGED TO AND PAID FROM 5502 (AIRPORTRENEWAL AND EXTENSION FUND), 180107 (DEPARTMENTOF AVIATION, AVIATION INFORMATIONSERVICES), EXPENDITURE 5410001 (CONSULTING/PROFESSIONAL) AND FUNCTIONAL ACTIVITY 7563000 (AIRPORT) AND TWO MILLION AND NO CENTS (\$2,000,000.00) TO BE CHARGED TO AND PAID FROM 5502 (AIRPORTRENEWAL AND EXTENSION FUND), 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT)), EXPENDITURE 5410001 (CONSULTING/PROFESSIONAL SERV) AND FUNCTIONAL ACTIVITY 7563000 (AIRPORT);AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 0]
AYES: Andre Dickens, Clarence "C. T." Martin, Mary Norwood, Carla Smith
ABSTAIN: Felicia A. Moore
ABSENT: Alex Wan
AWAY: Natalyn Mosby Archibong

14-R-3016 (12) - Aviation General Manager Miguel Southwell
Hans Utz, Deputy COO
A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE COMPENSATION LIMIT FOR THE HARTSFIELD ATLANTA CONSTRUCTION MANAGERS, LLC, A LIMITED LIABILITY CORPORATION OF JACOBS FACILITIES, INC., MHR INTERNATIONAL, INC., AND SMITH REAL ESTATE SERVICES, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES, UNDER CONTRACT FC-7217-00A, DURING THE THIRD YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM IN A TOTAL NOT TO EXCEED AMOUNT OF \$4,800,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEO: 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 [5 TO 0]
AYES: Moore, Dickens, Martin, Norwood, Smith
ABSENT: Alex Wan
AWAY: Natalyn Mosby Archibong

Aviation General Manager Miguel Southwell
Brother Anthony Muhammad-Public Speaker

I. WALK-IN LEGISLATION

NONE

J. REQUESTED ITEMS

1/15/14

1. Councilmember Moore asked Commissioner Mendoza to report to the Committee at the next scheduled meeting and respond to the following questions regarding resolutions 14-R-3004 and 14-R-3005:
 - a. What amount was received in the Tiger II Grant
 - b. What amount has been expended
 - c. What is the balance
2. Councilmember Moore asked Commissioner Mendoza to prepare a substitute for 14-R-3005 that would include the value of the city's contribution to the agreement, if any.
3. Commissioner Mendoza committed to including, in the substitute for 14-R-3005, the amount of the power requirement estimate.
4. Councilmember Moore asked Commissioner Mendoza to provide answers to the following questions:
 - a. Once the Streetcar is operational, who is going to operate it
 - b. How much will it cost
 - c. Who will pay for the operation of it.

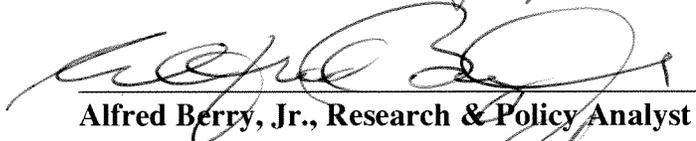
K. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 12:07 PM

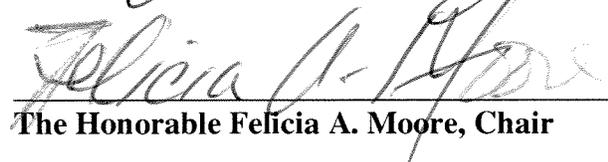
Respectfully submitted:



Wasonna Griffin, Legislative Assistant



Alfred Berry, Jr., Research & Policy Analyst



The Honorable Felicia A. Moore, Chair