



# 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

Bernard Thomas  
(404) 330-6645  
[bthomas@atlantaga.gov](mailto:bthomas@atlantaga.gov)

Wednesday, October 15, 2014

10:30 AM

Committee Room 2

### A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, October 15, 2014, at 10:38 AM.** in **Committee Room 2.**

### B. EBOLA SAFETY MEASURES UPDATE AT HJAIA - MIGUEL SOUTHWELL GM

Aviation General Manager, Miguel Southwell, was asked to brief the Committee on safety measures being taken at HJAIA concerning the Ebola Crisis. This update may be viewed by visiting the City of Atlanta's website at [www.atlantaga.gov](http://www.atlantaga.gov) and accessing the Atlanta City Council's website then by watching the video for this meeting.

### C. COMMITTEE MEMBERS AND ATTENDANCE

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:22 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:25 AM
Natalyn Mosby Archibong	District 5	Present	10:54 AM
Andre Dickens	Post 3 At-Large	Present	10:37 AM
Mary Norwood	Post 2 At-Large	Present	10:34 AM
Carla Smith	District 1	Present	10:31 AM
Alex Wan	District 6	Absent	
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:10 AM
Bernard Thomas	Research & Policy Analyst	Present	10:26 AM

#### Others in Attendance:

**Aviation:** Miguel Southwell, General Manager, Jim Drinkard, Michael Smith, Roosevelt Council and Anita Williams; **Public Works:** Rita Braswell and Kajara Anderson; **Law:** Kim Patrick and Saul Schultz; **And:** APD Officer, Councilmember Staff, the media and members of the public.

### D. ADOPTION OF AGENDA

ADOPTED

### E. APPROVAL OF MINUTES

APPROVED

### F. PRESENTATION(S) / DISCUSSION ITEM(S) / REPORT(S)

**\*\*PUBLIC WORKS DEPARTMENTAL REPORT - Richard Mendoza, Commissioner**

Commissioner Mendoza asked that this presentation be postponed until the next Transportation Committee meeting, October 29, 2014. He would like for this presentation and the presentation to be given in the City Utilities Committee to occur during the same cycle.

### **CONSENT AGENDA**

#### **G. ORDINANCE(S) FOR FIRST READING**

- 14-O-1507 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2015 CAPITAL BUDGET FOR VARIOUS CAPITAL FUNDS IN THE AGGREGATE AMOUNT OF \$25,208,284.21 TO TRANSFER APPROPRIATIONS FROM COMPLETED, CANCELLED, REALIGNED, OR POSTPONED PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

#### **TO BE REFERRED TO TRANSPORTATION COMMITTEE**

- 14-O-1508 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CONVERT TATNALL STREET, SW BETWEEN MARTIN LUTHER KING JR. DRIVE AND MITCHELL STREET FROM A ONE-WAY STREET TO A TWO-WAY STREET SO AS TO FACILITATE BETTER ACCESS AND CONNECTIVITY TO MARTIN LUTHER KING JR. DRIVE AND MITCHELL STREET; AND FOR OTHER PURPOSES

#### **TO BE REFERRED TO TRANSPORTATION COMMITTEE**

### **REGULAR AGENDA**

#### **H. ORDINANCE(S) FOR SECOND READING**

- 14-O-1475 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY 2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$13,600,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS]

**AYES:** Moore, Martin, Archibong, Dickens, Norwood, Smith

**ABSENT:** Wan

- 14-O-1486 (4) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE INSTALLATION OF ALL-WAY STOP SIGNS AT THE INTERSECTIONS OF GIBSON STREET, S.E. AND MAULDIN STREET, S.E.; GIBSON STREET, S.E. AND CUMMINGS STREET, S.E.; HOLTZCLAW STREET, S.E. AND MAULDIN STREET, S.E.; AND CHESTER STREET, S.E. AND FULTON TERRACE, S.E.; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**  
**AYES:** Moore, Martin, Archibong, Dickens, Norwood, Smith  
**ABSENT:** Wan

14-O-1487 (5) - AN ORDINANCE BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO INSTALL SPEED TABLES ON NORWOOD AVENUE, N.E. BETWEEN EMERY PLACE, N.E. AND COLLEGE AVENUE, N.E. AND TO WAIVE SECTION 138-84(D)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA AS IT RELATES TO VEHICULAR SPEED REQUIREMENTS; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**  
**AYES:** Moore, Martin, Archibong, Dickens, Norwood, Smith  
**ABSENT:** Wan

**I. RESOLUTION(S)**

14-R-4298 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AMENDATORY AGREEMENTS AND CERTAIN EASEMENT AGREEMENTS WITH VARIOUS LESSEE'S MEMORIALIZING THE LEASE ADJUSTMENTS RESULTING FROM COMPLETION OF CONSTRUCTION OF THE MAYNARD HOLBROOK JACKSON JR., INTERNATIONAL TERMINAL AND TO FINANCE CONSTRUCTION OF ADDITIONAL PARKING SPACES IN AN AMOUNT NOT TO EXCEED \$1,200,000.00 TO BE PAID FROM AND CHARGED TO PTAEO: 18111306 (PARKING AND GROUND TRANSPORTATION) D7001016 (EMPLOYEE PARKING PROJECT-DELTA AIRLINES CTSA) 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) 111306 (PARKING AND GROUND TRANSPORTATION) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**  
**AYES:** Moore, Martin, Archibong, Dickens, Norwood, Smith  
**ABSENT:** Wan

14-R-4299 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$1,225,000 FOR USE UNDER FOUR NOISE INSULATION PROGRAM CONTRACTOR CONTRACTS AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-6151-A, NEW SOUTH - MIJOY, A JOINT VENTURE COMPRISED OF NEW SOUTH CONSTRUCTION COMPANY AND MIJOY INDUSTRIAL SERVICES, INC.; [II] FC-6151-B, BRYSON/BENCHMARK, A JOINT VENTURE COMPRISED OF BRYSON CONSTRUCTORS, INC., AND

BENCHMARK MANAGEMENT, LLC; [III] FC-6151-C, J.E. DUNN CONSTRUCTION COMPANY; AND [IV] FC-6151-D, WINTER JOHNSON GROUP, A JOINT VENTURE COMPRISED OF THE WINTER CONSTRUCTION COMPANY AND JOHNSON CONSTRUCTION SERVICES, TO PROVIDE NOISE INSULATION PROGRAM SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEOS AND FDOAS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT: FILED BY COMMITTEE [UNANIMOUS]**

**AYES:** Moore, Martin, Archibong, Dickens, Norwood, Smith

**ABSENT:** Wan

14-R-4300 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT NO. 17 TO THE CENTRAL PASSENGER TERMINAL COMPLEX AGREEMENT AND LEASE WITH US AIRWAYS, INC., COVERING THE PERMANENT SURRENDER TO THE CITY OF ATLANTA OF APPROXIMATELY 10,069 SQUARE FEET OF EXCLUSIVE LEASED PREMISES AND COVERING THE LEASE OF APPROXIMATELY 5,434 SQUARE FEET OF NEW PREFERENTIAL LEASED PREMISES TO US AIRWAYS, INC., LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**AYES:** Moore, Martin, Archibong, Dickens, Norwood, Smith

**ABSENT:** Wan

14-R-4301 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A PREFERENTIAL AIRCRAFT PARKING POSITION AGREEMENT AND LEASE COVERING THE USE OF PREFERENTIAL AIRCRAFT PARKING POSITIONS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH UNITED PARCEL SERVICE, CO.; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

**AYES:** Moore, Martin, Archibong, Dickens, Norwood, Smith

**ABSENT:** Wan

14-R-4302 (10) - AN AMENDED RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO AUTHORIZE AN AMENDMENT NO. 1 TO THE LEASE AGREEMENT BETWEEN THE CITY OF ATLANTA AND PAN AMERICAN LOGISTICS LLC TO EXTEND AND AMEND THE TERMS UNDER THE LEASE FOR THE PERISHABLES COMPLEX LOCATED AT THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE AS AMENDED [UNANIMOUS]**  
**AYES:** Moore, Martin, Archibong, Dickens, Norwood, Smith  
**ABSENT:** Wan

14-R-4303 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AMENDMENT NO. 30 TO THE CENTRAL PASSENGER TERMINAL COMPLEX (“CPTC”) AGREEMENT AND LEASE WITH DELTA AIR LINES, INC. (“DELTA”) COVERING THE RETURN TO THE CITY OF ATLANTA OF APPROXIMATELY 4,407 SQUARE FEET OF PREFERENTIALLY LEASED SPACE ON THE UPPER LEVEL OF CONCOURSE B AND THE REIMBURSEMENT TO DELTA OF UP TO \$13,600,000 TO FINANCE THE COST OF CONSTRUCTING A COLD BAG STORAGE AND HANDLING FACILITY AT HARTSFIELD JACKSON ATLANTA INTERNATIONAL AIRPORT; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111301 (TERMINAL & ATRIUM PROJECTS) D7001017 (COLD BAG STORAGE-DELTA AIRLINES) 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) 111301 (TERMINAL & ATRIUM PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**  
**AYES:** Moore, Martin, Archibong, Dickens, Norwood, Smith  
**ABSENT:** Wan

**J. REMARKS FROM PUBLIC**

Georgia Pilkington

**K. REQUESTED ITEMS**

7/30/14

1. Councilmember Moore asked staff to make sure a draft copy of the Aviation Parking Contract is attached to the legislation when it is submitted for recommendation.

9/10/14

1. Councilmembers Martin and Moore asked staff to contact MARTA and ask that they come before the committee to speak to their new policy for the minority contract participation.

**10/15/14**

1. Councilmember Moore asked Aviation GM, Miguel Southwell, to provide an official document, to the Council, explaining what steps individuals can take to neutralize the Ebola virus.
2. Councilmember Moore asked Aviation GM, Miguel Southwell to come back to the next regularly scheduled Transportation Committee meeting with a follow up update on the Ebola Crisis Safety Measures at HJAIA.
3. Councilmember Moore asked Aviation GM, Miguel Southwell, to have someone from the Atlanta Airlines Terminal Corporation (AATC) to come before the next Transportation Committee meeting, 10/29/14, to give a detailed update on how it is addressing the Ebola Crisis at HJAIA.
4. Councilmembers Moore and Martin asked staff to contact MARTA and ask that they include information on the union issues they are currently addressing when they come before the committee in November to give their quarterly update.

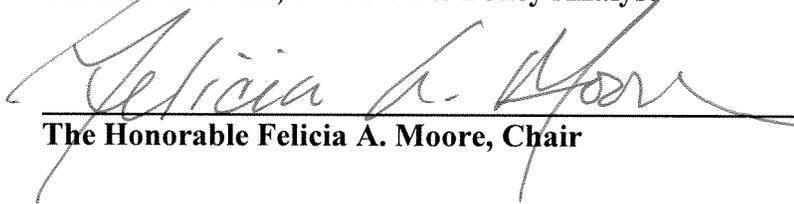
**L. ADJOURNMENT**

**There being no further business to come before the Transportation Committee the meeting was adjourned at 11:20 AM**

**Respectfully submitted:**

  
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**Wasonna Griffin, Legislative Assistant**

  
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**Bernard Thomas, Research & Policy Analyst**

  
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**The Honorable Felicia A. Moore, Chair**