



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

Wednesday, November 12, 2014

10:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, November 12, 2014**, at **10:49 AM**. in **Committee Room 2**.

B. COMMITTEE MEMBERS AND ATTENDANCE

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:46 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:45 AM
Natalyn Mosby Archibong	District 5	Absent	
Andre Dickens	Post 3 At-Large	Absent	
Mary Norwood	Post 2 At-Large	Absent	
Carla Smith	District 1	Present	10:45 AM
Alex Wan	District 6	Present	10:49 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:46 AM
Bernard Thomas	Research & Policy Analyst	Present	10:46 AM

Others in Attendance:

Aviation: Miguel Southwell, General Manager, Jim Drinkard, Roosevelt Council and Anita Williams;
Public Works: Richard Mendoza, Commissioner, Cotena Alexander, Valerie Bell-Smith and Kajara Anderson;
Law: Jeff Strickland, Saul Schultz and Stefanie Grant;
MARTA: Keith Parker, CEO, Ryland McClendon, Rhonda Briggins, Leeshu Kennedy and Robbie Ashe, Board Member;
And: APD Officer, Councilmembers 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)

****DEPARTMENT OF PUBLIC WORKS QUARTERLY UPDATE - Richard Mendoza, Commissioner**
Public Works Commissioner, Richard Mendoza, came before the committee to present the Department's Quarterly Report. A copy of this presentation is on file with these minutes. This presentation may be viewed by visiting the City of Atlanta's website at www.atlantaga.gov and accessing the Atlanta City Council's website and then by watching the video for this meeting.

**** MARTA QUARTERLY UPDATE - Keith Parker, CEO**
MARTA's CEO, Keith Parker, was asked to come before the committee to give an annual report. A copy of this presentation is on file with these minutes. This presentation may be viewed by visiting the City of Atlanta's website at www.atlantaga.gov and accessing the Atlanta City Council's website and then by watching the video for this meeting.

CONSENT AGENDA

F. ORDINANCE(S) FOR FIRST READING

14-O-1568 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE [I] AUTHORIZING THE CORRECTION OF PARCELS LISTED IN EXHIBIT A OF ORDINANCE 12-O-0055; [II] REMOVAL OF TWO PARCELS IN THE DESCRIPTION OF PARCELS CONVEYED TO COLLEGE PARK IN ORDINANCE 12-O-0055 WHICH ARE LOCATED IN THE CITY OF COLLEGE PARK, FULTON COUNTY, GEORGIA; [III] INCLUSION OF EIGHT PARCELS IN THE DESCRIPTION OF PARCELS CONVEYED TO COLLEGE PARK IN ORDINANCE 12-O-0055; [IV] THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF ATLANTA ONE OR MORE QUITCLAIM DEEDS AND OTHER NECESSARY INSTRUMENTS REQUIRED TO CONSUMMATE THIS TRANSACTION; [V] THE CITY ATTORNEY TO TAKE ALL NECESSARY STEPS ON BEHALF OF THE CITY OF ATLANTA REQUIRED TO COMPLETE THE TRANSFER; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

14-O-1569 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$30,000,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

14-O-1570 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS FEDERAL AVIATION ADMINISTRATION GRANT FUNDS IN THE AMOUNT OF ONE HUNDRED TWO THOUSAND, FOUR HUNDRED FIFTY SIX DOLLARS AND ZERO CENTS (\$102,456.00), FROM THE FEDERAL AVIATION ADMINISTRATION ("FAA") FOR GRANT AGREEMENT 3-13-0008-114-2014 FOR THE PROJECTS "TWO VAN CONVERSION" (GASOLINE POWERED TO COMPRESS NATURAL GAS) AND "TWO CNG GARAGE TRUCKS" EQUIPMENT PURCHASES; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

G. ORDINANCE(S) FOR SECOND READING

14-O-1525 (4) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) AND AIRPORT PASSENGER FACILITY CHARGE FUND (5505) BUDGETS, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE AMOUNT OF THIRTEEN MILLION DOLLARS AND ZERO CENTS (\$13,000,000.00) FROM THE FEDERAL AVIATION ADMINISTRATION ("FAA") AND TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF THREE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$3,250,000.00) FOR THE CITY'S SHARE IN GRANT AGREEMENT 3-13-0008-113-2014 FOR THE PROJECT "NOISE MITIGATION MEASURES FOR RESIDENCES WITHIN 65-69 DNL"; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Smith, Wan

ABSENT: Archibong, Dickens, Norwood

14-O-1555 (5) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO PROVIDE THAT TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE DEVELOPMENT OF THREE ALLIANCE CENTER AT 3550 LENOX ROAD FUND, IN WHOLE OR IN PART, TRANSPORTATION SYSTEM IMPROVEMENTS AT THE INTERSECTION OF STRATFORD ROAD N.E. AND PEACHTREE ROAD N.E.; TO CONDITION THE EXPENDITURE OF SAID FEES ONLY AT SUCH TIME AS SAID TRANSPORTATION SYSTEM IMPROVEMENT PROJECT IS INCLUDED IN THE CAPITAL IMPROVEMENT ELEMENT OF THE COMPREHENSIVE DEVELOPMENT PLAN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Smith, Wan

ABSENT: Archibong, Dickens, Norwood

14-O-1559 (6) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND CHAPTER 150 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "TRAFFIC AND VEHICLES" BY ADDING A NEW ARTICLE TO BE CODIFIED AS ARTICLE IX ENTITLED "LOADING AND UNLOADING OF BUSES"; AND FOR OTHER PURPOSES.

(Held 11/12/14 by the committee for additional information.)

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Moore, Martin, Smith, Wan
ABSENT: Archibong, Dickens, Norwood

H. RESOLUTION(S)

14-R-4448 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT (“ADID”), ON BEHALF OF THE CITY OF ATLANTA DEPARTMENT OF PUBLIC WORKS, APPOINTING THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT TO ACT AS THE CITY’S IMPLEMENTATION MANAGER FOR THE DOWNTOWN TRAFFIC OPERATIONS PROGRAM; AND FOR OTHER PURPOSES.

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

14-R-4449 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE CONTRACTUAL AGREEMENTS WITH GEORGIA POWER COMPANY AND GEORGIA POWER - POWER SERVICES ON BEHALF OF THE CITY OF ATLANTA, DEPARTMENT OF AVIATION, FOR THE UPGRADE OF THE ELECTRICAL FEED TO THE SOUTH AIRFIELD LIGHTING VAULT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, PURSUANT TO SECTION 2-1191.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SPECIAL PROCUREMENTS, IN AN AMOUNT NOT TO EXCEED \$1,312,812.00. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM PTAE0: 18111300 (AIRFIELD PROJECTS) D0200023 (SOUTH AIRFIELD LIGHTING VAULT 2ND GP FEED) 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 ON CONDITION [UNANIMOUS]
AYES: Moore, Martin, Smith, Wan
ABSENT: Archibong, Dickens, Norwood

14-R-4450 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE DEPARTMENT OF AVIATION AIRPORT ART PROGRAM TO CONTINUE TO PROCURE LOANED ART FOR ROTATING EXHIBITIONS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT FOR A PERIOD OF FIVE (5) YEARS; AND AUTHORIZING THE MAYOR TO EXECUTE NEW AGREEMENTS, OR RENEW EXISTING AGREEMENTS, WITH VARIOUS ARTS AND CULTURAL ORGANIZATIONS AND PRIVATE COLLECTORS FOR THE LOAN OF ARTWORK AND ARTIFACTS TO THE

CITY OF ATLANTA, DEPARTMENT OF AVIATION, FOR EXHIBITION ON DISPLAY IN CASES LOCATED THROUGHOUT THE CENTRAL PASSENGER TERMINAL COMPLEX AND THE INTERNATIONAL TERMINAL FOR THE CITY'S AIRPORT ART PROGRAM; AND FOR OTHER PURPOSES.

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

14-R-4451 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE TO AUTHORIZE THE MAYOR OF THE CITY OF ATLANTA TO EXECUTE AMENDMENT NUMBER FOURTEEN (14) TO THE RAPID TRANSIT CONTRACT AND ASSISTANCE AGREEMENT BY AND AMONG THE CITY OF ATLANTA, THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY (MARTA), AND FULTON AND DEKALB COUNTIES; AND FOR OTHER PURPOSES.

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

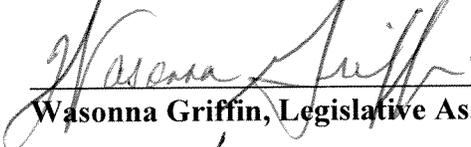
I. REMARKS FROM PUBLIC

George Pilkington

J. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 12:01 PM

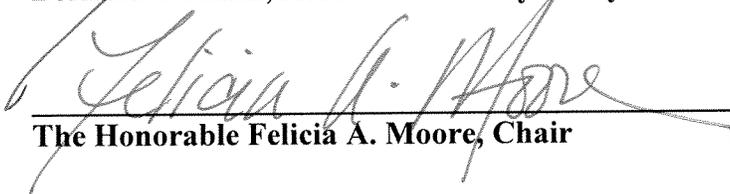
Respectfully submitted:



Wasonna Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia A. Moore, Chair