



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
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Wednesday, May 14, 2014

10:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, May 14, 2014, at 10:30 AM.** in **Committee Room 2.**

B. COMMITTEE MEMBERS AND ATTENDANCE

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:23 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:33 AM
Natalyn Mosby Archibong	District 5	Absent	
Andre Dickens	Post 3 At-Large	Present	10:38 AM
Mary Norwood	Post 2 At-Large	Present	11:08 AM
Carla Smith	District 1	Present	10:45 AM
Alex Wan	District 6	Present	10:31 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:25 AM
Bernard Thomas	Research & Policy Analyst	Present	10:30 AM

Others in Attendance:

Aviation: Miguel Southwell, General Manager, Jim Drinkard, Deputy General Manager, Roosevelt Council, CFO and Anita Williams; **Public Works:** Richard Mendoza, Commissioner, Yolanda Favors, Santana Kempson-Wright and Cotena Alexander; **MARTA:** Keith Parker, CEO, Ryland McLendon, Rhonda Briggins and Leeshu Kennedy; **Mayor's Office:** Tom Weyandt, Deputy COO; **Finance:** Jonathan Williams; **Law:** Jeff Strickland, Stefanie Grant, Saul Schultz and Barbara Ambus; **And:** APD Officer, Councilmember 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)

MARTA BRIEFING - Keith Parker, CEO
 MARTA CEO, Keith Parker and several of his administrative staff members, came before the Committee to give a briefing update on MARTA. 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 then by watching the video for this meeting.

CONSENT AGENDA

F. ORDINANCE(S) FOR FIRST READING

- 14-O-1238 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO DESIGNATE A TRUCK LOADING AND UNLOADING ZONE ON THE NORTH SIDE OF DECATUR STREET, S.E. BETWEEN PEACHTREE STREET, N.W. AND PARK PLACE, N.E.; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 14-O-1239 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2014 [AIRPORT RENEWAL AND EXTENSION FUND (5502), THE 2000 AIRPORT REVENUE BOND FUND (5506), AND THE AIRPORT PASSENGER FACILITY CHARGE FUND (5505)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$11,225,931.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

G. RESOLUTION(S)

- 14-R-3574 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH PASSUR AEROSPACE, INC. COVERING THE OCCUPANCY AND USE OF INTERIOR BUILDING SPACE AND ROOFTOP AREAS LOCATED AT CONCOURSE E AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Moore, Martin, Dickens, Norwood, Wan
ABSENT: Natalyn Mosby Archibong
AWAY: Carla Smith

- Miguel Southwell
14-R-3575 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO FILE WITH THE FEDERAL AVIATION ADMINISTRATION AMENDMENTS FOR AUTHORIZATION TO CONTINUE TO IMPOSE AND USE A PASSENGER FACILITY CHARGE ON EACH ENPLANED REVENUE PASSENGER AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Moore, Martin, Dickens, Norwood, Wan
ABSENT: Natalyn Mosby Archibong
AWAY: Carla Smith

Miguel Southwell

14-R-3576 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PROVIDE ALTERNATIVE FUNDING FOR CONTRACTS CURRENTLY FUNDED WITH PROCEEDS FROM THE 2004 AIRPORT REVENUE BOND FUND (5507) AND THE 2004 AIRPORT REVENUE BOND FUND F-K (5509) IN AN AMOUNT NOT TO EXCEED TWO MILLION EIGHT HUNDRED SEVENTY-SIX THOUSAND SIX HUNDRED AND SEVEN DOLLARS (\$2,876,607.00); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Moore, Martin, Dickens, Norwood, Wan
ABSENT: Natalyn Mosby Archibong
AWAY: Carla Smith

14-R-3577 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO SUBMIT TO THE FEDERAL AVIATION ADMINISTRATION A NEW PASSENGER FACILITY CHARGE APPLICATION AND ANY NECESSARY AMENDMENTS THERETO AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]
AYES: Moore, Martin, Dickens, Norwood, Wan
ABSENT: Natalyn Mosby Archibong
AWAY: Carla Smith

H. REMARKS FROM PUBLIC

Ron Shakir

I. REQUESTED ITEMS

5/14/2014

1. Councilmember C. T. Martin asked Aviation General Manager Miguel Southwell to provide the Committee with the number of employees working at HJAIA that live in Atlanta.

2. The Committee asked for a copy of the Atlanta Streetcar IGA between MARTA and the City of

Atlanta.

J. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 11:34 AM

Respectfully submitted:


Wasonna Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair