



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, June 25, 2014

10:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, June 25, 2014, at 10:31 AM** in **Committee Room 2**.

B. COMMITTEE MEMBERS AND ATTENDANCE

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:22 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:15 AM
Natalyn Mosby Archibong	District 5	Absent	
Andre Dickens	Post 3 At-Large	Present	10:37 AM
Mary Norwood	Post 2 At-Large	Present	10:32 AM
Carla Smith	District 1	Present	10:23 AM
Alex Wan	District 6	Absent	
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:17 AM
Bernard Thomas	Research & Policy Analyst	Present	10:30 AM

Others in Attendance:

Aviation: Miguel Southwell, Interim GM, Roosevelt Council, and Anita Williams; **Public Works:** Richard Mendoza, Commissioner, Yolanda Favors, Tim Borchers and Rita Braswell; **Law:** Saul Schultz, Jeff Strickland, and Barbara Ambus; **And:** APD Officer, Councilmember staff, the media and members of the public.

C. UPDATE

Aviation General Manager, Miguel Southwell, was asked by the Committee to give an update on the gun allowance at HJAIA. This response 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 and then by watching the video for this meeting.

D. ADOPTION OF AGENDA

ADOPTED

E. APPROVAL OF MINUTES

APPROVED

CONSENT AGENDA

F. ORDINANCE(S) FOR FIRST READING

- 14-O-1344 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A DONATION FROM MEAD WESTVACO PACKAGING SYSTEMS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, OF A REAL ESTATE EASEMENT LOCATED IN THE SOUTHEAST QUADRANT OF WEST MARIETTA STREET, N.W. AND HERNDON STREET, N.W. IMMEDIATELY ADJACENT TO THE MEAD WESTVACO FACILITY TO INSTALL A STEEL STAIN POLE FOR THE PURPOSE OF RELOCATING A TRAFFIC SIGNAL AND A TRAFFIC CONTROL CABINET; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

G. ORDINANCE(S) FOR SECOND READING

- 14-O-1315 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY 2015 (AIRPORT RENEWAL AND EXTENSION FUND (5502), AIRPORT PASSENGER FACILITY CHARGE FUND (5505), 2012A AIRPORT REVENUE BOND FUND (5526), 2012C AIRPORT REVENUE BOND FUND (5528)) BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$138,816,309.76 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

- Miguel Southwell, Aviation GM
14-O-1316 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO ANTICIPATE AND APPROPRIATE \$3,400.00 FROM THE NATIONAL ARTS PROGRAM FOUNDATION IN SUPPORT OF THE SECOND EMPLOYEE ART EXHIBIT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

- 14-O-1317 (4) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO ANTICIPATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$239,981.60 FROM THE ATLANTA REGIONAL COMMISSION AND TRANSFER TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$59,996.00 FOR THE

CITY'S SHARE IN A SUB-GRANT AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION TO INCREASE THE USE OF PRIMARY COMMUTE ALTERNATIVES BY CONDUCTING OUTREACH AND PROVIDING COMMUTE OPTIONS EDUCATION TO EMPLOYERS IN DESIGNATED AREAS OF THE REGION; AND FOR OTHER PURPOSES.

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

14-O-1318 (5) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE 2014 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT FUNDS IN THE AMOUNT OF SEVEN HUNDRED FOUR THOUSAND FOUR HUNDRED TEN DOLLARS AND NO CENTS (\$704,410.00), FROM THE TRANSPORTATION SECURITY ADMINISTRATION ("TSA") FOR THE PURPOSE OF CONTINUING THE "LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM"; AND FOR OTHER PURPOSES.

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

14-O-1339 (6) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE MARTIN STREET, S.E. A MULTI-WAY STOP WHERE IT INTERSECTS WITH HAYGOOD AVENUE, S.E.; AND FOR OTHER PURPOSES.

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

14-O-1340 (7) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA AT CHAPTER 150, "TRAFFIC AND VEHICLES", ARTICLE III, "GENERAL RULES OF VEHICLE OPERATION" AT SECTION 150-1, TO REVISE THE DEFINITION OF "ALL-TERRAIN VEHICLES"; AND FOR OTHER PURPOSES.

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

H. PAPER(S) HELD IN COMMITTEE

14-O-1289 (8) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 (“ADMINISTRATION”) ARTICLE V (“ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH”) AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF STREETCAR AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF STREETCAR AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

SUBSTITUTE

RESULT: APPROVED ON SUBSTITUTE [3 TO 2]
AYES: Andre Dickens, Mary Norwood, Carla Smith
NAYS: Felicia A. Moore, Clarence "C. T." Martin
ABSENT: Natalyn Mosby Archibong, Alex Wan

Tim Borchers, Deputy Commissioner DPW
Richard Mendoza, Commissioner DPW

I. REMARKS FROM PUBLIC

NONE

J. REQUESTED ITEMS

6/11/2014

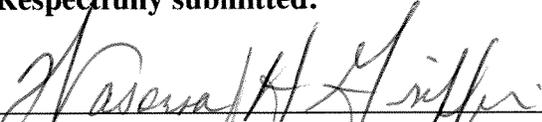
1. Councilmember Moore asked Interim Aviation GM Miguel Southwell to get with Transportation Committee Staff and provide the dates for his next few monthly Top Staff meetings and weekly Senior Management Staff meetings, to plan a visit for the Committee, and other Councilmembers, to observe its proceedings and to meet his staff behind the scenes.
2. Councilmember Moore asked Interim Aviation GM Miguel Southwell to get with Transportation Committee Staff to plan and schedule a tour for the Committee, and other Councilmembers, to visit the Police and Fire facilities at HJAIA.
3. Councilmember Moore asked Interim Aviation GM Miguel Southwell to get with Transportation Committee staff to plan and schedule a tour for the Committee, and other Councilmembers, to visit the Cargo facilities at HJAIA.
4. Councilmember Moore asked Transportation Committee staff to asked Council President Mitchell, Council’s ARC representative, how he will report to the Committee/Council with updates on ARC meetings and issues.

5. Councilmember Moore asked Transportation Committee staff to asked Council President Mitchell, Council's ARC representative, to appear before the Committee on a quarterly basis with a verbal report of updates on ARC meetings and issues.

K. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 10:50 AM

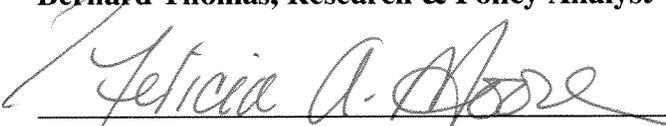
Respectfully submitted:



Wasonna Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia A. Moore, Chair