



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, July 16, 2014

10:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, July 16, 2014**, at **10:34 AM**. in **Committee Room 2**.

B. COMMITTEE MEMBERS AND ATTENDANCE

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:20 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:26 AM
Natalyn Mosby Archibong	District 5	Present	10:50 AM
Andre Dickens	Post 3 At-Large	Present	10:33 AM
Mary Norwood	Post 2 At-Large	Present	10:35 AM
Carla Smith	District 1	Present	10:31 AM
Alex Wan	District 6	Present	10:30 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:20 AM
Bernard Thomas	Research & Policy Analyst	Present	10:25 AM

Others in Attendance:

Council: Councilmember Yolanda Adrean, District 8; **Aviation:** Miguel Southwell, Aviation GM, Jim Drinkard and Anita Williams; **Public Works:** Richard Mendoza, Commissioner, Tim Borchers, Rita Braswell, Nursef Kedir, Valerie Bell-Smith and Kajara Anderson; **Mayor's Office:** Katrina Taylor-Parks, Peter Andrews and Tom Weyandt; **Law:** Stefanie Grant, Jeff Strickland and Saul Schultz; **Finance:** Jonathan Williams; **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)

** ATLANTA REGIONAL COMMISSION (ARC) UPDATE (MAY & JUNE 2014) CEASAR C. MITCHELL, ATLANTA CITY COUNCIL PRESIDENT
Council President Ceasar C. Mitchell was asked to come before the Committee on a Quarterly basis to give an update on the Atlanta Regional Commissions meetings. A copy of the information he shared is included with these minutes. This presentation may

be viewed by visiting the City of Atlanta's website at www.atlantaga.gov and then by accessing the Atlanta City Council's website and watching the video of this meeting.

REGULAR AGENDA

F. ORDINANCE(S) FOR SECOND READING

14-O-1289 (1) - A SUBSTITUTE ORDINANCE (#2) 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 TRANSIT 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 TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

SUBSTITUTE (2)

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: REFERRED TO COMMITTEE [6 TO 1]
AYES: Moore, Archibong, Dickens, Norwood, Smith, Wan
NAYS: Clarence "C. T." Martin

Tim Borchers
Stefanie Grant
Tom Weyandt
Peter Andrews

14-O-1344 (2) - 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.

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

Richard Mendoza

14-O-1364 (3) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ALLOW FOR INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF COLLIER ROAD, NW AND ARDMORE ROAD, NW; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

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

Richard Mendoza

14-O-1365 (4) -

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO IMPLEMENT OR ALLOW FOR THE INSTALLATION AND ENFORCEMENT OF TRAFFIC CONTROL DEVICES AT CERTAIN LOCATIONS ALONG THE ATLANTA STREETCAR ROUTE; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 1]

AYES: Martin, Archibong, Dickens, Norwood, Smith, Wan

NAYS: Felicia A. Moore

Richard Mendoza

G. RESOLUTION(S)

14-R-3894 (5) -

A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$12,200,000.00 FOR USE UNDER FOUR MANAGING GENERAL CONTRACTOR CONTRACTS AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-6311-A, YATES - FS360, A JOINT VENTURE, A JOINT VENTURE COMPRISED OF W. G. YATES AND SONS CONSTRUCTION COMPANY AND FS360, LLC; [II] FC-6311-B, TURNER - SG CONTRACTING, A JOINT VENTURE, A JOINT VENTURE COMPRISED OF TURNER CONSTRUCTION COMPANY AND SG CONTRACTING, INC.; [III] FC-6311-C, MANHATTAN/RFB AND H-JAIA A JOINT VENTURE, A JOINT VENTURE COMPRISED OF MANHATTAN CONSTRUCTION COMPANY AND RFB CONSTRUCTION, LLC; AND [IV] FC-6311-D, SIERRA/GRESHAM, J.V., A JOINT VENTURE COMPRISED OF SIERRA CONSTRUCTION COMPANY, INC., AND S.L. GRESHAM COMPANY, LLC, TO PROVIDE MANAGING GENERAL CONTRACTOR SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

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

Miguel Southwell

14-R-3895 (6) -

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AIRPORT USE LICENSE AGREEMENT WITH EMIRATES COVERING THE OPERATION OF SKYCARGO SERVICE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

Miguel Southwell

H. REMARKS FROM PUBLIC

George Pilkington

I. 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.

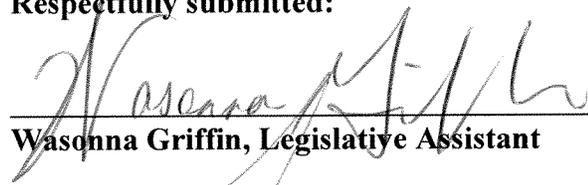
2. Councilmember Moore asked Interim Aviation GM Miguel Southwell to get with Transportation Committee Staff to plan and schedule a tour for the Committee, and other Councilmembers, to visit the Police and Fire facilities at HJAIA.

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.

J. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 11:35 AM

Respectfully submitted:



Wasonna Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia A. Moore, Chair