



**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, July 30, 2014**

**10:30 AM**

**Committee Room 2**

**A. CALL TO ORDER**

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, July 30, 2014**, at **10:36 AM**. in **Committee Room 2**.

**B. COMMITTEE MEMBERS AND ATTENDANCE**

<b>Attendee Name</b>	<b>Position/District/Post</b>	<b>Status</b>	<b>Arrived</b>
Felicia A. Moore	Chair, District 9	Present	10:26 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:32 AM
Natalyn Mosby Archibong	District 5	Present	10:46 AM
Andre Dickens	Post 3 At-Large	Present	10:26 AM
Mary Norwood	Post 2 At-Large	Present	10:32 AM
Carla Smith	District 1	Present	10:21 AM
Alex Wan	District 6	Present	10:36 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:15 AM
Santana Kempson Wright	Research and Policy Analyst	Present	10:15 AM

**Others in Attendance:**

**Aviation:** Miguel Southwell, Aviation GM, Jim Drinkard and Anita Williams; **Public Works:** Richard Mendoza, Commissioner and Kajara Anderson; **Mayor's Office:** Katrina Taylor-Parks, Deputy COS; **Law:** Jeff Strickland, Saul Schultz, Barbara Ambus and Kim Patrick; **Ethics Office:** Leslie Ward, Ethics Officer, Rhonda Collins; **And:** APD Officer, Councilmember Staff; the media and members of the public.

**C. ADOPTION OF AGENDA**

**ADOPTED**

**D. APPROVAL OF MINUTES**

**APPROVED**

**E. COMMUNICATION(S)**

- 14-C-5057 (1) - A COMMUNICATION FROM FRED WILLIAMS, CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING AVIATION PARKING CONTRACT.  
 (Leslie Ward, Internal Auditor will be in attendance to speak to this audit.)

**RESULT:** FILED BY COMMITTEE [UNANIMOUS]  
**AYES:** Moore, Martin, Archibong, Dickens, Norwood, Smith, Wan

**REGULAR AGENDA**

**F. ORDINANCE(S) FOR SECOND READING**

14-O-1389 (2) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ALLOW FOR THE INSTALLATION OF A NO RIGHT TURN OVERHEAD SIGN LOCATED AT HOLMES STREET, NW AND HOWELL MILL ROAD, NW FOR TRAFFIC TRAVELING SOUTHBOUND ON HOLMES STREET, NW; AND FOR OTHER PURPOSES.

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

**G. RESOLUTION(S)**

14-R-3908 (3) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 3 WITH WRIGHT-BROWN ELECTRIC COMPANY, INC., FOR FC-5569, PROFESSIONAL SERVICES FOR INSTALLATION OF SPEED RADAR SIGNS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND DOLLARS AND NO CENTS (\$18,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT LISTED HEREIN; AND FOR OTHER PURPOSES.

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

14-R-3985 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KISSBERG CONSTRUCTION, INC. FOR PROJECT NUMBER FC-7255, DEMOLITION OF CITY SOUTH HANGAR WEST ANCILLARY BUILDINGS, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$857,055.00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111304 (OTHER FACILITY PROJECTS) D0755011 (DEMO CITY SOUTH HANGAR-WEST ANCILLARY BUILDINGS) 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) 111304 (OTHER FACILITY PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

14-R-3986 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A SERVICES AGREEMENT WITH COFELY/MIJOY JOINT VENTURE, FOR FC-7269, RENTAL CAR CENTER OPERATION AND MAINTENANCE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$9,300,000 FOR THREE YEARS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180601 (DOA AVIATION MAINTENANCE - RENTAL CAR CENTER) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.  
**(Held 7/30/14 at the request of the Department of Aviation for further review.)**

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

14-R-3987 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AIRPORT USE LICENSE AGREEMENT WITH TNT AIRWAYS S.A. COVERING ITS OPERATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

#### **H. REMARKS FROM PUBLIC**

Henry Bauer  
Aaron Turpeau  
Ron Shakir

#### **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.

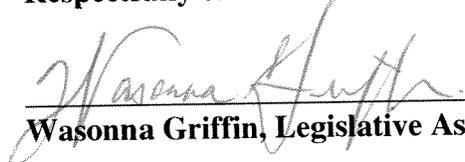
**7/30/14**

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.

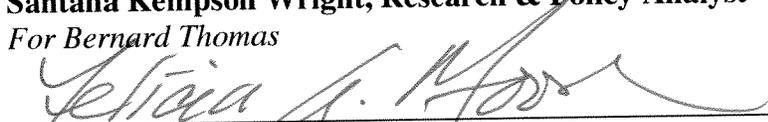
**J. ADJOURNMENT**

**There being no further business to come before the Transportation Committee the meeting was adjourned at 11:28 AM**

**Respectfully submitted:**

  
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**Wasonna Griffin, Legislative Assistant**

  
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**Santana Kempson Wright, Research & Policy Analyst**  
*For Bernard Thomas*

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