



TRANSPORTATION COMMITTEE
REGULAR COMMITTEE MEETING

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

~Minutes~

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Steve Tam
(404) 865-8619
stam@atlantaga.gov

Wednesday, October 28, 2015

10:30 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, October 28, 2015**, at **10:30 AM** in **Council Chamber**.

B. INTRODUCTION OF MEMBERS

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:29 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:28 AM
Natalyn Mosby Archibong	District 5	Absent	
Andre Dickens	Post 3 At-Large	Present	10:38 AM
Mary Norwood	Post 2 At-Large	Present	10:29 AM
Carla Smith	District 1	Present	10:42 AM
Alex Wan	District 6	Present	10:25 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:15 AM
Steven Tam	Policy Analyst	Present	10:15 AM

Others in Attendance:

Public Works: Richard Mendoza, Commissioner and Kajara Anderson; **Aviation:** Miguel Southwell, General Manager and Anita Williams; **Mayor:** Katrina Taylor-Parks, and Melissa Mullinax; **Law:** Jeff Strickland and Barbara Ambus; **Procurement:** Girard Geeter and Al Aponte; **And:** APD Officer, Council Staff, Councilmembers Staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. PUBLIC HEARING ITEM(S)

15-O-1352 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES. (**Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.**)

Public Hearing:

Opened 10:32am

Closed 10:32am

RESULT: HELD IN COMMITTEE [UNANIMOUS]

AYES: Moore, Martin, Norwood, Wan

ABSENT: Archibong, Dickens, Smith

F. PRESENTATION(S) / DISCUSSION ITEM(S) / REPORT(S)

ATLANTA STREETCAR GENERAL UPDATE - Keith Jones, Interim Executive Director

Richard Mendoza with the Department of Public Works, asked the Committee to allow the presentation to be rescheduled for the next Transportation Committee meeting on Tuesday, November 10, 2015. Requested information pertaining to this presentation was sent electronically to all Councilmembers and Council Staff on Monday, October 26, 2015.

CONSENT AGENDA

G. ORDINANCE(S) FOR FIRST READING

15-O-1504 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2016 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE AMOUNT OF NINE HUNDRED TWENTY SIX THOUSAND SEVEN HUNDRED EIGHTY NINE DOLLARS (\$926,789.00) FROM THE FEDERAL AVIATION ADMINISTRATION ("FAA") AND TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF NINE HUNDRED TWENTY SIX THOUSAND SEVEN HUNDRED EIGHTY NINE DOLLARS (\$926,789.00) FOR CITY OF ATLANTA'S SHARE FOR GRANT AGREEMENT 3-13-0008-115-2015 FOR THE PURPOSE OF ACQUIRING ONE ZERO EMISSIONS VEHICLE SHUTTLE BUS, BATTERY AND CHARGING INFRASTRUCTURE; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

H. ORDINANCE(S) FOR SECOND READING

15-O-1466 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2016 [AIRPORT RENEWAL AND EXTENSION FUND (5502), THE 2012A GENERAL AIRPORT REVENUE BOND FUND (5526), AND THE 2012C GENERAL AIRPORT REVENUE BOND FUND (5528)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$6,644,109.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND AT HARTSFIELD-JACKSON ATLANTA

INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

15-O-1467 (4) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2016 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE AMOUNT OF TEN MILLION DOLLARS (\$10,000,000.00) FROM THE FEDERAL AVIATION ADMINISTRATION ("FAA") AND TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (2,500,000.00) FOR THE CITY'S SHARE FOR GRANT AGREEMENT 3-13-0008-110-2015 FOR THE PROJECT "NOISE MITIGATION MEASURES FOR RESIDENCE WITHIN 65-69 DNL"; AND FOR OTHER PURPOSES.

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

15-O-1479 (5) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO PROVIDE AN EXEMPTION FROM THE REQUIREMENTS OF SECTION 150-148(B) OF DIVISION 4. "RESIDENTIAL PERMIT PARKING", UNDER ARTICLE IV., CHAPTER 150. OF THE CITY OF ATLANTA CODE OF ORDINANCES, IN ORDER TO ALLOW FOR THE CREATION OF A RESIDENTIAL PERMIT PARKING PROGRAM ALONG DICKSON PLACE, ATLANTA, GEORGIA 30309; AND FOR OTHER PURPOSES. (Held 10/29/15 at the request of the Department for further review.)

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

I. RESOLUTION(S)

15-R-4360 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE TO CORRECT RESOLUTION NUMBER 15-R-3918 ADOPTED BY THE ATLANTA CITY COUNCIL ON SEPTEMBER 21, 2015 AND APPROVED BY OPERATION OF LAW WITHOUT THE MAYOR'S SIGNATURE, BY DELETING INCORRECT CONTRACT NUMBER FC-8831 THEREIN FOR THE ATLANTA STREETCAR MOBILE TICKETING APPLICATION WITH GLOBESHERPA, INC., AND INSERTING THE CORRECT CONTRACT NUMBER OF FC-8331; AND FOR OTHER PURPOSES.

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

15-R-4361 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO AWARD AND EXECUTE CONTRACT NUMBER FC-8477, CARGO AIR SERVICE DEVELOPMENT CONSULTING SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH ICF SH&E, INC., A DELAWARE CORPORATION, DBA ICF INTERNATIONAL, IN AN AMOUNT NOT TO EXCEED \$1,250,000.00 FOR (5) YEARS; TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180405 (MARKETING) 7563000 (AVIATION); AND FOR OTHER PURPOSES.

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

J. PAPER(S) HELD IN COMMITTEE

15-O-1197 (8) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND ALEX WAN TO AMEND CHAPTER 150, ARTICLE IV, DIVISION 4 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE A NEW SECTION 150-159 ENTITLED "PENALTY FOR PARKING WITHOUT PERMIT DURING PERMITTED FESTIVALS"; TO IMPOSE A PENALTY FOR PARKING WITHOUT A PERMIT IN NEIGHBORHOODS WITH DESIGNATED RESIDENTIAL PERMIT PARKING WITHIN A ONE (1)-MILE RADIUS DURING CLASS "A" OUTDOOR FESTIVALS; TO AMEND APPENDIX "B" OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REFLECT THE PENALTY; AND FOR OTHER PURPOSES. **(Held 5/13/15 by the Committee to allow the Department of Public Works to reach out to all NPU's.)**

15-O-1268 (9) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES **(Referred back to Transportation Committee by Full Council 7/6/15.)**

15-R-3917 (10) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH FOR FC-8366 EMERGENCY ON-CALL REPAIRS AND MAINTENANCE FOR THE ATLANTA STREETCAR TRACTION POWER SUBSTATIONS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS,

IN AN AMOUNT NOT TO EXCEED (\$#####); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FILED BY COMMITTEE [UNANIMOUS] Next:
11/2/2015 1:00 PM
AYES: Moore, Martin, Norwood, Wan
ABSENT: Archibong, Dickens, Smith

- 15-O-1395 (11) - AN ORDINANCE BY COUNCIL MEMBER KWANZA HALL AS SUBSTITUTED (2) BY TRANSPORTATION COMMITTEE TO ADVISE AGAINST LEFT (NORTHBOUND) TURNS ONTO ELMIRA PLACE NE FROM THE PARKING LOT OF A BUSINESS PHYSICALLY LOCATED AT 1238 DEKALB AVENUE NE; AND FOR OTHER PURPOSES.
- 15-O-1439 (12) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON THE WESTBOUND LANE OF CHAMBERLAIN STREET, SE, FROM BOULEVARD, SE TO JACKSON STREET, SE; TO PROHIBIT PARKING ON EDGEWOOD AVENUE, SE, FROM HILLIARD STREET, NE TO DANIEL STREET, NE, FROM 7:00P.M. TO 7:00A.M.; AND FOR OTHER PURPOSES. **(Held 9/30/15 at the request of the author and the Department of Public Works.)**
- 15-O-1442 (13) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON PORTIONS OF CHAMBERLAIN STREET AND EDGEWOOD A VENUE; AND FOR OTHER PURPOSES. **(Held 9/30/15 at the request of the author and the Department of Public Works.)**

K. REMARKS FROM PUBLIC

Robert Davis

Former Councilmember Jared Samples

L. REQUESTED ITEMS

3/25/15 (Rescheduled meeting)

1. Chairperson Moore and members of the committee asked the Commissioner of the Department of

Public Works to sit down with the Transportation Committee and other Councilmembers to coordinate the parking contract process, in a timely manner, in the event of that an RFP is needed. **A meeting will be scheduled. Also, several Town Hall Meetings have been scheduled.**

5/13/15

1. Councilmember Wan asked the Committee to hold 15-O-1197 so that the Department of Public Works (DPW) could continue reaching out to all NPU's. Cotena Alexander with the DPW stated that that process had begun. A tally should be received and attached to the legislation.

Dept. of Public Works is following up on this request.

2. Chairperson Moore asked Miguel Southwell, Aviation GM, to be prepared to give a presentation or update on permitting and regulating Transportation Company's like Uber and Lyft at HJAJA, at one of the upcoming Transportation Committee meetings. The presentation should provide a summary of the procedures that will be put in place and should let the committee know if the council will need to introduce legislation.

A work session was held on July 24, 2015. A second worksession will be scheduled.

9/30/15

3. Commissioner Richard Mendoza, with the Department of Public Works, came before the Committee on 9/30/15, at the request of the Committee to follow-up on the PARKAtlanta presentation given at the 7/29/15 meeting. Commissioner Mendoza gave a presentation and addressed several of the following issues. See below for the issues that are still outstanding:

~~A performance update~~

~~Revenue data~~

~~Next Contract~~

~~In-house possibilities~~

~~RFP~~

~~Past Meter Maid Program~~

~~Other Cities with a similar program, their fees and rates~~

~~Percentage of Districts, in other cities, with parking meters installed~~

10/14/15

1. Chairperson Moore asked Melissa Mullinax, Senior Advisor to the Mayor, to answer this question and provide data, " if everyone that has utilized the streetcar today were paying, what would be the revenue generated as this time?

A presentation was scheduled, to address these requests, for the 10/28/15 Transportation Committee meeting and rescheduled for the 11/10/15 Transportation Committee meeting.

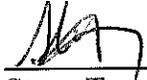
2. Norman Lopez, Department of Public Works, committed to providing gross revenue projections to the committee for the streetcar operations.

M. ADJOURNMENT

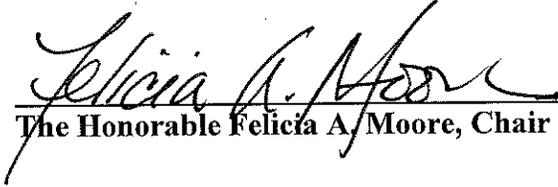
There being no further business to come before the Transportation Committee the meeting was adjourned at 10:43 AM

Respectfully submitted:


Wasonna Griffin, Legislative Assistant



Steve Tam, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair