



# 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 29, 2015

10:30 AM

Council Chamber

### A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, July 29, 2015**, at **11:30 AM**. in **Council Chamber**.

### B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:26 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	10:27 AM
Mary Norwood	Post 2 At-Large	Present	10:30 AM
Carla Smith	District 1	Present	10:33 AM
Alex Wan	District 6	Present	10:29 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:20 AM
Bernard Thomas	Research & Policy Analyst	Present	10:20 AM

#### Others in Attendance:

**Aviation:** Miguel Southwell, GM, Jim Drinkard and Anita Williams; **DPW:** Richard Mendoza, Commissioner, Rita Braswell, Cotena Alexander and Kajara Anderson; **Law:** Jeff Strickland, Kim Patrick and Barbara Ambus; **Procurement:** Girard Geeter; **And:** APD Officer, Council Staff, 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) - Ceasar C. Mitchell, President, Atlanta City Council  
Council President Mitchell was unable to attend this meeting. This presentation will be scheduled for the September 30, 2015 Transportation Committee meeting  
\*\*PARKatlanta UPDATE - Richard Mendoza, Commissioner, Dept of Public Works

The Department of Public Works Commissioner Richard Mendoza was asked to come before the committee to speak to the PARKatlanta Program. A hardcopy 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](http://www.atlantaga.gov) <<http://www.atlantaga.gov>> and accessing the Atlanta City Council's website and then by watching the video for this meeting. It may also be viewed by visiting <<http://atlantacityga.iqm2.com/Citizens/Default.aspx>> and selecting the Transportation Committee meeting link for July 29, 2015 and then by watching the video.

Commissioner Mendoza was asked to come back to the next Regularly scheduled Transportation Committee meeting, on Wednesday, August 26, 2015, to answer several questions, that were asked at previous meetings, but were not answered at today's meeting.

**\*\*ATLANTA STREETCAR UPDATE - Richard Mendoza, Commissioner, Dept. of Public Works**

The Department of Public Works Commissioner Richard Mendoza was asked to come before the committee to speak to the Atlanta Streetcar. A hardcopy 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](http://www.atlantaga.gov) <<http://www.atlantaga.gov>> and accessing the Atlanta City Council's website and then by watching the video for this meeting. It may also be viewed by visiting <<http://atlantacityga.iqm2.com/Citizens/Default.aspx>> and selecting the Transportation Committee meeting link for July 29, 2015 and then by watching the video.

Commissioner Mendoza was asked to come back to the next Regularly scheduled Transportation Committee meeting, on Wednesday, August 26, 2015, to follow-up with several questions, that were not answered at today's meeting.

**\*\*HJIA CONCESSIONS UPDATE - Miguel Southwell, General Manager, Dept. of Aviation**

The Department of Aviation's General Manager, Miguel Southwell was asked to come before the committee to give an update on the Concessions status at HJIA. A hardcopy 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](http://www.atlantaga.gov) <<http://www.atlantaga.gov>> and accessing the Atlanta City Council's website and then by watching the video for this meeting. It may also be viewed by visiting <<http://atlantacityga.iqm2.com/Citizens/Default.aspx>> and selecting the Transportation Committee meeting link for July 29, 2015 and then by watching the video.

## **REGULAR AGENDA**

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

- 15-O-1312 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE EXECUTION OF CONSENT AGREEMENTS ALLOWING CERTAIN GEORGIA POWER OVERHEAD ELECTRIC TRANSMISSION AND DISTRIBUTION LINES, TOGETHER WITH NECESSARY OR CONVENIENT TOWERS, FRAMES, POLES, WIRES, CONDUITS, FIXTURES, APPLIANCES, AND PROTECTIVE WIRES AND DEVICES IN CONNECTION THEREWITH

IN CERTAIN CITY OF ATLANTA AVIGATION EASEMENT AREAS; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS]

**AYES:** Moore, Dickens, Norwood, Wan

**ABSENT:** Martin, Archibong, Smith

- 15-O-1313 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2016 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$6,000,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS]

**AYES:** Moore, Dickens, Norwood, Wan

**ABSENT:** Martin, Archibong, Smith

- 15-O-1314 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT AGREEMENT NUMBER HSTSO213HSLR004, MODIFICATION P00003 IN THE AMOUNT OF SEVEN HUNDRED FOUR THOUSAND FOUR HUNDRED TEN DOLLARS AND NO CENTS (\$704,410.00), FROM THE TRANSPORTATION SECURITY ADMINISTRATION ("TSA") TO PROVIDE FUNDING FOR ACTIVITIES SUPPORTED BY THE HARTSFIELD-JACKSON INTERNATIONAL AIRPORT "LAW ENFORCEMENT OFFICER (LEO) REIMBURSEMENT PROGRAM"; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS]

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

**ABSENT:** Archibong

**G. RESOLUTION(S)**

- 15-R-3873 (4) - A SUBSTITUTE RESOLUTION ESTABLISHING A STUDY COMMITTEE TO EXPLORE TRANSPORTATION OPTIONS FOR SENIORS AS PART OF THE NATURALLY OCCURRING RETIREMENT COMMUNITY CONCEPT; TO SET A TIMELINE FOR A FINAL REPORT TO COUNCIL; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE ON CONDITION [UNANIMOUS]

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

**ABSENT:** Archibong

15-R-3907 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A SERVICES AGREEMENT WITH EVALUATION SYSTEMS FOR PERSONNEL, INC., A TEXAS CORPORATION, FOR FC-7998: MARKET BASKET PRICING SERVICES AT HARTSFIELD JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$340,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 180402 (CONCESSIONS MANAGEMENT) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

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

**ABSENT:** Archibong

15-R-3908 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A SERVICES AGREEMENT WITH EVALUATION SYSTEMS FOR PERSONNEL, INC., A TEXAS CORPORATION, FOR FC-7971: MYSTERY SHOP PROGRAM SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$450,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 180402 (CONCESSIONS MANAGEMENT) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

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

**ABSENT:** Archibong

15-R-3909 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ICF SH&E, INC., A DELAWARE CORPORATION, FOR FC-7984: ON-CALL CONCESSIONS CONSULTING SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$750,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTANT PROFESSIONAL SERVICES) 180402 (CONCESSIONS) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**

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

**ABSENT:** Archibong

15-R-3910 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 FOR OPERATIONS AND MAINTENANCE CONTRACT, AUTOMATED

GUIDEWAY TRANSIT SYSTEM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH BOMBARDIER TRANSPORTATION (HOLDINGS) USA, INC., IN THE ANNUAL NOT TO EXCEED COMPENSATION AMOUNTS AS SET FORTH IN THIS RESOLUTION; AND FOR OTHER PURPOSES.

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

- 15-R-3911 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$8,130,000.00 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 FS 360, 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 AN 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, Dickens, Norwood, Smith, Wan  
**ABSENT:** Archibong

#### **H. PAPER(S) HELD IN COMMITTEE**

- 15-O-1159 (10) - AN ORDINANCE BY COUNCILMEMBER MICHAEL BOND AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH A SCHEDULE OF FEES FOR THE ATLANTA STREETCAR CHARTER SERVICES PROGRAM TO OFFSET THE OPERATIONS AND MAINTENANCE COSTS OF THE CHARTER SERVICES PROGRAM; AND FOR OTHER PURPOSES.  
**(Held 4/29/15 by the Committee for Public Hearing on May 13, 2015 and review by all NPU's; Public Hearing held 5/13/15; Held to allow all NPU's to review.)**

15-O-1197 (11) - 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 (12) - 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.)**

**I. REMARKS FROM PUBLIC**

Robert Davis

Ron Shakir

**J. REQUESTED ITEMS**

**3/25/15 (Rescheduled meeting)**

1. Chairperson Moore asked 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.**

**5/13/15**

1. Councilmember Wan asked Staff to make sure the Committee receives a response, from all NPU's, for 15-O-1159 before it is voted on by the Council.

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

2. 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.**

3. 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 HJAIA, 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, after the recess, in September.**

#### 5/27/15

1. Councilmember Moore asked staff to get with Aviation staff to schedule a tour of certain areas at HJAIA after the budget passes.

**A tour of certain areas at HJAIA is scheduled for Thursday, October 1, 2015.**

#### 7/15/15

1. Councilmember Archibong and Councilmember Moore asked Dept. of Public Works to provide ridership calculations for the Streetcar since operations began.
2. Councilmember Archibong and Councilmember Moore asked Dept. of Public Works to provide the accident thresholds and standards from the national database. (Streetcar)
3. Councilmember Moore asked Dept. of Public Works to provide an organization chart for the Atlanta Streetcar.
4. Councilmember Moore asked Dept. of Public Works to have a Streetcar Update presentation prepared to present at the July 29, 2015 meeting.
5. Chairperson Moore asked Miguel Southwell, Aviation GM, to be prepared to give a presentation or update on the concessions operations at HJAIA, to include an update on several concessions on

Concourses A, B and C.

7/29/15

1. Chairperson Moore asked the Department of Public Works to come back to the Committee, after the recess, on August 26, 2015 to follow-up on the PARKatlanta presentation given at the July 29th meeting. He should be prepared to discuss:

A performance update

Revenue

Next Contract or In-house possibilities

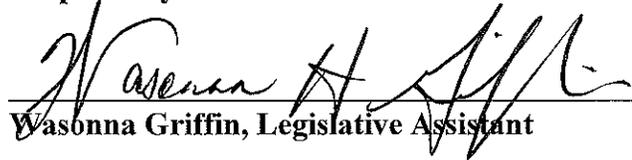
RFP

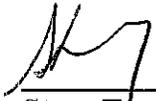
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**K. ADJOURNMENT**

There being no further business to come before the Transportation Committee the meeting was adjourned at 12:07 PM

Respectfully submitted:

  
Wasonna Griffin, Legislative Assistant

  
Steve Tam on behalf of Bernard Thomas, Research & Policy Analyst

  
The Honorable Felicia A. Moore, Chair