



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, January 14, 2015

10:30 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, January 14, 2015, at 10:31 AM.** in **Council Chamber.**

B. COMMITTEE MEMBERS AND ATTENDANCE

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:26 AM
Clarence "C. T." Martin	Vice-Chair, District 10	Present	10:24 AM
Natalyn Mosby Archibong	District 5	Absent	
Andre Dickens	Post 3 At-Large	Present	10:31 AM
Mary Norwood	Post 2 At-Large	Present	10:20 AM
Carla Smith	District 1	Present	10:25 AM
Alex Wan	District 6	Present	10:15 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:05 AM
Bernard Thomas	Research & Policy Analyst	Present	10:25 AM

Others in Attendance:

Aviation: Miguel Southwell, General Manager, Jim Drinkard and Anita Williams; **Public Works:** Cotena Alexander, Rita Braswell and Kajara Anderson; **Procurement:** Girard Geeter and Al Aponte; **Law:** Saul Schultz.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. ELECTION OF THE 2015 TRANSPORTATION COMMITTEE VICE -CHAIR

Chairperson Moore opened the floor to nominations for the 2015 Transportation Committee Vice-Chair. Councilmember Smith nominated Councilmember C. T. Martin, Who accepted. Without objection, Councilmember C. T. Martin was elected as Vice-Chair of the 2015 Transportation Committee.

F. 2015 TRANSPORTATION COMMITTEE GOALS AND OBJECTIVES

Chairperson Moore asked the committee members to review the 2014 Goals and Objectives and make any additions or deletions and to be prepared to adopt the 2015 Goals and Objectives at the next regularly scheduled Transportation Committee meeting.

CONSENT AGENDA

G. ORDINANCE(S) FOR FIRST READING

- 15-O-1024 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE 2015 (AIRPORT RENEWAL AND EXTENSION FUND) BUDGET 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.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

H. ORDINANCE(S) FOR SECOND READING

- 15-O-1016 (2) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG REQUESTING THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO INSTALL SPEED TABLES ON NORWOOD AVENUE, N.E. BETWEEN EMERY PLACE, N.E. AND COLLEGE A VENUE, N.E. PER THE AUTHORITY GRANTED IN SECTIONS 138-3 AND 138-24(E) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

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

Ron Shakir

I. RESOLUTION(S)

- 15-R-3054 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE A TASK ORDER UNDER CONTRACT FC-5124, AUTOMATED PEOPLE MOVER COMMUNICATIONS SYSTEM REPLACEMENT AND POWER DISTRIBUTION SYSTEM UPGRADES PROJECT, TO BOMBARDIER TRANSPORTATION HOLDINGS USA, INC. FOR CONSTRUCTION SERVICES ASSOCIATED WITH THE POWER DISTRIBUTION SYSTEM UPGRADES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$25,038,607; ALL SERVICES SHALL BE CHARGED TO AND PAID FROM PTAE0: 18111303 (AGTS SYSTEM PROJECTS) H0308031 (APM POWER DISTRIBUTION SYSTEM UPGRADES) 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) 111303

(AGTS SYSTEM PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

15-R-3055 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 FOR FC-7692-04, CONRAC AUTOMATED PEOPLE MOVER SYSTEM OPERATIONS AND MAINTENANCE - PHASE 2 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH CRYSTAL MOVER SERVICES, INC. (A MEMBER OF THE SUMITOMO/MITSUBISHI TEAM), IN AN AMOUNT ESTIMATED NOT TO EXCEED \$36,234,000.00, TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180602 (DOA CONRAC APM) 5213001 (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT); AS OUTLINED BELOW ON AN ANNUAL BASIS; AND FOR OTHER PURPOSES.

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

J. REMARKS FROM PUBLIC

Ron Shakir

K. REQUESTED ITEMS

11/25/14

1. Councilmember Moore asked Public Works Commissioner Richard Mendoza to be prepared to give an update on the Atlanta Streetcar at the next regularly scheduled meeting and to speak specifically to the accidents that have occurred.

COMPLETED ON 12/10/14

2. Councilmember Moore asked Aviation General Manager, Miguel Southwell and Director of Operations, Atif Saeed, to come back to the next regularly scheduled meeting prepared to discuss the Shared Ride Program at HJAIA.

COMPLETED ON 12/10/14

3. Councilmember Moore asked staff to schedule a work session immediately following the next regularly scheduled Transportation Committee meeting on the Shared Ride Program at HJAIA.

COMPLETED ON 12/10/14

12/10/14

1. Councilmember Wan asked Commissioner Mendoza and Mr. Williams Jones, with Public Works, to provide a breakdown of the funding from the Tiger II Grant and what was spent on the Atlanta Streetcar.

RECEIVED DURING THE MEETING

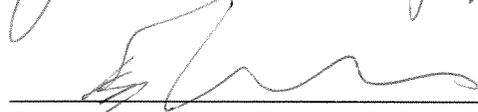
L. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 10:52 AM

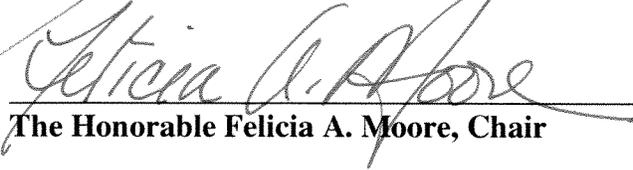
Respectfully submitted:



Wasonna Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia A. Moore, Chair