



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

Bernard Thomas
(404) 330-6645
bthomas@atlantaga.gov

Wednesday, December 16, 2015

10:30 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, December 16, 2015**, at **10:30 AM** in **Council Chamber**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Felicia A. Moore	Chair	Present	10:31 AM
Clarence "C. T." Martin	Vice Chair	Absent	
Natalyn Mosby Archibong	Councilmember, District 5	Absent	
Andre Dickens	Councilmember Post 3 At-Large	Absent	
Mary Norwood	Councilmember, Post 2 At-Large	Present	10:20 AM
Carla Smith	Councilmember, District 1	Present	10:31 AM
Alex Wan	Councilmember, District 6	Present	10:20 AM
David Johnson	Legislative Assistant	Present	10:20 AM
Steven Tam	Policy Analyst	Present	10:20 AM

Others in Attendance:

Aviation: Miguel Southwell, General Manager, Roosevelt Council and Anita Williams; **Public Works:** Richard Mendoza, Commissioner, Norman Lopez and Kajara Anderson; **Law:** Stefanie Grant; **APD:** Chief Joseph Spillane; **Mayor's Office:** Melissa Mullinax; **Streetcar:** Keith Jones, Executive Director and Mark Young; **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. PRESENTATION(S) / DISCUSSION ITEM(S) / REPORT(S)

- **MARTA QUARTERLY REPORT - Ryland McClendon, Assistant General Manager of Communication and External Affairs
- **DEPARTMENT OF AVIATION QUARTERLY REPORT - Miguel Southwell, General Manager

REGULAR AGENDA

F. ORDINANCE(S) FOR SECOND READING

15-O-1568 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2016 AIRPORT PASSENGER FACILITY CHARGE FUND (5505) AND THE AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$129,998,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] **Next:** 1/4/2016 1:00 PM
AYES: Moore, Norwood, Smith, Wan
ABSENT: Martin, Archibong, Dickens

Miguel Southwell, General Manager

15-O-1569 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A REIMBURSABLE AGREEMENT WITH ATLANTA GAS LIGHT SERVICES COMPANY, ON BEHALF OF THE DEPARTMENT OF AVIATION FOR THE INSTALLATION OF A GAS MAIN LINE TO THE NEW DOMESTIC CV AND TAXI HOLD LOT ASSEMBLY BUILDING AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$500,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0 18111306 (PARKING AND GROUND TRANSPORTATION) D0601011 (CV HOLD LOT DOMESTIC) 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) 111306 (PARKING AND GROUND TRANSPORTATION) 91249 (DOA R N E 9999); AND AUTHORIZING THE MAYOR TO EXECUTE APPROPRIATE DOCUMENTS CONVEYING TEMPORARY AND PERMANENT EASEMENTS TO ATLANTA GAS LIGHT SERVICES COMPANY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] **Next:** 1/4/2016 1:00 PM
AYES: Moore, Norwood, Smith, Wan
ABSENT: Martin, Archibong, Dickens

Miguel Southwell, General Manager

15-O-1579 (3) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE INSTALLATION OF AN ALL WAY STOP AT THE INTERSECTION OF WEST CONWAY DRIVE, NW AND CONWAY VALLEY ROAD, NW; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] **Next:** 1/4/2016 1:00 PM
AYES: Moore, Norwood, Smith, Wan
ABSENT: Martin, Archibong, Dickens

Richard Mendoza, Commissioner of DPW

G. RESOLUTION(S)

15-R-4513 (4) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG REQUESTING THE DEPARTMENT OF PUBLIC WORKS TO CONDUCT A TRAFFIC STUDY ALONG MAY AVENUE, ATLANTA, GA 30316, FROM FLAT SHOALS TO BLAKE AVENUE; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 1/4/2016 1:00 PM

AYES: Moore, Norwood, Smith, Wan

ABSENT: Martin, Archibong, Dickens

Richard Mendoza, Commissioner of DPW

15-R-4581 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE CORRECTING THE FUNDING SOURCE FOR THE JOINT TASK ORDER FUND ESTABLISHED IN THE AMOUNT OF \$15,000,000.00, INCLUDED IN RESOLUTION 15-R-4413, FOR USE UNDER FOUR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS, WHICH AUTHORIZED THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-5801-A, HARTSFIELD-JACKSON+PARTNERSHIP, A JOINT VENTURE COMPRISED OF HELLMUTH, OBATA & KASSBAUM, INC., STANLEY, LOVE-STANLEY AND CHASM ARCHITECTURE, LLC; [II] FC-5801-B, HARTSFIELD-JACKSON DESIGN COLLABORATIVE (H-JDC), A JOINT VENTURE COMPRISED OF HKS, INC., FITZGERALD COLLABORATIVE GROUP, AND CORGAN ASSOCIATES, INC.; [III] FC-5801-C, AVIATION INFRASTRUCTURE SOLUTIONS, A JOINT VENTURE COMPRISED OF POND & COMPANY, MICHAEL BAKER, JR., INC. AND CORPORATE ENVIRONMENTAL RISK MANAGEMENT, LLC; AND [IV] FC-6684, ABSOLUTE, A JOINT VENTURE COMPRISED OF ATKINS NORTH AMERICA, INC., BRINDLEY PIETERS & ASSOCIATES, INC., AND SOUTHEASTERN ENGINEERING, INC., TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT ON A TASK ORDER BASIS, TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 1/4/2016 12:00 AM

AYES: Moore, Norwood, Smith, Wan

ABSENT: Martin, Archibong, Dickens

Miguel Southwell, General Manager

15-R-4582 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE CONTRACT NO. FC-8318, SECURITY ACCESS CONTROL SYSTEM OPERATION & MAINTENANCE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH DEAN-ALL SECURITY LLC, A VIRGINIA LIMITED LIABILITY COMPANY, FOR THREE YEARS, IN AN AMOUNT NOT TO EXCEED \$3,381,244.41; ALL

CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FDOA
5501 (AIRPORT REVENUE FUND) 5213001
(CONSULTING/PROFESSIONAL, TECHNICAL) 180313 (AVIATION
SECURITY) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

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

Miguel Southwell, General Manager

15-R-4583 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE AN AGREEMENT WITH MCCARTHY-TECHNIQUE CONCRETE, A JOINT VENTURE, FOR PROJECT NUMBER FC-8314, DOMESTIC COMMERCIAL VEHICLE & TAXI HOLD LOT RELOCATION, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$33,533,280.36; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTABO 18111306 (PARKING AND GROUND TRANSPORTATION) D0601011 (CV HOLD LOT) 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) 111306 (PARKING AND GROUND TRANSPORTATION) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 1/4/2016 1:00 PM
AYES: Moore, Norwood, Smith, Wan
ABSENT: Martin, Archibong, Dickens

Miguel Southwell, General Manager

15-R-4584 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AMENDMENT NO. 17 TO THE CENTRAL PASSENGER TERMINAL COMPLEX AGREEMENT AND LEASE WITH UNITED AIRLINES, INC. ("UNITED") COVERING THE PERMANENT SURRENDER TO THE CITY OF ATLANTA OF APPROXIMATELY 98,169.19 SQUARE FEET OF LEASED PREMISES LOCATED ON CONCOURSES "D" AND "T" AND ADDING APPROXIMATELY 57,998.67 SQUARE FEET OF LEASED PREMISES LOCATED ON CONCOURSE "T" AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 1/4/2016 1:00 PM
AYES: Moore, Norwood, Smith, Wan
ABSENT: Martin, Archibong, Dickens

Miguel Southwell, General Manager

H. PAPER(S) HELD IN COMMITTEE

15-O-1197 (9) - 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.)

RESULT: HELD IN COMMITTEE Next: 1/4/2016 1:00 PM

15-O-1268 (10) - 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.)

RESULT: HELD IN COMMITTEE Next: 1/4/2016 1:00 PM

15-O-1439 (11) - 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.)

RESULT: HELD IN COMMITTEE Next: 1/4/2016 1:00 PM

15-O-1442 (12) - 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.)

RESULT: HELD IN COMMITTEE Next: 1/4/2016 1:00 PM

15-O-1352 (13) - 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.)

RESULT: HELD IN COMMITTEE Next: 1/4/2016 1:00 PM

- 15-O-1479 (14) - 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 Next: 1/4/2016 1:00 PM

- 15-R-4365 (15) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE FILING OF APPLICATIONS BY THE CITY OF ATLANTA MAYOR OR HIS/HER DESIGNEES WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION, AND FOR OTHER PURPOSES.

(Held 11/10/15 at the request of the Administration.)

RESULT: HELD IN COMMITTEE Next: 1/4/2016 1:00 PM

- 15-O-1564 (16) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PROHIBIT NORTHBOUND WEST WIEUCA TRAFFIC FROM TURNING LEFT ONTO ROSWELL ROAD AND FOR OTHER PURPOSES.

(Held 12/2/15)

RESULT: HELD IN COMMITTEE Next: 1/4/2016 1:00 PM

- 15-O-1566 (17) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO REDUCE THE SPEED LIMITS ON POWERS FERRY ROAD, LAKE FORREST DRIVE AND A PORTION OF WEST WIEUCA ROAD, NW ALL WITHIN THE CHASTAIN PARK NEIGHBORHOOD AND FOR OTHER PURPOSES.

(Held 12/2/15)

RESULT: HELD IN COMMITTEE Next: 1/4/2016 1:00 PM

I. REMARKS FROM PUBLIC

Robert Davis
Melissa Mullinax, Mayor's Office

J. 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, Should be ready to move by December 2, 2015.

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 HJAlA, 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:

-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.

THIS REQUEST WAS ADDRESSED

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

THIS REQUEST WAS ADDRESSED

11/10/15

1. Chairperson Moore asked Melissa Mullinax, Senior Advisor to the Mayor, and Keith Jones, Streetcar's Executive Director to come back before the committee on December 2, 2015, to answer additional questions and to provide additional data.

K. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at

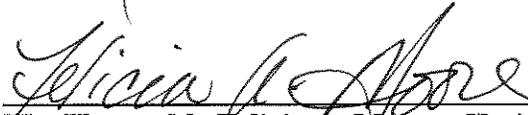
Respectfully submitted:



David Johnson, Legislative Assistant



Steve Tam, Research & Policy Analyst



The Honorable Felicia A. Moore, Chair