



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, March 11, 2015

10:30 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, March 11, 2015**, at **10:30 AM** in **Council Chamber**.

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:30 AM
Clarence "C. T." Martin	Vice Chair, District 10	Absent	
Natalyn Mosby Archibong	District 5	Present	10:37 AM
Andre Dickens	Post 3 At-Large	Present	10:32 AM
Mary Norwood	Post 2 At-Large	Present	10:35 AM
Carla Smith	District 1	Present	10:25 AM
Alex Wan	District 6	Present	10:25 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:26 AM
Bernard Thomas	Research & Policy Analyst	Present	10:25 AM

Others in Attendance:

C. ADOPTION OF AGENDA

D. APPROVAL OF MINUTES

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

- **DEPARTMENT OF AVIATION QUARTERLY UPDATE - Miguel Southwell, General Manager
- ** PARKAtlanta UPDATE - Richard Mendoza, Commissioner

CONSENT AGENDA

F. ORDINANCE(S) FOR FIRST READING

- 15-O-1118 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT DONATIONS FOR THE ANNUAL SUSTAINABILITY AWARDS EVENT FROM VARIOUS DONORS, ON BEHALF OF THE CITY OF ATLANTA DEPARTMENT OF AVIATION; THE MONETARY CONTRIBUTIONS RECEIVED BY THE CITY OF ATLANTA IN CONNECTION WITH THE SUSTAINABILITY AWARDS EVENT WILL BE PLACED IN THE FDOA 5501 (AIRPORT REVENUE FUND) 000001 (BALANCE SHEET) 1271001 (CUSTOMER DEPOSITS); AND FOR

OTHER PURPOSES.

RESULT: FILED WITHOUT OBJECTION

REGULAR AGENDA

G. ORDINANCE(S) FOR SECOND READING

15-O-1109 (2) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS AMENDED BY TRANSPORTATION COMMITTEE TO AMEND ORDINANCE 13-O-1218 WHICH ADDED QUALIFICATIONS FOR TEMPORARY USE PARKING LOT PERMITS AND OPERATIONAL RULES GOVERNING THE OPERATION OF PARKING LOTS PERMITTED UNDER CHAPTER 150, ARTICLE II, SECTION 150-26 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SUCH THAT THE EFFECTIVE DATE OF 13-O-1218 SHALL BE MARCH 1, 2017; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/AMND/COND [5 TO 0]
AYES: Archibong, Dickens, Norwood, Smith, Wan
ABSTAIN: Moore
ABSENT: Martin

15-O-1112 (3) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN AND HOWARD SHOOK AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ALLOW FOR INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF ROSWELL ROAD (STATE ROUTE 8), POWERS FERRY SQUARE SHOPPING CENTER DRIVEWAY AND IVY PARKWAY; AND FOR OTHER PURPOSES.

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

H. RESOLUTION(S)

15-R-3288 (4) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THAT THE DEPARTMENT OF PUBLIC WORKS INSTALL A DEAD-END SIGN ON THE EXISTING DEAD-END STREET KNOWN AS 14TH PLACE, NE; AND FOR OTHER PURPOSES.

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

15-R-3337 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO FILE WITH THE FEDERAL AVIATION ADMINISTRATION AN AMENDMENT FOR AUTHORIZATION TO CONTINUE TO IMPOSE AND USE A PASSENGER FACILITY CHARGE ON EACH ENPLANED REVENUE PASSENGER AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Archibong, Dickens, Norwood, Smith, Wan

ABSENT: Martin

15-R-3338 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION TO REPLACE THE ROOF ON THE DOMESTIC TERMINAL AND CONCOURSE T NORTH AND SOUTH AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$19,000,000, TO BE CHARGED TO AND PAID FROM PTAE0: 18111304 (OTHER FACILITY PROJECTS) D0501113 (DOMESTIC TERM/CONC T N/S ROOF REPL) 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, Archibong, Dickens, Norwood, Smith, Wan

ABSENT: Martin

15-R-3339 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$21,000,000 FOR USE UNDER FOUR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING 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 ON A TASK ORDER BASIS. ALL SERVICES

WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED
HEREIN; AND FOR OTHER PURPOSES.

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

I. REMARKS FROM PUBLIC

J. REQUESTED ITEMS

1/28/15

1. Councilmember Moore asked Public Works Commissioner Richard Mendoza to provide a copy of the citywide infrastructure bond project list to her and all other councilmembers.

Will be provided and reported out at the next regularly scheduled meeting.

2. Councilmember Wan asked Public Works Commissioner Richard Mendoza to provide the conditions assessment report requested previously to all councilmembers before or at the time of the one-on-one meetings that he is scheduling with councilmembers.

Will be provided and reported out at the next regularly scheduled meeting.

3. Councilmember Wan asked Public Works Commissioner Richard Mendoza to provide all social media account information, that public works is using to communicate with the public, to all councilmembers to share with their constituents.

Will be provided and reported out at the next regularly scheduled meeting.

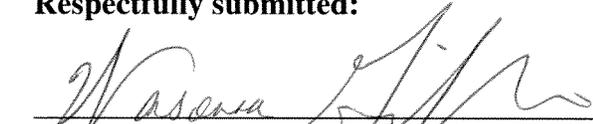
2/26/15 (Rescheduled meeting)

1. Councilmember Moore asked Rita Braswell, Public Works, to provide the following information concerning 15-O-1089:
 - a) date and time of held community involvement meetings
 - b) date and time of additional community involvement meetings to be held

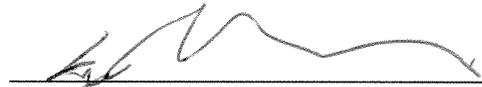
K. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 11:25 AM

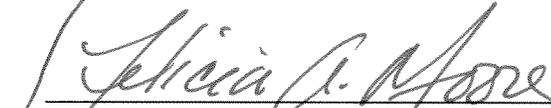
Respectfully submitted:



Wasonna Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia A. Moore, Chair