



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, March 25, 2015

10:30 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, March 25, 2015**, at **10:36 AM** in **Council Chamber**. This meeting was originally scheduled for April 1, 2015. It was rescheduled due to the upcoming Council Recess.

B. INTRODUCTION OF MEMBERS

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

Others in Attendance:

Aviation: Michael Smith, Roosevelt Council and Anita Williams; **Public Works:** Richard Mendoza, Kajara Anderson and Nursef Kadir; **Procurement:** Girard Geeter and Al Aponte; **Law:** Saul Schultz, Jeff Strickland and Barbara Ambus; **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 UPDATE - Ceasar C. Mitchell, Atlanta City Council President
This presentation has been rescheduled for a future Transportation Committee meeting.

**DEPARTMENT OF PUBLIC WORKS QUARTERLY UPDATE - Richard Mendoza, Commissioner

Department of Public Works' Commissioner Richard Mendoza returned to the committee meeting to complete the Department's Quarterly Report which was started February 11, 2015.

REGULAR AGENDA

F. ORDINANCE(S) FOR SECOND READING

15-O-1125 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO INCREASE PARKING FINES DURING CITY PERMITTED FESTIVALS AND SPECIAL EVENTS IN NEIGHBORHOODS WITH DESIGNATED RESIDENTIAL PERMIT PARKING; AND FOR OTHER PURPOSES.

(Advertised for a Public Hearing 4/29/15 at 10:30 a.m. in the Council Chamber; Held 3/24/15 by the committee.)

RESULT: HELD IN COMMITTEE

G. RESOLUTION(S)

15-R-3409 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$11,500,000 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, Dickens, Norwood, Wan

ABSENT: Martin, Archibong, Smith

15-R-3410 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ADVANCED DATA SOLUTIONS, INC., FOR PROJECT NUMBER FC-7784, DOCUMENT CONTROL SCANNING SERVICES, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$50,000 FOR FISCAL YEAR 2015 TO PROVIDE SCANNING SERVICES FOR THE

DEPARTMENT OF AVIATION ON A TASK ORDER BASIS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 180207 (DOA P & D ENGINEERING) 5212001 (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

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

15-R-3411 (4) - 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 A PASSENGER FACILITY CHARGE ON EACH ENPLANED REVENUE PASSENGER AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

15-R-3412 (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 A PASSENGER FACILITY CHARGE ON EACH ENPLANED REVENUE PASSENGER AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

15-R-3413 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ESTABLISH A SISTER AIRPORTS PROGRAM FOR THE PURPOSE OF CREATING MUTUALLY BENEFICIAL COLLABORATIONS AND AIRPORT INITIATIVES THAT OFFICIALLY LINKS HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT TO CERTAIN AIRPORTS IN FOREIGN CITIES; AND FOR OTHER PURPOSES.

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

H. REMARKS FROM PUBLIC

George Pilkington
Ron Shakir
Statement

I. 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.

This information was provided.

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.

The completed report will be provided in June 2015.

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.

This information was provided.

2/26/15 (Rescheduled meeting)

1. Councilmember Moore asked Rita Braswell, Public Works, to provide the following information concerning 15-O-1089:

b) date and time of held community involvement meetings

c) date and time of additional community involvement meetings to be held

A memo was received on 3/24/15 stating meetings will be held in April 2015 and during the summer of 2015.

3/25/15 (Rescheduled meeting)

1. Councilmember Wan asked Public Works Commissioner Richard Mendoza have the Law Department opine on the legality of creating a special class of parking fees and be prepared to

Speak at the next meeting.

2. 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.

3. Chairperson Moore asked the Department of Public Works to have a PARKatlanta presentation prepared to present after the recess to discuss:

A performance update

Revenue

Next Contract or In-house possibilities

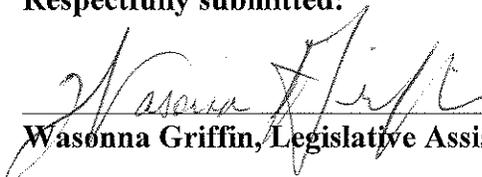
RFP

Meter Maid

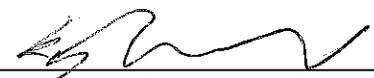
J. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 11:29 AM

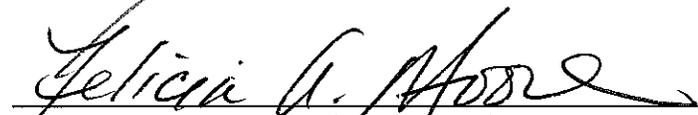
Respectfully submitted:



Wasonna Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia A. Moore, Chair