



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, April 29, 2015

10:30 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, April 29, 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, District 9	Present	10:48 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:45 AM
Natalyn Mosby Archibong	District 5	Absent	
Andre Dickens	Post 3 At-Large	Present	10:57 AM
Mary Norwood	Post 2 At-Large	Present	10:45 AM
Carla Smith	District 1	Present	10:45 AM
Alex Wan	District 6	Present	10:45 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:45 AM
Bernard Thomas	Research & Policy Analyst	Present	10:45 AM

Others in Attendance:

Public Works: Richard Mendoza, Commissioner, Kajara Anderson, Cotena Alexander

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. PUBLIC HEARING ITEM(S)

Public Hearing

Opened 10:52 am

Closed 10:52 am

- 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; Public Hearing held 4/29/15;

Held 4/29/15 by the committee for review by all NPU's.)

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Moore, Martin, Dickens, Norwood, Smith, Wan
ABSENT: Archibong

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

ATLANTA REGIONAL COMMISSION QUARTERLY UPDATE - Ceasar C. Mitchell, Atlanta City Council President
Atlanta City Council Atlanta Regional Commission (ARC) appointed representative Council President Ceasar C. Mitchel was asked to come before this Committee on a quarterly basis to give an update on ARC's monthly meetings. 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 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 and then by watching the video.

CONSENT AGENDA

G. ORDINANCE(S) FOR FIRST READING

15-O-1184 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2015 (AIRPORT RENEWAL & EXTENSION FUND) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF \$10,000,000.00 FOR RECEIPT OF AN INSURANCE CLAIM BASED ON DAMAGE DONE TO AIRPORT FACILITIES STEMMING FROM A HAIL STORM; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

15-O-1185 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND SECTION 22-168(T) OF THE ATLANTA CITY CODE TO REQUIRE WING WALKERS FOR AIRCRAFT ARRIVAL AT GATES LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

15-O-1186 (4) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND SECTION 22-191 OF THE ATLANTA CITY CODE REGARDING THE ISSUANCE OF NOTICES OF VIOLATION ("NOV") FOR THE UNSAFE OR IMPROPER OPERATION OF MOTOR VEHICLES AND FOR THE IMPLEMENTATION OF SAFETY REGULATIONS IN THE RAMP AREAS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

H. ORDINANCE(S) FOR SECOND READING

- 15-O-1159 (5) - 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.)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

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

ABSENT: Archibong

- 15-O-1160 (6) - AN ORDINANCE BY COUNCILMEMBER MICHAEL BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT A GRANT FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION, TO ENTER INTO A GRANT AGREEMENT, AND TO AMEND THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS ME AMOUNT OF TWO MILLION EIGHT HUNDRED FORTY FIVE THOUSAND NINE HUNDRED FIFTY ONE DOLLARS AND TWENTY SEVEN CENTS (\$2,845,951.27) TO INCREASE THE BUDGET AMOUNT AUTHORIZED BY THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE 2015 LOCAL MAINTENANCE IMPROVEMENT GRANT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

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

ABSENT: Archibong

- 15-O-1161 (7) - AN ORDINANCE BY COUNCILMEMBER MICHAEL BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR AND ACCEPT A MIDTOWN REGIONAL TRAFFIC OPERATIONS PROGRAM ("MTO") GRANT FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION ("GDOT") IN THE AMOUNT OF ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00); AMENDING THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET FOR THE DEPARTMENT OF PUBLIC WORKS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00); AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN INTERGOVERNMENTAL CONSTRUCTION AGREEMENT BETWEEN THE CITY OF ATLANTA AND GDOT FOR THE MTO; AND FOR OTHER

PURPOSES.

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

I. RESOLUTION(S)

15-R-3430 (8) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH GEORGIA POWER COMPANY ("GPC") ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR THE MAINTENANCE AND REPAIR TO THE CITY'S ROADWAY LIGHTING NETWORK ALONG THE INTERSTATE AND FREEWAY SYSTEM ALONG INTERSTATE 75/85 SOUTH AND INTERSTATE 85 SOUTH WITHIN THE ATLANTA CITY LIMITS; AND FOR OTHER PURPOSES.

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

15-R-3519 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT WITH GEORGIA LOTTERY CORPORATION FOR FC-6006007935 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

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

15-R-3520 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT FOR CONTRACT NO. FC-5563; FACILITIES, ASSET MANAGEMENT AND SUSTAINABILITY ON-CALL AIRPORT SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH AECOM TECHNICAL SERVICES, INC., TO PROVIDE CONTINUED ON-CALL ASSET MANAGEMENT AND SUSTAINABILITY SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; AND FOR OTHER PURPOSES.

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

15-R-3521 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING

THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH ATLANTA AVIATION ASSOCIATES - A JOINT VENTURE, A JOINT VENTURE COMPRISED OF PARSONS BRINCKERHOFF, INC., H. J. RUSSELL & COMPANY, AND HEERY INTERNATIONAL, INC., FOR PROJECT NUMBER FC-7744, PROGRAM MANAGEMENT SUPPORT SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN INITIAL AMOUNT OF \$2,000,000 TO PROVIDE PROGRAM MANAGEMENT SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEO: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERV) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

15-R-3522 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN INTERGOVERNMENTAL LIGHTING PROJECT AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION (“GDOT”) FOR THE INSTALLATION BY GDOT OF PEDESTRIAN STREETSCAPE LIGHTS ALONG STATE ROUTE 13/BUFORD HIGHWAY, N.E. BEGINNING AT LENOX ROAD AND CONTINUING TO THE FULTON/DEKALB COUNTY LINE; WITH THE CITY OF ATLANTA TO PROVIDE THE ENERGY, OPERATION, REPAIR AND MAINTENANCE OF SUCH LIGHTS; AND FOR OTHER PURPOSES.

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

J. REMARKS FROM PUBLIC

K. REQUESTED ITEMS

1/28/15

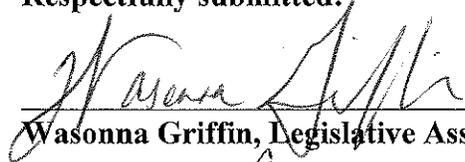
1. Councilmember Wan asked Public Works Commissioner Richard Mendoza to provide the conditions assessment report requested previously to all councilmembers before or at the time of the one-on-one meetings that he is scheduling with councilmembers.

The completed report **will be provided in June 2015.**

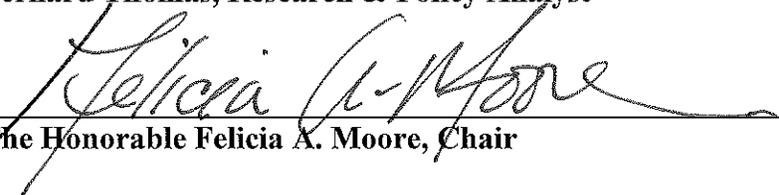
L. ADJOURNMENT

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

Respectfully submitted:


Wasonna Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair