



TRANSPORTATION COMMITTEE
REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Yolanda Adrean

Santana K. Wright
(404) 330-6579
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Wednesday, May 25, 2016

10:30 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, May 25, 2016**, at **10:30 AM** in **Committee Room 1**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Yolanda Adrean	Chair	Present	10:30 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	10:30 AM
Keisha Lance Bottoms	Councilmember, District 11	Present	10:41 AM
Kwanza Hall	Vice Chair	Present	10:37 AM
Joyce Sheperd	Councilmember, District 12	Present	10:31 AM
Carla Smith	Councilmember, District 1	Present	10:30 AM
Felicia A. Moore	Councilmember, District 9	Present	10:34 AM

Others in Attendance:

Aviation: Roosevelt Council, Interim Aviation General Manager, and Anita Williams; **Marta:** Keith Parker, General Manager, and Leeshu Kennedy; **Office of the Mayor:** Katrina Taylor Parks, Melissa Mullinax; **Public Works:** Richard Mendoza, Commissioner; **Law:** Virginia Robinson **And:** APD Officer, Council Staff, Councilmember's Staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. PUBLIC COMMENTS PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)

1. Tommy Woodall
2. Paulette Cook
3. Brian Gist
4. Tim Alborg
5. Mattie Spencer Henry
6. Shirley Daniels
7. Nick Juliano
8. Ron Shakir

- 9. Michael Halikey
- 10. Steve Belcher

F. PRESENTATION(S) / UPDATE(S)

- 1. MARTA Update, General Manager Keith Parker
Katrina Taylor Parks, Office of the Mayor

- 2. Department of Public Works Quarterly Review, Commissioner Richard Mendoza
Katrina Taylor Parks, Office of the Mayor

CONSENT AGENDA

ORDINANCE(S) FOR FIRST READING

16-O-1305 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY 2017 (AIRPORT RENEWAL AND EXTENSION FUND (5502), AIRPORT PASSENGER FACILITY CHARGE FUND (5505), CONRAC CUSTOMER SERVICE FACILITY CHARGE FUND (5512), 2012A AIRPORT REVENUE BOND FUND (5526), 2012C AIRPORT REVENUE BOND FUND (5528) AND 2015 COMMERCIAL PAPER FUND (5533)) BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$177,371,089.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

RESULT: ACCEPTED [UNANIMOUS]

AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith, Moore

16-O-1306 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING CONVERSION OF THIRTEENTH STREET N.E. BETWEEN SPRING STREET, N.W. AND PEACHTREE WALK, N.E. FROM A ONE WAY STREET TO A TWO WAY STREET; TO INSTALL A TRAFFIC SIGNAL AT THE INTERSECTION OF WEST PEACHTREE STREET, N.W. AND THIRTEENTH STREET, N.E.; TO AUTHORIZE TRANSPORTATION IMPACT FEE CREDITS TO 1163 WEST PEACHTREE STREET APARTMENTS INVESTORS LLC, 14TH PEACHTREE APARTMENTS HOLDINGS, LLC AND 14TH PEACHTREE PHASE II, LLC IN RETURN FOR ITS COMPLETION OF THE AFOREMENTIONED TWO-WAY CONVERSION WORK; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

RESULT: ACCEPTED [UNANIMOUS]

AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith, Moore

REGULAR AGENDA

ORDINANCE(S) FOR SECOND READING

16-O-1275 (3) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AMENDING CITY OF ATLANTA CODE OF ORDINANCES, CHAPTER 150 (TRAFFIC AND VEHICLES), ARTICLE IV (STOPPING, STANDING, AND PARKING), DIVISION VI (TURNER FIELD PERMIT PARKING) TO AMEND SECTION 150-181 ENTITLED "DEFINITIONS" SO AS TO REMOVE THE

MECHANICSVILLE NEIGHBORHOOD FROM THE TURNER FIELD PARKING PERMIT PROGRAM; AND FOR OTHER PURPOSES.

(6 YEAS)(1 ABSTENTION)

RESULT: FAVORABLE [6 TO 0] Next: 6/6/2016 1:00 PM

AYES: Adrean, Martin, Hall, Sheperd, Smith, Moore

ABSTAIN: Bottoms

- 16-O-1281 (4) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY TRANSPORTATION COMMITTEE TO WAIVE ARTICLE III "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", SECTION 138-65 "PERMITS FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT OF WAY", SUBSECTION J "PERFORMANCE BONDS" TO WAIVE THE PERFORMANCE BOND REQUIREMENT FOR PROJECTS UNDER FC-8552 "GEORGIA DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 48400-140-000000013, FOR THE CITY'S TRAFFIC SIGNAL MAINTENANCE PROJECTS UNDER THE 2015 RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM; TO LIMIT SUCH WAIVER IN THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/AMENDED [UNANIMOUS]

AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith, Moore

RESOLUTION(S)

- 16-R-3618 (5) - 16-R-3612 : DOMESTIC TERMINAL PARKING DECKS RECONSTRUCTION REPLACEMENT FC-8469

RESULT: FAVORABLE [UNANIMOUS] Next: 6/6/2016 1:00 PM

AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith, Moore

Roosevelt Council, Interim Aviation General Manager

- 16-R-3613 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY ATLANTA TO ENTER INTO A REIMBURSABLE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION ("FAA") FOR REIMBURSEMENT BY THE CITY OF ATLANTA FOR THE COSTS INCURRED BY THE FAA TO PROVIDE SITE SELECTION STUDIES AND RELOCATION FOR FAA FACILITIES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$12,000,000.00; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM PTAE0: 18111304 (OTHER FACILITY PROJECTS) F4219001 (CARGO BUILDINGS 2A/2B) 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] Next: 6/6/2016 1:00 PM

AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith, Moore

Roosevelt Council, Interim Aviation General Manager

16-R-3614 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR SPINE ROAD REPAIRS AND SAFETY IMPROVEMENTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$962,395.00; TO BE CHARGED TO AND PAID FROM PTAEO: 18111300 (AIRFIELD PROJECTS) D0401008 (SPINE ROAD REPAIRS AND SAFETY IMPROVEMENTS) 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) 111300 (AIRFIELD PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] **Next: 6/6/2016 1:00 PM**
AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith, Moore

Roosevelt Council, Interim Aviation General Manager

16-R-3615 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE AN AIRPORT USE LICENSE AGREEMENT WITH BOUTIQUE AIR FOR ESSENTIAL AIR SERVICE PASSENGER OPERATIONS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] **Next: 6/6/2016 1:00 PM**
AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith, Moore

Roosevelt Council, Interim Aviation General Manager

16-R-3616 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH BOUTIQUE AIR, INC. COVERING APPROXIMATELY 1,036 SQUARE FEET OF SPACE WITHIN THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] **Next: 6/6/2016 1:00 PM**
AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith, Moore

16-R-3617 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A LEASE AGREEMENT WITH TURK HAVA YOLLARI ANONIM OTAKLIGI D/B/A TURKISH AIRLINES ("AIRLINE") COVERING APPROXIMATELY 696 SQUARE FEET OF SPACE WITHIN THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 6/6/2016 1:00 PM
AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith, Moore

Roosevelt Council, Interim Aviation General Manager

16-R-3618 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A LEASE AGREEMENT WITH SPIRIT AIRLINES, INC., FOR CARGO, WAREHOUSE AND OFFICE SUPPORT FACILITY LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 6/6/2016 1:00 PM
AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith, Moore

PAPER(S) HELD IN COMMITTEE

15-O-1268 (12) - 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: 6/6/2016 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: 6/6/2016 1:00 PM

15-O-1439 (14) - 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: 6/6/2016 1:00 PM

15-O-1442 (15) - 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: 6/6/2016 1:00 PM

15-R-4365 (16) - 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: 6/6/2016 1:00 PM

16-O-1146 (17) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING CHAPTER 22, ARTICLE III, DIVISION 7 (GROUND TRANSPORTATION SERVICES) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PERMIT RIDESHARE SERVICES TO OPERATE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; TO ESTABLISH FEES AND REGULATIONS GOVERNING RIDESHARE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; TO AMEND REGULATIONS RELATED TO TAXICAB SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

(Held 4/27/16.)

RESULT: HELD IN COMMITTEE Next: 6/6/2016 1:00 PM

16-R-3535 (18) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH MCCARTHY – TECHNIQUE CONCRETE, A JOINT VENTURE COMPRISED OF MCCARTHY IMPROVEMENT COMPANY AND TECHNIQUE CONCRETE CONSTRUCTION, FOR PROJECT NUMBER FC-8746, TAXIWAY PAVEMENT REPLACEMENT 2016 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$23,734,125.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111300 (AIRFIELD PROJECTS) D0290017 (TAXIWAY PAVEMENT REPLACEMENT PH 2) 550591336 (DOA PFC REVENUE 96AA) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5505 (AIRPORT PASSENGER FACILITY CHARGE FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111300 (AIRFIELD PROJECTS) 91336 (DOA PFC REVENUE 96AA); AND FOR OTHER PURPOSES.

(Held 5/11/16)

RESULT: FAVORABLE [6 TO 0] Next: 6/6/2016 1:00 PM
AYES: Adrean, Martin, Bottoms, Hall, Smith, Moore
AWAY: Sheperd

Roosevelt Council, Interim Aviation General Manager

Katrina Taylor Parks, Office of the Mayor

16-R-3538 (19) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE A GROUND LEASE AGREEMENT WITH MAJESTIC CARTER ATLANTA MIXED USE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR FC-8260 HOTEL, TRAVEL PLAZA AND MIXED-USE DEVELOPMENT COVERING APPROXIMATELY 26.5 ACRES OF REAL ESTATE PROPERTY LOCATED ON THE AIRPORT GROUNDS IN THREE SEPARATE TRACTS WEST AND SOUTHWEST OF HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT BETWEEN MAJESTIC CARTER AND THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
(Held 5/11/16)

RESULT: HELD IN COMMITTEE Next: 6/6/2016 1:00 PM

G. REMARKS FROM PUBLIC (2 MINUTES)

H. REQUESTED ITEMS

4/27/16

1. Councilmember Adrean requested revenue projections for January - March for the Streetcar be provided by DPW at their next Quarterly Update to the Committee

5/11/16

2. Councilmember Adrean requested all Committee members forward guiding principles for the upcoming MARTA/TSPLOST (Transit/Transportation) referenda discussions. - **Councilmembers Adrean and Moore provided suggested guiding principles and the draft summary was distributed.**
3. Councilmember Adrean requested Commissioner Mendoza provide organizational details for the Atlanta Streetcar Project (organizational chart, permanent employees, vacancies, positions listed by classification/title).

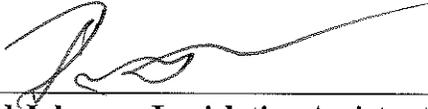
5/25/16

4. Councilmember Martin asked how the Renew Atlanta General Manager's assignment to the Department of Watershed Management would affect the program's schedule. Deputy Chief of Staff Katrina Taylor Parks stated she would provide a breakdown of operational functions the GM would oversee in DWM for Capital Projects.
5. Councilmember Moore requested an update on funding availability for Perry Boulevard and when it will be fixed.

I. ADJOURNMENT

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

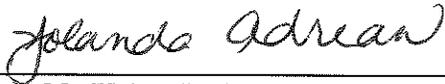
Respectfully submitted:



David Johnson, Legislative Assistant



Santana Kempson Wright, Research & Policy Analyst



The Honorable Yolanda Adrean, Chair