



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
skempson@atlantaga.gov

Wednesday, August 24, 2016

10:30 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, August 24, 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	10:43 AM
Kwanza Hall	Vice Chair	Present	11:07 AM
Joyce Sheperd	Councilmember, District 12	Present	10:35 AM
Carla Smith	Councilmember, District 1	Present	10:30 AM
Felicia A. Moore	Councilmember, District 9	Absent	

Others in Attendance:

Aviation: Roosevelt Council, Interim Aviation General Manager, and Anita Williams; **Council Member:** Michael Julian Bond **Marta:** Leeshu Kennedy; **Office of Mayor:** Ebony Barley, William Johnson; **Public Works:** Richard Mendoza, Commissioner DPW; **Law:** Amber Robinson **And:** APD Officer, Council Staff, Councilmember's Staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPT THE AGENDA AS AMENDED FOR ONE (1) WALK-IN

D. APPROVAL OF MINUTES

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

1. Robert Davis
2. Shanee Brown
3. William Kelly
4. Steve Belcher
5. Nick Guilano

F. PRESENTATION(S) / UPDATE(S)

1. Department of Aviation Quarterly Report
Roosevelt Council, Interim Aviation General Manager

G. COMMUNICATION(S)

- 16-C-5116 (1) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE-CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING AVIATION CONCESSIONAIRE OVERSIGHT.

RESULT: FILED BY COMMITTEE [4 TO 0] **Next: 9/6/2016 1:00 PM**

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Carla Smith, Councilmember, District 1

AYES: Adrean, Martin, Hall, Smith

ABSENT: Moore

AWAY: Bottoms, Sheperd

Leslie Ward, City Auditor

REGULAR AGENDA

H. RESOLUTION(S)

- 16-R-4106 (2) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN COOPERATIVE AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT) FOR TRAFFIC SIGNAL MAINTENANCE UNDER GDOT'S CONTRACT NUMBER 48400-140-0000000013, WITH AMERICAN LIGHTING AND SIGNALIZATION, INC., FOR REPAIRS AND UPGRADES TO SIGNAL EQUIPMENT, ROUTINE MAINTENANCE OF SIGNAL TIMING AND HARDWARE, AND PROGRAM REPORTING, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUB/CONDITION [UNANIMOUS]

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Joyce Sheperd, Councilmember, District 12

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

ABSENT: Moore

Richard Mendoza, Commissioner DPW

- 16-R-4118 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$19,572,000.00 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]

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Joyce Sheperd, Councilmember, District 12

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

ABSENT: Moore

Roosevelt Council, Interim Aviation General Manager

16-R-4119 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO SUBMIT TO THE FEDERAL AVIATION ADMINISTRATION A NEW PASSENGER FACILITY CHARGE APPLICATION NO. 19 AND ANY NECESSARY AMENDMENTS THERETO AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Carla Smith, Councilmember, District 1

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

ABSENT: Moore

Roosevelt Council, Interim Aviation General Manager

16-R-4120 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$21,033,756.00 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]
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Kwanza Hall, Vice Chair
AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith
ABSENT: Moore

Roosevelt Council, Interim Aviation General Manager

16-R-4121 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AMENDMENT NO. 31 TO THE CENTRAL PASSENGER TERMINAL COMPLEX AGREEMENT AND LEASE WITH DELTA AIR LINES, INC., COVERING THE SURRENDER OF CERTAIN SPACE AND THE ADDITION OF CERTAIN SPACE ON CONCOURSE B, AND FOR THE REIMBURSEMENT BY THE CITY TO DELTA OF CERTAIN COSTS INCURRED BY DELTA FOR THE DESIGN AND CONSTRUCTION OF THE SKY CLUB AND ASSOCIATED PROJECTS ON CONCOURSE B AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT UP TO AN AMOUNT NOT TO EXCEED \$24,000,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111301 (TERMINAL AND ATRIUM PROJECTS) F1030001 (DELTA SKY CLUB CONCOURSE B) 553382300 (AIRPORT COMMERCIAL PAPER 2015) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5533 (AIRPORT COMMERCIAL PAPER 2015) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL AND ATRIUM PROJECTS) 82300 (AIRPORT COMMERCIAL PAPER 2015); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Joyce Sheperd, Councilmember, District 12
AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith
ABSENT: Moore

Reconsider

RESULT: ADOPTED [UNANIMOUS]
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Carla Smith, Councilmember, District 1
AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith
ABSENT: Moore

16-R-4122 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A LEASE AGREEMENT WITH TOTAL AIRPORT SERVICES, LLC FOR GROUND SERVICE EQUIPMENT RAMP STORAGE SPACE LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Joyce Sheperd, Councilmember, District 12
AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith
ABSENT: Moore

16-R-4123 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO APPLY FOR, ACCEPT AND IMPLEMENT ALL GRANT FUNDS AND PROGRAMS FROM ALL STATE AND FEDERAL AGENCIES AND EXECUTE DOCUMENTS ASSOCIATED WITH SUCH GRANTS FOR PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT DURING THE 2017 FEDERAL FISCAL YEAR; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Carla Smith, Councilmember, District 1
AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith
ABSENT: Moore

16-R-4124 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE INCREASING THE COMPENSATION LIMIT AND AUTHORIZING THE AVIATION GENERAL MANAGER OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER THE CONTRACT NO. FC-6122, QUALITY ASSURANCE MATERIAL TESTING, SUBSURFACE INVESTIGATIONS AND SPECIAL INSPECTIONS WITH ATL, QA, A JOINT VENTURE, COMPRISED OF NOVA ENGINEERING AND ENVIRONMENTAL, LLC (NOVA), AND MATERIALS MANAGERS AND ENGINEERING, INC., (2M), IN A COLLECTIVE AMOUNT NOT TO EXCEED \$3,000,000.00 TO PROVIDE SPECIAL INSPECTIONS AND QUALITY CONTROL TESTING AND OTHER SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 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]
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Carla Smith, Councilmember, District 1
AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith
ABSENT: Moore

I. PAPER(S) HELD IN COMMITTEE

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.)

15-O-1352 (11) - 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.)

A

15-R-4365 (12) - 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.)

16-O-1146 (13) - 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)

- 16-O-1350 (14) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PERMIT VEHICULAR PARKING ON THE SOUTHWESTERN SIDE OF RALPH DAVID ABERNATHY BOULEVARD, S.W. BETWEEN PEEPLES STREET, S.W. AND JOSEPH E. LOWERY BOULEVARD, S.W. BETWEEN THE HOURS OF 7:00 A.M. TO 2:00 P.M. ON SUNDAYS; AND FOR OTHER PURPOSES.
(Held 6/15/16) (Amended and Held 6/2/16)
- 16-O-1389 (15) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING, ARTICLE IV, CHAPTER 2, SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CREATE A NEW DIVISION 10 TO ESTABLISH A TEMPORARY RESIDENTIAL PERMIT PROGRAM ON ELMIRA PLACE IN CANDLER PARK BETWEEN MCLENDON AVENUE NE AND DEKALB AVENUE NE; AND FOR OTHER PURPOSES.
(Held on 7/13/16 at the request of the department)
- 16-R-3538 (16) - 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)
- 16-R-3947 (17) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR'S OFFICE OF SPECIAL EVENT WORK WITH THE DEPARTMENT OF PUBLIC WORKS TO REQUIRE ORGANIZERS OF CLASS "A' OUTDOOR FESTIVALS HAVE A DESIGNATED PICK UP AREA FOR TAXIS; AND FOR OTHER PURPOSES.
(Held 7/13/16 at the request of the Department)

RESULT: HELD IN COMMITTEE

Councilmember Bond
Amber Robinson, Assistant City Attorney

J. REMARKS FROM PUBLIC (2 MINUTES)

K. WALK-IN PAPER(S)

- 16-O-1468 (1) - AN ORDINANCE BY THE TRANSPORTATION COMMITTEE AN

ORDINANCE TO AMEND CHAPTER 22, ARTICLE III, DIVISION 7 (GROUND TRANSPORTATION SERVICES) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AMEND REGULATIONS RELATED TO TAXICAB SERVICES FOR THE PURPOSE OF ENSURING A MODERN AND BEST IN CLASS TAXI FLEET REMAINS OPERATIONAL 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
ABSENT: Moore

L. 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 Commissioner Mendoza provide organizational details for the Atlanta Streetcar Project (organizational chart, permanent employees, vacancies, positions listed by classification/title).

5/25/16

3. Councilmember Moore requested an update on funding availability for Perry Boulevard and when it will be fixed.

6/15/16

4. Councilmember Sheperd requested the Department of Aviation provide the committee with their updated recommendations for Rideshare Services at Hartsfield-Jackson Atlanta International Airport (16-O-1146)
5. Councilmember Adrean requested committee members forward any recommendations for Rideshare Services at Hartsfield-Jackson Atlanta International Airport (16-O-1146) to committee staff.

7/27/16

6. Councilmember Adrean requested Councilmember Bond speak with the Atlanta Police Department regarding 16-R-3947. **Councilmember Bond updated the Committee.**
7. Councilmember Adrean requested the Atlanta Streetcar ridership numbers for July be provided to the Committee in August.

8/24/16

8. Councilmember Hall requested a Gantt Chart reflecting project timelines for 16-R-4118 and 16-R-4120.
9. Councilmember Adrean requested Staff contact the Mayor's Office of Special Events for

listing of all Class A and B Festivals.

M. ADJOURNMENT

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

Respectfully submitted:

David M. Johnson, Legislative Assistant

Santana Kempson Wright, Research & Policy Analyst

The Honorable Yolanda Adrean, Chair