



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, October 26, 2016

10:30 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, October 26, 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	10:37 AM
Kwanza Hall	Vice Chair	Absent	
Joyce Sheperd	Councilmember, District 12	Present	10:37 AM
Carla Smith	Councilmember, District 1	Present	10:30 AM
Felicia A. Moore	Councilmember, District 9	Present	10:30 AM

Others in Attendance:

Aviation: Anita Williams, Frank Rucker; **Councilmembers:** Council President Ceasar Mitchell; **Marta:** Leeshu Kennedy; **Office of Mayor:** Katrina Taylor Parks, Deputy Chief of Staff; **Public Works:** Richard Mendoza, Calvin Watts; **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 COMMENT PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)

F. PRESENTATION(S) / UPDATE(S)

- Atlanta Regional Commission Update
Council President Ceasar Mitchell
- Department of Public Works Quarterly Review - Postponed until 11/15/16

CONSENT AGENDA

G. ORDINANCE(S) FOR FIRST READING

16-O-1601 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE AMOUNT OF FIFTEEN MILLION TWO HUNDRED SIXTY THOUSAND FIVE HUNDRED SIXTEEN DOLLARS (\$15,260,516.00), FROM THE FEDERAL AVIATION ADMINISTRATION (“FAA”) FOR GRANT AGREEMENT 3-13-0008-116-2016 FOR THE PROJECT “TAXIWAY PAVEMENT REPLACEMENT (38,000 SY) – L6, F3, AND E (FROM RAMP 2 TO E5 AND D TO DELTA TOC) – CONSTRUCTION”; AND FOR OTHER PURPOSES.

RESULT: ACCEPTED [UNANIMOUS] Next: 11/7/2016 1:00 PM

AYES: Adrean, Martin, Bottoms, Smith, Moore

ABSENT: Hall, Sheperd

REGULAR AGENDA

H. RESOLUTION(S)

16-R-4520 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HARRIS CORPORATION FOR PROJECT NUMBER FC-8934, FLIGHT TRACKING SYSTEM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT OF \$240,000.00 FOR THREE (3) YEARS TO PROVIDE FLIGHT TRACKING CAPABILITIES FOR THE DEPARTMENT OF AVIATION; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 11/7/2016 1:00 PM

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

SECONDER: Carla Smith, Councilmember, District 1

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

ABSENT: Hall

16-R-4521 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HI-LITE AIRFIELD SERVICES, LLC, FOR PROJECT NUMBER FC-8927, AIRFIELD MARKINGS (ON CALL CONTRACTOR) AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$3,000,000.00 FOR FY 2017 TO PROVIDE ON-CALL AIRFIELD MARKINGS 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] Next: 11/7/2016 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Carla Smith, Councilmember, District 1
AYES: Adrean, Martin, Bottoms, Sheperd, Smith, Moore
ABSENT: Hall

16-R-4522 (4) - AN AMENDED RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RICONDO & ASSOCIATES/THE CREATIVE EYE JOINT VENTURE FOR PROJECT NUMBER FC-9000, PLANNING SUPPORT SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN INITIAL AMOUNT NOT TO EXCEED \$5,000,000.00 FOR FY 2017 TO PROVIDE PLANNING SUPPORT 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 AS AMENDED [UNANIMOUS] Next: 11/7/2016 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Joyce Sheperd, Councilmember, District 12
AYES: Adrean, Martin, Bottoms, Sheperd, Smith, Moore
ABSENT: Hall

Motion to Amend

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

I. PAPER(S) HELD IN COMMITTEE

15-O-1268 (5) - 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: 11/7/2016 1:00 PM

- 15-O-1352 (6) - 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: 11/7/2016 1:00 PM

- 15-R-4365 (7) - 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: 11/7/2016 1:00 PM

- 16-O-1350 (8) - 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)

RESULT: HELD IN COMMITTEE Next: 11/7/2016 1:00 PM

- 16-O-1389 (9) - 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)

RESULT: HELD IN COMMITTEE Next: 11/7/2016 1:00 PM

16-R-4375 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JERVIS B. WEBB COMPANY, FOR PROJECT NUMBER FC-8676, EXPLOSIVE DETECTION SYSTEM (EDS) RECAPITALIZATION AND OPTIMIZATION – NORTH DOMESTIC TERMINAL AND SOUTH DOMESTIC TERMINAL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$42,357,480.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111301 (TERMINAL & ATRIUM PROJECTS) D0740009 (EDS RECAPITALIZATION AND OPTIMIZATION) 550232156 (TSA RECAPITALIZATION CONSTRUCTION) 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) 111301 (TERMINAL & ATRIUM PROJECTS) 32156 (TSA RECAPITALIZATION CONSTRUCTION); AND FOR OTHER PURPOSES.
(Held 9/28/16)

RESULT: HELD IN COMMITTEE Next: 11/7/2016 1:00 PM

J. REMARKS FROM PUBLIC (2 MINUTES)

Katrina Taylor Parks, Deputy Chief of Staff
Angela Hinton
Calvin Watts

K. REQUESTED ITEMS

5/25/16

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

8/24/16

2. Councilmember Hall requested a Gantt Chart reflecting project timelines for 16-R-4118 and 16-R-4120. **This information was provided in the Committee Handout Package.**

10/12/16

3. Requested items from the Atlanta Streetcar Presentation:
 - a. Councilmember Moore requested the original streetcar ridership projections.
 - b. Councilmember Adrean requested revenues be provided at the October 26, 2016 meeting.
 - c. Councilmember Adrean requested a timeline of how the streetcar can sustain financially along with the current sources of revenue at the October 26, 2016 meeting

L. 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