



# 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](mailto:skempson@atlantaga.gov)

**Wednesday, November 16, 2016**

**10:30 AM**

**Committee Room 1**

### **A. CALL TO ORDER**

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, November 16, 2016**, at **10:30 AM** in **Committee Room 1**. The following members were present:

### **B. INTRODUCTION OF MEMBERS**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Yolanda Adrean	Chair	Absent	
Clarence "C. T." Martin	Councilmember, District 10	Present	10:30 AM
Keisha Lance Bottoms	Councilmember, District 11	Present	10:36 AM
Kwanza Hall	Vice Chair	Present	10:30 AM
Joyce Sheperd	Councilmember, District 12	Absent	
Carla Smith	Councilmember, District 1	Present	10:30 AM
Felicia A. Moore	Councilmember, District 9	Present	10:30 AM

### **Others in Attendance:**

**Aviation:** Roosevelt Council, Anita Williams, Michael Graham; **Office of Mayor:** Katrina Taylor Parks; **Public Works:** Richard Mendoza **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)/ UPDATES(S)**

Department of Aviation Quarterly Review - Roosevelt Council, Interim Aviation General Manager

Department of Public Works Quarterly Review, Richard Mendoza, Commissioner DPW

## CONSENT AGENDA

### G. ORDINANCE(S) FOR FIRST READING

16-O-1644 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2017 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$4,500,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

**RESULT:** ACCEPTED [UNANIMOUS]      **Next:** 11/21/2016 1:00 PM  
**AYES:** Martin, Bottoms, Hall, Smith, Moore  
**ABSENT:** Adrean, Sheperd

## REGULAR AGENDA

### H. ORDINANCE(S) FOR SECOND READING

16-O-1601 (2) - 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:** FAVORABLE [UNANIMOUS]      **Next:** 11/21/2016 1:00 PM  
**MOVER:** Clarence "C. T." Martin, Councilmember, District 10  
**SECONDER:** Carla Smith, Councilmember, District 1  
**AYES:** Martin, Bottoms, Hall, Smith, Moore  
**ABSENT:** Adrean, Sheperd

16-O-1610 (3) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT GRANT AWARD FUNDS AND AMEND THE FY 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET ON BEHALF DEPARTMENT OF PUBLIC WORKS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION ("USDOT") FOR THE TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY ("TIGER") GRANT IN THE AMOUNT OF TEN MILLION DOLLARS (\$10,000,000.00) FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENT FUNDING; AND TO AUTHORIZE THE MAYOR, OR HIS

DESIGNEE, TO ENTER INTO AGREEMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION ("FTA") FOR IMPLEMENTATION OF GRANT ACCEPTANCE AND PARTICIPATION; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [4 TO 0] Next: 11/21/2016 1:00 PM  
**MOVER:** Clarence "C. T." Martin, Councilmember, District 10  
**SECONDER:** Carla Smith, Councilmember, District 1  
**AYES:** Martin, Bottoms, Hall, Smith  
**ABSTAIN:** Moore  
**ABSENT:** Adrean, Sheperd

**I. RESOLUTION(S)**

16-R-4578 (4) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT THE DONATION OF A DESIGN CONCEPT DRAWING AND A MONETARY CONTRIBUTION NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00) FROM THE GARDEN HILLS CIVIC ASSOCIATION FOR THE CONSTRUCTION OF PEDESTRIAN CROSSING IMPROVEMENTS AT OR NEAR THE GARDEN HILLS CLUBHOUSE; TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE ON CONDITION [UNANIMOUS] Next: 11/21/2016 1:00 PM  
**MOVER:** Carla Smith, Councilmember, District 1  
**SECONDER:** Clarence "C. T." Martin, Councilmember, District 10  
**AYES:** Martin, Bottoms, Hall, Smith, Moore  
**ABSENT:** Adrean, Sheperd

16-R-4670 (5) - 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 AN AMENDMENT TO PASSENGER FACILITY CHARGE APPLICATION NO. 17 ON BEHALF OF HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS] Next: 11/21/2016 1:00 PM  
**MOVER:** Clarence "C. T." Martin, Councilmember, District 10  
**SECONDER:** Carla Smith, Councilmember, District 1  
**AYES:** Martin, Bottoms, Hall, Smith, Moore  
**ABSENT:** Adrean, Sheperd

16-R-4671 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE

A LEASE AGREEMENT WITH DELTA AIR LINES, INC. ("AIRLINE") COVERING APPROXIMATELY 95,877 SQUARE FEET OF SPACE WITHIN THE CITY SOUTH HANGAR AND 104,356 SQUARE FEET OF RAMP AND LAND AREA AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS] Next: 11/21/2016 1:00 PM  
**MOVER:** Carla Smith, Councilmember, District 1  
**SECONDER:** Clarence "C. T." Martin, Councilmember, District 10  
**AYES:** Martin, Bottoms, Hall, Smith, Moore  
**ABSENT:** Adrean, Sheperd

16-R-4672 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 3 WITH M. C. DEAN, INC., FOR FC-5944, MAINTENANCE AND SERVICE SUPPORT FOR PUBLIC SAFETY SYSTEMS ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$1,192,007.38; ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5213001 (CONSULTING/PROFESSIONAL TECHNICAL) 180313 (SECURITY) 7563000 AIRPORT; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS] Next: 11/21/2016 1:00 PM  
**MOVER:** Clarence "C. T." Martin, Councilmember, District 10  
**SECONDER:** Carla Smith, Councilmember, District 1  
**AYES:** Martin, Bottoms, Hall, Smith, Moore  
**ABSENT:** Adrean, Sheperd

16-R-4673 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE INCREASING THE COMPENSATION LIMIT FOR HARTSFIELD ATLANTA CONSTRUCTION MANAGERS LLC, A LIMITED LIABILITY CORPORATION OF JACOBS FACILITIES, INC., MHR INTERNATIONAL, INC. AND SMITH REAL ESTATE SERVICES, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES, UNDER CONTRACT FC-7217-00A, DURING THE SIX (6) MONTH EXTENSION PERIOD AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN A TOTAL NOT TO EXCEED AMOUNT OF \$2,500,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 11/21/2016 1:00 PM**

**MOVER:** Carla Smith, Councilmember, District 1

**SECONDER:** Clarence "C. T." Martin, Councilmember, District 10

**AYES:** Martin, Bottoms, Hall, Smith, Moore

**ABSENT:** Adrean, Sheperd

16-R-4674 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ARCHER WESTERN/LEWIS CONTRACTING, JV, FOR PROJECT NUMBER FC-9060, RAMP 3 & 1 NORTH PAVEMENT REPLACEMENT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$11,021,011.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0/FDOAS AS LISTED; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS] Next: 11/21/2016 1:00 PM**

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

**SECONDER:** Carla Smith, Councilmember, District 1

**AYES:** Martin, Bottoms, Hall, Smith, Moore

**ABSENT:** Adrean, Sheperd

16-R-4675 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH YATES-KISSBERG, A JOINT VENTURE, FOR PROJECT NUMBER FC-9001, FIRE STATION 40 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$14,082,693.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS] Next: 11/21/2016 1:00 PM**

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

**SECONDER:** Carla Smith, Councilmember, District 1

**AYES:** Martin, Bottoms, Hall, Smith, Moore

**ABSENT:** Adrean, Sheperd

16-R-4676 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE TRANSPORTATION COMMITTEE TO ADD FEDERAL AVIATION ADMINISTRATION GRANT 3-13-0008-116-2016 AS A FUNDING SOURCE TO THE CONTRACTUAL AGREEMENT WITH MCCARTHY – TECHNIQUE CONSTRUCTION, A JOINT VENTURE COMPRISED OF MCCARTHY IMPROVEMENT COMPANY AND TECHNIQUE CONCRETE CONSTRUCTION, FOR FC-8746, TAXIWAY PAVEMENT REPLACEMENT 2016 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN THE AMOUNT OF \$15,260,516.00; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS] Next: 11/21/2016 1:00 PM  
**MOVER:** Clarence "C. T." Martin, Councilmember, District 10  
**SECONDER:** Carla Smith, Councilmember, District 1  
**AYES:** Martin, Bottoms, Hall, Smith, Moore  
**ABSENT:** Adrean, Sheperd

16-R-4677 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE INCREASING THE COMPENSATION LIMIT FOR HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT, A JOINT VENTURE OF AECOM TECHNICAL SERVICES, INC., ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION, BOVIS LEND LEASE, INC., LUSTER VENTURES, LLC AND THE LOUIS BERGER GROUP, INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES UNDER CONTRACT FC-7217-00B, DURING THE SIX (6) MONTH EXTENSION PERIOD AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN A TOTAL NOT TO EXCEED AMOUNT OF \$2,500,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT:** HELD IN COMMITTEE [UNANIMOUS] Next:  
**11/21/2016 1:00 PM**  
**MOVER:** Carla Smith, Councilmember, District 1  
**SECONDER:** Clarence "C. T." Martin, Councilmember, District 10  
**AYES:** Martin, Bottoms, Hall, Smith, Moore  
**ABSENT:** Adrean, Sheperd

**J. PAPER(S) HELD IN COMMITTEE**

15-O-1268 (13) - 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 (14) - 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.)**

- 15-R-4365 (15) - 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-1350 (16) - 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 (17) - 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-4375 (18) - 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:** FAVORABLE [UNANIMOUS] **Next:** 11/21/2016 1:00 PM  
**MOVER:** Clarence "C. T." Martin, Councilmember, District 10  
**SECONDER:** Carla Smith, Councilmember, District 1  
**AYES:** Martin, Bottoms, Hall, Smith, Moore  
**ABSENT:** Adrean, Sheperd

**K. WALK-IN PAPER(S)**

16-R-4680 (1) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO AWARD AND EXECUTE AN AIRPORT CONCESSIONS LEASE AGREEMENT IN RESPONSE TO FC-8510 BRANDED COFFEE CONCESSION ON CONCOURSE A WITH ATLANTA AIRPORT CONCESSIONS, LLC, FC-8511 BRANDED HAMBURGER CONCESSION ON CONCOURSE A WITH CI/HH BETTER BURGER, LLC, FC-8512 BRANDED HAMBURGER ON CONCOURSE B WITH HBF VERGE PARTNERS I JV, LLC AND FC-8484 FOOD AND BEVERAGE CONCESSIONS ON CONCOURSE C MIDPOINT WITH GLOBAL CONCESSIONS, INC. AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS] **Next:** 11/21/2016 1:00 PM  
**MOVER:** Carla Smith, Councilmember, District 1  
**SECONDER:** Clarence "C. T." Martin, Councilmember, District 10  
**AYES:** Martin, Bottoms, Hall, Smith, Moore  
**ABSENT:** Adrean, Sheperd

**L. REMARKS FROM PUBLIC (2 MINUTES)**

**M. REQUESTED ITEMS**

**5/25/16**

1. Councilmember Moore requested an update on funding availability for Perry Boulevard and when it will be fixed. **The Department of Public Works included a memo with the Quarterly Report.**

**10/12/16**

2. 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

**11/16/16**

3. Councilmember Martin requested the Department of Aviation provide a summary of the 89 positions filled at the Airport Community Job Fair.

**N. ADJOURNMENT**

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

**Respectfully submitted:**

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**David Johnson, Legislative Assistant**

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**Santana Kempson-Wright, Research & Policy Analyst**

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**The Honorable Kwanza Hall, Vice-Chair**