

# PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

November 4, 2013

## MEETING SUMMARY

The Board of Directors Planning & External Relations Committee met on November 4, 2013 at 10:35 a.m. in the Board Room on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

### Board Members Present

Juanita Jones Abernathy  
Robert L. Ashe III, *Chair*  
Harold Buckley, Sr.  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond  
Jannine Miller\*

### Consent Agenda

1. Mr. Ashe requested a motion to approve the following item on the Consent Agenda:
  - a) Approval of the October 7, 2013 Planning & External Relations Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Daniels, the Consent Agenda was unanimously approved by a vote of 5 to 0, with 5 members present.

### Individual Agenda

1. Resolution - To Authorize Entering into Contract Negotiations for the King Memorial Station Transit Oriented Development RFP 29268

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On motion by Mr. Durrett seconded by Dr. Edmond, the resolution was approved by a vote of 3 to 0, with 6\* members present.

Mr. Daniels and Mr. Ashe abstained.

2. Resolution Authorizing the Amendment of the Authority's Advertisement Policy

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On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 6 to 0, with 7\* members present.

\* Jannine Miller is Executive Director of the Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.

3. Briefing - Process for Unsolicited Proposals

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Mrs. O'Neill briefed the Committee on the policy and process for the review and evaluation of Unsolicited Proposals.

4. Other Matters

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Mrs. McClendon announced the following upcoming events:

- Travel Training Facility Ribbon Cutting – November 6, 2013
- COMTO Scholarship Luncheon – November 7, 2013
- City of Atlanta Jurisdictional Briefing – November 13, 2013
- Small Business Veteran's Day Event – November 14, 2013
- DeKalb County Jurisdictional Briefing – November 19, 2013