

PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

December 9, 2013

MEETING SUMMARY

The Board of Directors Planning & External Relations Committee met on December 9, 2013 at 10:38 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert L. Ashe III, *Chair*
Harold Buckley, Sr.
Jim Durrett
Roderick E. Edmond
Freda B. Hardage

Consent Agenda

1. Approval of the November 4, 2013 Planning & External Relations Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Buckley, the minutes were unanimously approved by a vote of 5 to 0, with 5 members present.

Individual Agenda

1. Resolution Authorizing Modification of the Contract for Procurement of MARTA Concessions Snack Vending, RFP P25327

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was approved by a vote of 4 to 0, with 5 members present. Dr. Edmond voted no.

2. Resolution Authorizing the Solicitation of Proposals for Joint Development of Parcel D3166 at Brookhaven/Oglethorpe University Station, RFP P31778

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was approved by a vote of 4 to 0, with 5 members present. Mrs. Hardage abstained.

3. Briefing – Proposed Service Changes for the April 2014 Markup

Mr. Hayden briefed the Committee on the proposed Service Changes for April 2014 subject to comments from the public at Public Meetings as well as a Public Hearing.

4. Briefing – Quality of Service

Dr. Salter presented the Fiscal Year 2013 Annual Quality of Service Study.

5. Other Matters

Mrs. McClendon announced the following upcoming events:

- Title VI Community Meeting
 - December 9 – 1:00pm
 - December 10 – 6:00pm
 - December 12 – 6:00pm
- State of MARTA – December 13 – 7:30am
- MARTOC Meeting – December 13 – 2:00pm
- Customer Appreciation Event at Five Points – December 19 – 4:45pm
- Employees' Charity Club Holiday Shop December 20-21 – 8:00am
- ASO Performance at Arts Center – December 20 – 4:45pm