

MEETING SUMMARY
MEETING OF THE BOARD OF DIRECTORS
PLANNING & EXTERNAL RELATIONS COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

January 8, 2015

The Board of Directors Planning & External Relations Committee met on January 8, 2015 at 10:33 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Harold Buckley, Sr.
Roderick E. Edmond
Noni Ellison-Southall, *Chair*
Freda B. Hardage
Christopher Tomlinson*

Consent Agenda

- a. Approval of the December 4, 2014 Planning & External Relations Committee Meeting Minutes

On motion by Dr. Edmond seconded by Mrs. Hardage, the Consent Agenda was unanimously approved by a vote of 3 to 0, 4* members present.

Individual Agenda

Resolution Authorizing the General Manager to Implement Ridership Incentives

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

Briefing – Connect 400 Transit Initiative Update

Mr. Eatman briefed the Committee on the progress and status of the Connect 400 (GA 400) Transit Initiative and recommended a LPA for Board consideration.

Briefing – MARTA Midtown Station Proposed Modifications

Mr. Sharma briefed the Committee on latest concept for the Midtown Station modifications as proposed by Midtown Alliance.

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

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Briefing – Bus OTP Update

Ms. Smith provided the Committee an update on Bus On-Time Performance (OTP).