

PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

March 6, 2014

MEETING SUMMARY

The Board of Directors Planning & External Relations Committee met on February 6, 2014 at 10:30 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.
Frederick L. Daniels, Jr.
Jim Durrett
Noni Ellison-Southall, *Chair*
Roderick E. Edmond
Freda B. Hardage
Kirk Fjelstul*

Consent Agenda

1. Approval of the February 6, 2014 Planning & External Relations Committee Meeting Minutes

On motion by Mr. Buckley seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 6 to 0, with 6* members present.

Individual Agenda

1. Resolution Authorizing the Adoption of the May 2014 Bus and Rail Service Changes

On motion by Mr. Durrett seconded by Dr. Edmond, the minutes were unanimously approved by a vote of 6 to 0, with 6* members present.

2. Briefing – Status of Action Plan to Decrease Fare Evasion

Ms. Smith briefed the Committee on Status of Action Plan to Decrease Fare Evasion.

* Kirk Fjelstul is Acting Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.

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3. Other Matters

- Mrs. McClendon announced the following upcoming events:
 - APTA Legislative Conference – Washington, D.C. March 9-11
 - DeKalb Jurisdictional Briefing – March 18
 - Central Atlanta Progress Annual Meeting – March 19