



PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

April 17, 2014

MEETING SUMMARY

The Board of Directors Planning & External Relations Committee met on April 17, 2014 at 10:36 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Juanita Jones Abernathy
Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall, *Chair*
Freda B. Hardage
Kirk Fjelstul*

Consent Agenda

Approval of the March 6, 2014 Planning & External Relations Committee Meeting Minutes

On motion by Mr. Daniels seconded by Mr. Durrett the minutes were unanimously approved by a vote of 5 to 0, 6* members present.

Individual Agenda

Briefing – Three Year DBE Goal

Mr. Risco briefed the Committee on the Three Year DBE Goal.

Briefing – FY 2014 Mid-Year Ridership Report

Mr. Thomas briefed the Committee on the FY 2014 Mid-Year Ridership Report.

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