



PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

September 17, 2014

MEETING SUMMARY

The Board of Directors Planning & External Relations Committee met on September 17, 2014 at 11:05 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
Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jim Durrett
Noni Ellison-Southall, *Chair*
Kirk Fjelstul*
Freda B. Hardage
Barbara Babbit Kaufman

Consent Agenda

Approval of the August 7, 2014 Planning & External Relations Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Buckley the Consent Agenda was unanimously approved by a vote of 4 to 0, 5* members present.

Individual Agenda

Briefing – Results of the Public Hearings for December 2014 Service Changes

Ms. Briggins briefed the Committee on Results of the Public Hearing for December 2014 Service Changes.

* Kirk Fjelstul 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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Resolution Authorizing Approval of the December 2014 Service Changes

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

Briefing – FY14 Quality of Service Annual Presentation

Dr. Salter briefed the Committee on the FY 2014 Quality of Service Survey Annual Presentation.

Briefing – MARTA's 35th Anniversary Video

Mrs. Jinadu-Wright presented the Authority's 35th Anniversary commemorative video.