

# **PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

September 9, 2013

## **MEETING SUMMARY**

The Board of Directors Planning & External Relations Committee met on September 9, 2013 at 10:39 a.m. in the Board Room on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

### **Board Members Present**

Robert L. Ashe III, *Chair*  
Harold Buckley, Sr.  
Frederick L. Daniels, Jr.  
Roderick E. Edmond  
Jannine Miller\*

### **Consent Agenda**

1. Mr. Ashe requested a motion to approve the following item on the Consent Agenda:
  - a. Approval of the August 12, 2013 Planning & External Relations Committee Meeting Minutes

On a motion by Mr. Buckley seconded by Dr. Edmond the Consent Agenda was unanimously approved by a vote of 3 to 0, with 3 members present.

### **Individual Agenda**

1. Briefing – Ridership Initiatives

Mrs. McClendon briefed the Committee on Transformation Initiatives for Ridership.

2. Briefing – Request to Conduct Public Hearings on Bus and Rail Modifications for December 2013 Mark Up

Mr. Hayden briefed the Committee on a request to conduct Public Hearings on Bus and Rail Service Modifications for December 2013 Mark Up.

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

3. Briefing – MARTA Expansion Program Project Delivery

Mr. Williams briefed the Committee on the MARTA Expansion Program Project Delivery.

4. Briefing – Transit Oriented Development Update

Dr. Crocker provided the Committee an update on MARTA's Transit Oriented Development program.