



PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

August 12, 2013

12:30 p.m.

MEETING SUMMARY

The Board of Directors Planning & External Relations Committee met on August 12, 2013 at 12:37 p.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.
Wendy Butler, *Chair*
Frederick L. Daniels, Jr.
Roderick E. Edmond
Barbara Babbit Kaufman
Jannine Miller*

1. Approval of the July 10, 2013 Planning & External Relations Committee Meeting Minutes

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

2. Briefing – Update on Transit Oriented Development Activities

Dr. Crocker briefed the Committee on Update on Transit Oriented Development Activities.

3. Briefing – Clifton Corridor Transit Initiatives

Mrs. Wimberly briefed the Committee on Clifton Corridor Transit Initiatives.

* 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.

Meeting Summary – Planning & External Relations Committee

8/12/13

Page 2

4. Briefing – Connect 400 Transit Initiatives

Mrs. Sidifall briefed the Committee on Connect 400 Transit Initiatives.

5. Briefing – Midtown Alliance Transit Station Enhancements

Mrs. Alhadeff of Center Forward and Mr. Whitfield of Smith Dalia Architects briefed the Committee on Midtown Alliance Transit Station Enhancements.