



## **PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

October 29, 2012

10:00 a.m.

### **MEETING SUMMARY**

1. Approval of the September 24, 2012 Planning & External Relations Committee Meeting Minutes
  - Motion to approve by Mr. Durrett, seconded by Mr. Daniels. The meeting minutes were unanimously approved.
  
2. Resolution - Authorizing Solicitation of Proposals for Planning and Technical Services
  - Motion to approve by Mr. Durrett, seconded by Mr. Daniels. The resolution was unanimously approved.
  
3. Briefings/Presentations
  - Request from ARC to Flex Funds
  - Overview of MARTA'S Joint Development Policies and Procedures
  - Media Monitoring 2nd Quarter 2012