



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

Metropolitan Atlanta Rapid Transit Authority

Monday, May 13, 2013

### **MEETING SUMMARY**

The Board of Directors Planning & External Relations Committee met on May 13, 2013 at 10:30 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**

Harold Buckley, Sr.  
Wendy Butler, *Chair*  
Frederick L. Daniels, Jr.  
Jim Durrett  
Roderick E. Edmond  
Jannine Miller\*  
Adam Orkin

1. Approval of the April 22, 2013 Planning and External Relations Committee Meeting Minutes
  - On motion by Mr. Buckley seconded by Mr. Orkin, the minutes were unanimously approved by a vote of 5 to 0, with 5 members present.
2. The Committee was briefed on I-20 East Transit Initiative.
3. The Committee was briefed on 2009 Offset Project Update.
4. The Committee was briefed on Memorial Drive Bus Rapid Transit.
5. Request to Hold Public Hearings for August 24, 2013 Mark-Up
  - On motion by Mr. Durrett seconded by Mr. Buckley, the request was unanimously approved by a vote of 6 to 0, with 6 members present.
6. The Committee was briefed on FY13 2<sup>nd</sup> Quarter Ridership Highlights.
7. The Committee was briefed on Georgia 400 Transit Initiative.

\* 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.

8. Other Matters

— Mrs. McClendon announced the following events:

- May 14, 2013 – Public Hearings on Proposed FY14 Budgets  
*North Fulton Service Center and Maloof Auditorium*
- May 16, 2013 – Public Hearings on Proposed FY14 Budgets  
*MARTA Headquarters and Adamsville Recreation Center*
- May 21, 2013 – DeKalb County Jurisdictional Briefing