

SUMMARY
MEETING OF THE BOARD OF DIRECTORS
PLANNING & EXTERNAL RELATIONS COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

October 6, 2016

The Board of Directors Planning & External Relations Committee met on October 6, 2016 at 11:03 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert F. Dallas
Jim Durrett
Noni Ellison-Southall, *Chair*
Jerry Griffin
Freda B. Hardage
Christopher Tomlinson

Consent Agenda

- a) Approval of the September 1, 2016 Planning & External Relations Committee Meeting Minutes

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

Individual Agenda

Briefing – Quality of Service Annual Report

Dr. Salter briefed the Committee on highlights of the FY16 Quality of Service Report.

Briefing – City of Atlanta Bike Share Program

Mr. VanSickle updated the Committee on activities related to MARTA's coordination with the City of Atlanta Bike Share Program.

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Briefing – MARTA’s New Website

Mrs. Jinadu-Wright briefed the Committee on MARTA’s Website Redesign Project.

Other Matters

Mrs. McClendon announced the following events:

- Women of COMTO Breakfast
October 11th 8:30am – 10:30am
- MARTA Family Fun Day Festival
October 22nd 11:00am – 5:00pm
- Clayton County Technical Advisory Committee
October 25th 2:00pm – 3:00pm
- WTS Atlanta Scholarship Luncheon
October 27th 10:00am – 12:00pm
- Clayton County Stakeholders Meeting
October 27th 2:00pm – 3:30pm
- Soccer in the Streets Launch
October 27th 3:00pm – 5:00pm
- ARC State of the Region Breakfast
October 28th 7:00am
- MARTA Hackathon
October 28th 5:00pm – 12:00am
October 29th 9:00am – 7:00pm

Adjournment

The Planning & External Relations Committee meeting adjourned at 12:03 p.m.