

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

November 3, 2016

The Board of Directors Planning & External Relations Committee met on November 3, 2016 at 10:32 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
Frederick L. Daniels, Jr.
Jim Durrett, *Chair*
Jerry Griffin
Freda B. Hardage

Consent Agenda

- a) Approval of the October 6, 2016 Planning & External Relations Committee Meeting Minutes

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

Individual Agenda

Briefing – 2017 Legislative Agenda

Mr. Bayalis briefed the Committee on items selected for MARTA's 2017 Legislative Agenda to further the Authority's interest in several areas; including, Revenue Generation, Motor-Fuel Tax Exemption, Vending Program Expansion, and Accounting Practices.

Briefing – Clayton County High Capacity Transit Update

Mr. Williams updated the Committee on planning activities related to the Clayton County High Capacity Transit Study.

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Other Matters

Mrs. McClendon announced the following events:

- MARTA Full Scale Exercise
November 5th 11:30pm – November 6th 3:00am
- MARTA Advisory Committee (MAC) Meeting
November 8th 9:30am – 12:30pm
- Fresh MARTA Market launch at H.E. Holmes Station
November 9th 3:00pm
- Clayton County Public Outreach Meeting
November 10th 6:00pm
- Diversity & Inclusion – Get Ready for Transportation Summit
November 14th 7:30am – 1:30pm
- Clayton County Public Outreach Meeting
November 17th 6:00pm
- Avondale Transit Oriented Development (TOD) Groundbreaking
November 28th 2:00pm – 5:00pm

Adjournment

The Planning & External Relations Committee meeting adjourned at 11:15 a.m.