

SUMMARY
MEETING OF THE BOARD OF DIRECTORS
PLANNING & EXTERNAL RELATIONS COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY
January 14, 2016

Board Members Present

Robert Abdul-Salaam
Robert F. Dallas
Jim Durrett, *Chair*
Roderick E. Edmond
Jerry Griffin
Freda Hardage
Christopher Tomlinson

Consent Agenda

- a) Approval of the December 10, 2015 Planning & External Relations Committee Meeting Minutes

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

Individual Agenda

Briefing – MARTA's 2017-2019 Title VI Program

The Committee was provided an overview of MARTA's 2017-2019 Title VI Program as required by the Federal Transit Administration (FTA) under FTA Circular 4702.1 B.

Resolution Authorizing Approval of 2017-2019 Title VI Program

On motion by Mr. Tomlinson seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 5 to 0, with members present.

Resolution Authorizing Award of a Contract for On-Board Audio Advertising, RFP P32723

On motion by Mr. Griffin seconded by Mrs. Hardage, the resolution was approved by a vote of 4 to 0, with 5 members present.

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Mrs. Abdul-Salaam abstained.

Briefing – The Passenger Environment Survey (PES) – FY12 to FY15

The committee was provided an overview of the PES and its potential impact on customer perceptions.

Briefing – Bus Modifications for the April 16, 2016 Mark-Up

The Committee was briefed on the proposed bus modifications for the April 16, 2016 Mark-Up.

Adjournment

The Planning & External Relations Committee meeting adjourned at 11:22 a.m.