

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

December 8, 2016

The Board of Directors Planning & External Relations Committee met on December 8, 2016 at 9:46 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

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

Consent Agenda

- a) Approval of the November 3, 2016 Planning & External Relations Committee Meeting Minutes

- b) Resolution Authorizing the Solicitation of Proposals for Advertising and Non-Advertising Bus Shelters in Clayton County

On motion by Mr. Ashe seconded by Mrs. Hardage, the Consent Agenda was unanimously approved by a vote of 6 to 0, with 6 members present.

Individual Agenda

Resolution Adopting Legislative Guidelines for the 2017 Georgia General Assembly

On motion by Mr. Durrett seconded by Mr. Ashe, the resolution was approved by a vote of 5 to 0, with 6 members present.

Mr. Tomlinson abstained.

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Resolution Authorizing Award of a Contract for Billboard Management Services, RFP P33684

On motion by Mr. Durrett seconded by Mr. Ashe, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

Briefing – Georgia 400 Transit Initiative

Mrs. Sidifall updated the Board on the progress, status and next steps of the Connect 400 (GA 400) Transit Initiative being conducted by MARTA.

Other Matters

Mrs. McClendon announced the following events:

- December 9th
Pay-it-Forward with the Atlanta Dream – Hamilton E. Holmes Station
- December 9th
Fresh MARTA Market (final day of season) – Five Points Station
- December 12th
Senate Transportation Committee – State Capitol
- December 14th – 3:00 - 5:00 p.m.
MARTA Holiday Customer Appreciation – All Stations, Upper Concourse
- December 16th
Pay-it-Forward with the Atlanta Dream – Arts Center Station
- December 20th – 10:00 a.m.
MARTOC Meeting – Coverdell Legislative Office Building
- December 21st – 7:30 a.m.
MARTA's Charity Club Holiday Shop Ribbon Cutting – MARTA HQ

Adjournment

The Planning & External Relations Committee meeting adjourned at 10:34 a.m.