

SUMMARY
MEETING OF THE BOARD OF DIRECTORS
PLANNING & EXTERNAL RELATIONS COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY
May 11, 2016

Board Members Present

Roberta Abdul-Salaam
Juanita Jones Abernathy
Robert L. Ashe III
Robert F. Dallas
Jim Durrett
Noni Ellison-Southall, *Chair*
Jerry Griffin
Freda Hardage

Consent Agenda

- a) Approval of the April 12, 2016 Planning & External Relations Committee Meeting Minutes

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

Individual Agenda

Briefing – Comprehensive Operations Analysis (COA) Update

The Committee was briefed on the Comprehensive Operations Analysis (COA) draft final recommendations.

Resolution of the MARTA Board of Directors Adopting the Recommendations Contained in the Comprehensive Operations Analysis (COA)

On motion by Mr. Ashe seconded by Mr. Durrett, the resolution was unanimously approved with a vote of 7 to 0, with 7 members present.

Briefing – Clayton County One Year Update

The Committee was briefed on a one-year update on the implementation of MARTA transit services in Clayton County.

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Briefing – Arts in Transit

The Committee was briefed on the revival and proposed expansion of MARTA's Art in Transit (AIT) Program.

Resolution of the MARTA Board of Directors Replacing MARTA's Board Policy on Station Art With an Art in Transit Policy

On motion by Mr. Ashe seconded by Mrs. Abdul-Salaam, the resolution was unanimously approved by a vote of 7 to 0, with 7 members present.

Briefing – Bus Modifications for the August 6, 2016 Mark-Up

The Committee was briefed on the proposed modifications for routes 3, 4, 13, 15, 51, 117, 125, 181, and 191 for the August 6, 2016 Mark-Up.