

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

June 1, 2017

The Board of Directors Planning & External Relations Committee met on June 1, 2017 at 10:30 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
William “Bill” Floyd
Jerry Griffin, *Chair*
Freda B. Hardage
J. Al Pond

Consent Agenda

- a) Approval of the May 11, 2017 Planning & External Relations Committee Meeting Minutes

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

Individual Agenda

Briefing – Clifton Corridor High Capacity Transit Update

Mr. Williams briefed the Committee on the status of the Clifton Corridor Transit Initiative, including the project overview, results of the evaluation of the Draft Environmental Impact Statement (DEIS) alternatives and on-going public and stakeholder outreach. The completion of the DEIS is slated for late 2017 with a Record of Decision (ROD) from the Federal Transit Administration (FTA) to follow. The next step would be to request entry into Project Development, thereby positioning Clifton Corridor to compete for federal funds under the New Starts program.

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Briefing – MARTA Police Department Security Overview

Chief Dunham provided the Committee an overview on the MARTA Police Department (MPD), including MPD Crime Reporting, Deployment, Security Initiatives, Security Measures, Public Awareness Initiatives and Community Outreach Programs.

Briefing – 2017 APTA Annual Meeting & Expo Overview

Mrs. McClendon briefed the Committee on the 2017 APTA Annual Meeting & EXPO being held in Atlanta, Georgia, October 8-11, 2017.

Other Matters

Mrs. McClendon announced the following events:

- APTA International Rail Rodeo & Rail Conference – Baltimore, MD
June 8-11 and June 11-14
- Technology Summit – The Garage at Tech Square
June 8th, 8:30am – 12:00pm
- Rotary International Convention – Georgia World Congress Center
June 10-14
- Annual Dump the Pump Scavenger Hunt – *beginning at* Five Points Rail Station
June 10th, 10:30am – 5:30pm
- Annual Dump the Pump Day
June 15th
- Clayton County Jurisdictional Briefing – Clayton County Government Office
June 20th, 7:00pm

Public Comment

Mrs. Charlotte Davis made comments regarding MARTA's lack of adherence to Title VI and the elimination of bus stops within her community. She said more than 50% of the bus stops in her community have been removed, and the remaining stops are in areas

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where there is no sidewalk and the lighting is poor. She said this negatively impacts the elderly and disabled members of the community because some of stops provided connectivity to lifeline services. She asked to speak with staff about her concerns.

Adjournment

The Planning & External Relations Committee meeting adjourned at 11:49 a.m.