



PLANNING & CAPITAL PROGRAMS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

January 30, 2020

MEETING SUMMARY

The Board of Directors Planning & External Relations Committee met on January 30, 2020 at 9:33 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Jim Durrett
Roderick E. Edmond, **Chair**
William "Bill" Floyd
Roderick A. Frierson
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
John "Al" Pond
Rita A. Scott
Christopher S. Tomlinson*

1. Approval of the November 21, 2019 Planning and External Relations Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Pond, the minutes were unanimously approved by a vote of 8 to 0, with 9* members present.

2. Resolution Authorizing the General Manager/CEO or his Delegate to Enter into A Contract for Construction Management at Risk (CMAR) Services for Station Rehabilitation Program, RFP P44312

On motion by Mr. Griffin seconded by Ms. Hardage, the resolution was unanimously approved by a vote of 10 to 0, with 11* members present.

* Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.

3. Briefing – Proposed Service Modifications for April 2020

Mr. Williams briefed the MARTA Board of Directors on proposed modifications for Routes:8, 79,82,114,124, 126, 192 and 295.

Key Objectives

- Address safety concerns
- Improve on-time performance and schedule adherence
- Tailor service to meet ridership volume/demand
- Streamline routes to improve travel time
- Simplify alternating trip patterns
- Implement recommendations from the City of Atlanta
- Address community and rider input/requests where feasible

Public Hearing Schedule

- Week of February 10th, DeKalb County and East Point
- 6:00pm (Community Exchange)
- 7:00pm (Public Hearing)
- All comments must be received by February 17, 2020

7. Other Matters

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The meeting adjourned at 10:23 a.m.