



## PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

May 30, 2019

### MEETING SUMMARY

The Board of Directors Planning & External Relations Committee met on May 30, 2019 at 9:35 a.m. in the Board Room on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

#### **Board Members Present**

Robert L. Ashe, III, **Chair**  
Jim Durrett  
Roderick E. Edmond  
William 'Bill' Floyd  
Roderick A. Frierson  
Jerry Griffin  
Freda B. Hardage  
John "Al" Pond  
Rita A. Scott  
Thomas Worthy

#### **1. Approval of the April 25, 2019 Planning and External Relations Committee Meeting Minutes**

On motion by Mr. Griffin seconded by Dr. Edmond, the minutes were unanimously approved by a vote of 8 to 0, with 8 members present.

#### **2. Resolution Authorizing Award of a Contract for the Procurement for the Installation of Bus Stop Amenities, RFP P43079**

On motion by Mr. Griffin seconded by Mr. Floyd, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

#### **3. Briefing – Update on Regional Transit Committee Planning Program**

Mr. Orr presented an update on the planning activities of the Regional Transit Committee (RTC) and the Atlanta Regional Commission (ARC).

**4. Briefing – More MARTA Sequencing Update**

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Mrs. Owens presented an update on the More MARTA sequencing.

**5. Resolution to Approve the Proposed More MARTA Atlanta Project Sequencing**

On motion by Dr. Edmond seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

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The meeting adjourned at 10:40 a.m.