



PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

January 31, 2019

MEETING SUMMARY

The Board of Directors Planning & External Relations Committee met on January 31, 2019 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
Robert L. Ashe, III, Chair
Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
William 'Bill' Floyd
Ryan C. Glover
Jerry Griffin
Freda B. Hardage
John "Al" Pond
Christopher S. Tomlinson

1. Approval of the November 28, 2018 Planning and External Relations Committee Meeting Minutes

On motion by Mr. Daniels seconded by Mr. Pond, the minutes were unanimously approved by a vote of 7 to 0, with 8* members present.

2. Briefing – Proposed Service Modifications for April 2019

Mr. Williams presented an update on proposed service modifications for April 2019.

3. Resolution Authorizing the 2019 Regional Transit On-Board Survey

On motion by Mr. Durrett seconded by Mr. Pond the resolution was unanimously approved by a vote of 11 to 0, with 12* 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.

4. Other Matters

- a. Report Only – Planning Support Services Contract Quarterly Update.

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The meeting adjourned at 10:22 a.m.