MEETING SUMMARY

MEETING OF THE BOARD OF DIRECTORS

PLANNING & EXTERNAL RELATIONS COMMITTEE

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

December 4, 2014

The Board of Directors Planning & External Relations Committee met on December 4, 2014 at 10:40 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Harold Buckley, Sr. Jim Durrett, *Chair* Roderick E. Edmond Kirk Fjelstul*

Consent Agenda

a. Approval of the November 6, 2014 Planning & External Relations Committee Meeting Minutes

On motion by Dr. Edmond seconded by Mr. Buckley the Consent Agenda was unanimously approved by a vote of 3 to 0, 4* members present.

Individual Agenda

Briefing – 2014 Review of Customer Complaints

Mr. Bishop provided the Committee a review of the FY 14 Customer Complaints and Commendations.

Briefing – FY15 Quality of Service Survey – 1st Quarter Report

The Quality of Service (QOS) Survey is a comprehensive survey that tracks customer satisfaction and perceptions of MARTA's service attributes throughout the year. Dr. Salter briefed the Committee on the results of the FY15, 1st QOS survey.

^{*}Kirk Fjelstul is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors

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Briefing – The Office of Architecture and Design

Mrs. Krisak briefed the Committee on the functions and programs supported by the Office of Architecture and Design.