MEETING SUMMARY

MEETING OF THE BOARD OF DIRECTORS

PLANNING & EXTERNAL RELATIONS COMMITTEE

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

March 5, 2015

The Board of Directors Planning & External Relations Committee met on March 5, 2015 at 10:35 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert Abdul-Salaam Robert L. Ashe III Harold Buckley, Sr. Jim Durrett Jerry Griffin Freda B. Hardage Christopher Tomlinson*

Consent Agenda

a. Approval of the February 5, 2015 Planning & External Relations Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Buckley, the Consent Agenda was unanimously approved by a vote of 5 to 0, with 5 members present.

Individual Agenda

Briefing - Clayton County Outreach Campaign

Mrs. McClendon briefed the Committee on the External Affairs Office's comprehensive outreach plan leading up to the Clayton County bus service on March 21, 2015.

Briefing – Proposed Service Changes for August 8, 2015

Mr. Hayden briefed the Committee on the Proposed Bus Service Changes for the August 8, 2015 Mark-Up.

*Mr. Tomlinson 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 - FY15 Quality of Service Survey Semiannual

Ms. Salter presented the Quality of Service Semiannual report on findings from 3,783 surveys that were collected from July 1 - December 30, 2014, FY2015.

Briefing - I-20 East Transit Initiative

Ms. Sidifall briefed the Committee on the status of the I-20 East Transit Initiative.