MEETING SUMMARY

MEETING OF THE BOARD OF DIRECTORS

PLANNING & EXTERNAL RELATIONS COMMITTEE

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

April 14, 2015

The Board of Directors Planning & External Relations Committee met on April 14, 2015 at 10:34 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 Harold Buckley, Sr. Robert F. Dallas Jim Durrett Jerry Griffin Freda B. Hardage Christopher Tomlinson*

Consent Agenda

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

On motion by Mr. Durrett seconded by Mr. Griffin, the Consent Agenda was unanimously approved by a vote of 3 to 0, with 4 members present.

Mr. Dallas abstained.

Individual Agenda

FY 2015 Mid-Year Ridership

Ms. Smith, Director, Research & Analysis, briefed the Committee on recent trends in MARTA ridership.

Bus Stop Program Update

Mr. VanSickle, Sr. Transit Systems Planner, briefed the Committee on the activities and major projects of MARTA's Bus Stop Improvement Program.

*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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MARTA Army

Mr. Harris, Chief Spokesperson, briefed the Committee on the Authority's efforts to build partnerships and grassroots collaboration with the public at-large.