MEETING SUMMARY

MEETING OF THE BOARD OF DIRECTORS

PLANNING & EXTERNAL RELATIONS COMMITTEE

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

June 4, 2015

The Board of Directors Planning & External Relations Committee met on June 4, 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

Harold Buckley, Sr. Robert F. Dallas Frederick L. Daniels, Jr. Jim Durrett Roderick E. Edmond Jerry Griffin Freda B. Hardage, *Chair* Christopher Tomlinson

Consent Agenda

a. Approval of the May 8, 2015 Planning & External Relations Committee Meeting Minutes

On motion by Mr. Griffin seconded by Mr. Tomlinson, the Consent Agenda was unanimously approved by a vote of 7 to 0, with 7 members present.

Individual Agenda

Briefing – Brady Mobility Facility

Mr. Hatfield briefed the Committee on the construction of the Brady Mobility Facility.

Briefing – FY15 Quality of Service Survey – Third Quarter

Ms. Salter briefed the Committee on the FY15 Quality of Service Survey.

Briefing – South Fulton Parkway Corridor Transit Reassessment

Mr. Silveira briefed the Committee on the South Fulton Parkway Corridor Transit Reassessment.

Briefing – APTA's National Dump the Pump Day

Mrs. Jinadu-Wright briefed the Committee on APTA's National Dump the Pump Day.