

PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

March 4, 2013

10:30 a.m.

MEETING SUMMARY

- 1. Approval of the January 28, 2013 Planning & External Relations Committee Meeting Minutes
 - Motion to approve by Mr. Ashe, seconded by Mr. Buckley. The minutes were unanimously approved.
- 2. <u>Briefing Lessons Learned from the Joint Development Program</u>
 - The Committee received a briefing on the lessons learned from the Joint Development Program.
- 3. Resolution Authorizing the Solicitation of Proposals for Joint Development of Parcel D1124 at King Memorial Station, RFP P29268
 - Motion to approve by Mr. Ashe, seconded by Mr. Daniels. The resolution was unanimously approved.