

PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Friday, June 22, 2018 10:31 a.m.

MEETING SUMMARY

Board Members Present

Robert F. Dallas Jim Durrett William F. Floyd Jerry Griffin Russell McMurry, P.E.* John (Al) Pond

Consent Agenda

1. Approval of the May 3, 2018 Planning & External Relations Committee Meeting Minutes

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

Individual Agenda

 Briefing – Results of Public Hearing on Proposed Service Modifications for August 2018

Board members received a briefing on proposed modifications for routes: 6, 9, 15, 16, 21, 16, 27, 30, 32, 36, 49, 74, 107,110, 133, 195, 809, 825 (new), 832 (new), and 899 (formerly Route 99). Community Hearings were held at Clayton County Police Precinct, Cedar Grove Elementary School and MARTA Headquarters. Public Hearings were held at the Clayton County Commission, Fulton County Gov't Center and DeKalb Maloof Auditorium.

2. Briefing - Connect 400: GA 400 Transit Initiative Locally Preferred Alternative

Staff presented a briefing which recommended Board adoption of a revised locally preferred alternative as part of the Connect 400: Georgia 400 Transit Initiative. The initiative includes a 12-mile bus rapid transit operating in managed lanes along GA 400 between the North Springs MARTA station to the vicinity of Windward Parkway.

^{*} Russell McMurry, P.E. is GDOT Commissioner, and therefore a non-voting members of the MARTA Board of Directors

2. Resolution to Adopting a Locally Preferred Alternative for Connect 400: Georgia 400 Transit Initiative

On motion by Mr. Dallas seconded by Mr. Durrett the resolution was unanimously approved by a vote of 5 to 0, with 6* members present.

3. Resolution Authorizing Award of a Contract for Professional Government Affairs Services, RFP P40331

On motion by Mr. Durrett seconded by Mr. Pond the resolution was unanimously approved by a vote of 5 to 0, with 6* members present.

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The meeting adjourned at 11:08 a.m.