



PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

November 28, 2018

MEETING SUMMARY

The Board of Directors Planning & External Relations Committee met on November 28, 2018 at 9:42 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Roberta Abdul-Salaam
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
William F. Floyd
Jerry Griffin, Chair
Freda B. Hardage
Alicia M. Ivey
John "Al" Pond
Christopher S. Tomlinson
Thomas Worthy

1. Approval of the October 4, 2018 Planning and External Relations Committee Meeting Minutes

On motion by Mr. Floyd seconded by Mr. Pond, the minutes were unanimously approved by a vote of 4 to 0, with 5* members present.

2. Resolution Authorizing the Solicitation of Proposals for the Procurement of Transit and Digital Advertising, RFP P42916

On motion by Mrs. Hardage seconded by Mr. Pond, the resolution was unanimously approved by a vote of 4 to 0, with 5* members present.

***Christopher Tomlinson is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.**

3. Resolution Authorizing the Solicitation of Proposals for Bus Stop Amenities Program

On motion by Mr. Pond seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 8 to 0, with 9* members present.

4. Resolution Authorizing the Award of a Contract for the Procurement of Clayton County Advertising Benches, RFP P39636

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 9 to 0, with 10* members present.

5. Resolution to Adopt December 2018 Service Modifications

On motion by Mrs. Hardage seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 9 to 0, with 10* members present.

6. Briefing – Clayton Locally Preferred Alternative Update

The Board received an update on Clayton locally preferred alternative.

7. Resolution to Adopt Clayton Locally Preferred Alternative

On motion by Ms. Abdul-Salaam seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 9 to 0, with 10* members present.

8. Briefing – Quality of Service Survey FY 2018 Annual Update

The Board received an annual update on the quality of service for FY 2018.

9. Briefing – Media Impressions

The Board received an annual update on the quality of service for FY 2018.

10. Other Matters

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The meeting adjourned at 11:12 a.m.