SUMMARY

MEETING OF THE BOARD OF DIRECTORS

PLANNING & EXTERNAL RELATIONS COMMITTEE

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

December 10, 2015

Board Members Present

Robert Abdul-Salaam
Robert F. Dallas
Jim Durrett
Roderick E. Edmond
Noni Ellison-Southall, Chair
Jerry Griffin
Freda Hardage

Consent Agenda

a) Approval of the November 5, 2015 Planning & External Relations Committee Meeting Minutes

On motion by Mr. Griffin seconded by Mr. Durrett the Consent Agenda was unanimously approved by a vote of 6 to 0, with 6 members present.

Individual Agenda

Briefing – Title VI Fare Equity Analysis

The Committee was briefed on the Title VI Fare Equity Analysis of the FY 2016 proposed fare media fee increase.

Briefing – Bus Shelters

The Committee was briefed on MARTA's Bus Shelter Program.

Briefing – Transit Advertising

The Committee was briefed on MARTA's Transit Advertising Program.

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The Planning & External Relations Committee meeting adjourned at 11:27 a.m.