



PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

July 10, 2013

10:30 a.m.

MEETING SUMMARY

The Board of Directors Planning & External Relations Committee met on June 10, 2013 at 10:34 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Juanita Jones Abernathy
Robert L. Ashe III
Harold Buckley, Sr.
Wendy Butler, *Chair*
Jim Durrett
Roderick E. Edmond
Barbara Babbit Kaufman
Jannine Miller*

1. Approval of the June 10, 2013 Planning & External Relations Committee Meeting Minutes

On motion by Mr. Buckley seconded by Dr. Edmond, the minutes were unanimously approved by a vote of 5 to 0, with 5 members present.

2. Resolution Approving an Easement to the Atlanta Gas Light Company for a Gas Pipe Through MARTA Parcel C1175G at Avondale Station

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

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

3. Briefing – MARTA Customer Code of Conduct Policy for Nuisance Behavior

Mrs. O'Neill and Mrs. McClendon briefed the Committee on the MARTA Customer Code of Conduct Policy for Nuisance Behavior.

4. Briefing – I-20 East Transit Initiative

Ms. Sidifall briefed the Committee on the I-20 East Transit Initiative.

5. Briefing – Update on Development Authority of DeKalb County Regarding Chamblee Station

Dr. Crocker briefed the Committee on Update on Development Authority of DeKalb County regarding Chamblee Station.

6. Briefing – FY13 3rd Quarter Ridership

Mr. Thomas briefed the Committee on FY13, 3rd Quarter Ridership.

7. Other Matters

Mrs. McClendon presented a highlights video from MARTA's Dump the Pump Dash Scavenger Hunt in