

SUMMARY
MEETING OF THE BOARD OF DIRECTORS
PLANNING & EXTERNAL RELATIONS COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

January 11, 2017

The Board of Directors Planning & External Relations Committee met on January 11, 2017 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

Jim Durrett
Jerry Griffin, *Chair*
William F. Floyd
Freda B. Hardage
Alicia M. Ivey
Al Pond

Consent Agenda

- a) Approval of the December 8, 2016 Planning & External Relations Committee Meeting Minutes

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

Individual Agenda

Briefing – Update on Regional Transit Committee 2014-2016 Work Program

Mr. Limmer provided the Committee an update on the 2014-2016 Work Program of the Regional Transit Committee (RTC) of the Atlanta Regional Commission (ARC).

Briefing – Regional Fare Product Focus Groups

Ms. Smith briefed the Committee on the results of the Regional Fare Product Focus Groups.

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Other Matters

Mrs. McClendon announced the following events:

- January 13th – 4:00 - 6:30 p.m.
DeKalb CEO Thurmond Swearing-In Ceremony – Maloof Auditorium
- January 17th – 2:00 - 3:30 p.m.
Clayton County Technical Advisory Committee – MARTA
- MARTA Listening Sessions – Atlanta Half Penny
 - January 18th
 - 11:00 a.m. – MARTA HQ
 - 7:00 p.m. – MARTA HQ
 - January 19th
 - 11:00 a.m. – City of Atlanta Old Council Chambers
 - 7:00 p.m. – City of Atlanta Old Council Chambers
- January 19th – 11:30 a.m.
Fulton County State of the County Address – GWCC, Bldg. C
- Public Hearings for April Service Modifications
 - Community Exchange 6-7pm; Public Hearing 7pm
 - Mon., January 23rd – Fulton County Assembly Hall
 - Tues., January 24th – Clayton County Commission Chambers
 - Thurs., January 26th – Maloof Auditorium (DeKalb County)

Adjournment

The Planning & External Relations Committee meeting adjourned at 11:14 a.m.