

PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

January 6, 2014

MEETING SUMMARY

The Board of Directors Planning & External Relations Committee met on January 6, 2014 at 10:32 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jim Durrett
Noni Ellison-Southall, *Chair*
Freda B. Hardage
Jannine Miller*

Consent Agenda

1. Approval of the December 9, 2013 Planning & External Relations Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Buckley, the minutes were unanimously approved by a vote of 3 to 0, with 3 members present.

Individual Agenda

1. Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA's Mystery Customer Service Program, RFP P32261

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

2. Resolution Authorizing MARTA In-Kind Staff Support for the Regional Transit Committee

Mr. Buckley made a motion to defer the resolution. Mr. Durrett seconded the motion. The resolution was deferred by a vote of 3 to 0, with 5 members present. Mr. Daniels and Mrs. Hardage abstained.

* 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. Other Matters

- Mr. Hayden briefed the Committee on the proposed Service Changes for May 17, 2014.
- Mrs. Dawkins briefed the Committee on the Bus Operator Job Fair.
- Mrs. McClendon announced the following upcoming events:
 - January 14 – Georgia Legislative Session begins
 - January 15 – Georgia Chamber of Commerce Eggs & Issues Breakfast