



PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

August 29, 2019

MEETING SUMMARY

The Board of Directors Planning & External Relations Committee met on August 29, 2019 at 9:36 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
Robert L. Ashe, III, **Chair**
Jim Durrett
William 'Bill' Floyd
Roderick A. Frierson
Ryan Glover
Freda B. Hardage
Alicia M. Ivey
John "Al" Pond
Rita A. Scott
Christopher S. Tomlinson*

1. Approval of the July 31, 2019 Planning and External Relations Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Pond, the minutes were unanimously approved by a vote of 7 to 0, with 8* members present.

2. Briefing – MARTA Service Standards FY20

Mr. Williams provided an overview on MARTA's FY20 service standards.

3. Resolution – Five Party Agreement

On motion by Mrs. Hardage seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 10 to 0, with 11* 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.

4. Briefing – FY19 Sales and Revenue Overview

Mrs. Jinadu-Wright provided an overview on MARTA's sales and advertising programs.

5. Resolution Authorizing the Award of a Contract for the Procurement of CPMO Consultant Supplemental Services, RFP P43871

On motion by Mr. Pond seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 10 to 0, with 11* members present.

6. Other Matters

* * *

The meeting adjourned at 10:55 a.m.