

MEETING SUMMARY
MEETING OF THE MARTA BOARD OF DIRECTORS
PLANNING & EXTERNAL RELATIONS COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY
September 3, 2015

The Board of Directors Planning & External Relations Committee met on September 3, 2015 at 10:35 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 F. Dallas
Jim Durrett, *Chair*
Jerry Griffin
Freda B. Hardage

Consent Agenda

- a) Approval of the August 6, 2015 Planning & External Relations Committee Meeting Minutes

On motion by Mrs. Abdul-Salaam seconded by Mr. Griffin, the Consent Agenda was unanimously approved by a vote of 3 to 0, with 3 member present.

Individual Agenda

Briefing – Public Hearing Results

Ms. Briggins briefed the Committee on the results of the Public Hearings held on August 24, 25 and 27, 2015 for the proposed service modifications for December 2015.

Resolution Authorizing the Service Modifications for December 12, 2015

On motion by Mr. Griffin seconded by Mrs. Abdul-Salaam, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

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Briefing – Ridership Initiative Update

Mrs. McClendon briefed the Committee on the Authority's Ridership Initiative Update.

Briefing – FY15 Quality of Service Survey

Dr. Salter briefed the Committee on the FY15 Quality of Service (QOS) Survey. The QOS annual presentation reports on findings from 7,455 surveys of passengers on the fixed bus and rail system from July 1, 2014 to June 30, 2015.