MEETING SUMMARY

MEETING OF THE BOARD OF DIRECTORS

PLANNING & EXTERNAL RELATIONS COMMITTEE

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

May 8, 2015

The Board of Directors Planning & External Relations Committee met on May 8, 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

Harold Buckley, Sr. Roderick E. Edmond Noni Ellison-Southall, *Chair* Jerry Griffin

Consent Agenda

a. Approval of the April 14, 2015 Planning & External Relations Committee Meeting Minutes

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

Individual Agenda

Briefing – Awareness Campaign

Mrs. Jinadu-Wright briefed the Committee on the Awareness Campaign being launched to increase ridership and improve public perception of MARTA.

Briefing - Facility Sustainability

Mrs. Krisak briefed the Committee on the highlights and accomplishments of MARTA's Sustainability Program.

Briefing – Reduced Fare Eligibility and Lost and Found Program Overview

Mr. Stripling briefed the Committee on the Authority's Reduced Fare Eligibility processes and the Lost & Found program.

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Briefing - On-Time Performance (OTF	Briefina -	On-Time	Performance	(OTP
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Ms. Smith briefed the Committee on system-wide On-Time Performance (OTP)