



## **PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

April 25, 2019

### **MEETING SUMMARY**

The Board of Directors Planning & External Relations Committee met on April 25, 2019 at 9:39 a.m. in the Board Room on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

#### **Board Members Present**

Roberta Abdul-Salaam  
Robert L. Ashe, III, Chair  
Roderick E. Edmond  
William 'Bill' Floyd  
Roderick Frierson  
Ryan C. Glover  
Jerry Griffin  
Freda B. Hardage  
Rita A. Scott

#### **1. Approval of the March 28, 2019 Planning and External Relations Committee Meeting Minutes**

On motion by Dr. Edmond seconded by Mrs. Hardage, the minutes were approved by a vote of 5 to 2, with 7 members present.

Mr. Griffin and Mr. Frierson abstained.

#### **2. Briefing – Bus Stop Amenities Program Overview and Request for Authorizations to Award**

Mr. Williams presented an update on bus stop amenities program.

#### **3. Resolution Authorizing Award of a Contract for Single Source for Procurement Of Bus Stop Amenities**

On motion by Mrs. Hardage seconded by Mr. Griffin the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

**4. Briefing – Quarterly Media Impressions, 3<sup>rd</sup> Quarter, FY20**

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Mrs. Fisher presented an overview of FY20, 3<sup>rd</sup> quarter media impressions.

**5. Other Matters**

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Planning support and technical services quarterly update (informational only)

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The meeting adjourned at 10:06 a.m.