

PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Thursday, August 3, 2017

10:33 a.m.

MEETING SUMMARY

Board Members Present

Roberta Abdul-Salaam Jim Durrett William F. Floyd Jerry Griffin, Chair Freda B. Hardage Al Pond W. Thomas Worthy

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Presentation

Mr. Edwards of FHWA/USDOT presented the Transportation Planning Excellence Award. A biennial awards program developed by the Federal Highway Administration and cosponsored by the American Planning Association; the award recognizes the outstanding transportation planning practices performed by planners and decision-makers across the country. MARTA received this award specifically in recognition of its Comprehensive Operations Analysis Project.

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Consent Agenda

1. Approval of the July 7, 2017 Planning & External Relations Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mrs. Hardage the Consent Agenda was unanimously approved by a vote of 7 to 0, with 7 members present.

Individual Agenda

1. Briefing - Bus Stop Amenities Plan

The Committee received a briefing on the Bus Stop Amenities Plan which included the following highlights:

- a. Practices related to bus stop amenities, such as shelters, benches and Simme seats
- b. Current criteria for shelter installation and shelter installation process
- c. Ad partnership
- d. Considerations for increasing the number of shelters
- e. Challenges and next steps
- 2. Briefing 2017 APTA Annual Meeting & EXPO Update

The Committee received an update on the planning efforts for the 2017 American Public Transportation Association's Annual Meeting & EXPO Conference being held in Atlanta and hosted by MARTA during the period of October 8 – 11, 2017.

The meeting adjourned at 11:46 a.m.