



PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

November 21, 2019

MEETING SUMMARY

The Board of Directors Planning & External Relations Committee met on November 21, 2019 at 9:34 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
Roderick E. Edmond
William 'Bill' Floyd
Roderick A. Frierson
Ryan C. Glover
Jerry Griffin
Freda B. Hardage
Alicia M. Ivey
John "Al" Pond
Rita A. Scott

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

On motion by Mr. Pond seconded by Mr. Frierson, the minutes were unanimously approved by a vote of 5 to 0, with 5 members present.

2. Briefing – 2020 Legislative Program

Ms. Kiernan presented a briefing of MARTA 2020 Legislative Program:

- 2019 State Legislative Recap
- 2020 Legislative Priorities
 - 15th Amendment
 - State of Good Repair Capital Program
 - MARTA 2040 Expansion in Clayton and City of Atlanta
 - Support for Fulton & DeKalb in identifying funding for expansion
- Relationship Building at State and Federal Level
- Upcoming MARTOC Management Audit as required by HB 213

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- 2020 MARTA Issue Education Strategy on the Core Penny Sales Tax
- Federal Transit Funding Update
 - FY 20 Transportation, Housing and Urban Development Appropriations (THUD)

3. Resolution Authorizing the General Manager/CEO or his Delegate to Amend the Current Contract to Add Additional Funds for the Procurement of CPMO Consultant Supplemental Services, RFP P43871

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

Mr. Frierson abstained.

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The meeting adjourned at 10:23 a.m.