

**SUMMARY**  
**MEETING OF THE BOARD OF DIRECTORS**  
**PLANNING & EXTERNAL RELATIONS COMMITTEE**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**  
**November 5, 2015**

**Board Members Present**

Robert F. Dallas  
Jim Durrett  
Noni Ellison-Southall, *Chair*  
Jerry Griffin  
Christopher Tomlinson

**Consent Agenda**

---

- a) Approval of the October 1, 2015 Planning & External Relations Committee Meeting Minutes

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

**Individual Agenda**

---

**Briefing – FY16 Research & Analysis Project Update**

---

The Committee was briefed on MARTA's customer research to enhance rider experience.

**Briefing – Atlanta Regional Commission (ARC) Regional Plan Update**

---

The Committee was briefed on the status of the Atlanta Regional Commission (ARC) Regional Plan Update.

**Briefing – MARTA's 2016 Legislative Guidelines**

---

The Committee was briefed on the proposed guidelines for the upcoming 2016 Legislative Session.

**Planning & External Relations Committee – Meeting Summary**  
**11/5/15**  
**Page 2**

Resolution Adopting Legislative Guidelines for the 2016 Georgia General Assembly

On motion by Mr. Durrett seconded by Mr. Tomlinson the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

**Adjournment**

The Planning & External Relations Committee meeting adjourned at 11:17 a.m.