

WS
6-24-14

Jackie Henderson

From: Alexis Quinn
Sent: Friday, June 20, 2014 5:26 PM
To: City Council; City Council Aides
Cc: Rashad Young; Jerome Fletcher; Marti Reinfeld; Sandy Modell; David Kaplan; Geralyn McNally; Kerry J. Donley (kerry.donley@gmail.com); Laura Triggs; Mark Jinks; Max Williamson; Meredith MacNab; Paul Abramson; Rich Baier
Subject: Notice of Special Meeting of the Stockholders
Attachments: Notice of Special Meeting ATC Stockholders 062414 (2).pdf; Chairman Memo to Stockholders.pdf

On behalf of the Chairman I have attached the Notice of Special Meeting of the Stockholders and accompanying Memorandum. Please let me know if you have any questions.

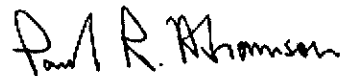
Thank you,
Alexis Quinn
ATC Board Secretary
Alexandria Transit Company – DASH
3000 Business Center Drive
Alexandria, Virginia 22314

NOTICE OF SPECIAL MEETING
STOCKHOLDERS OF THE ALEXANDRIA TRANSIT COMPANY
CITY HALL, COUNCIL WORK ROOM (2ND FL)

There will be a special meeting of the Stockholders of the Alexandria Transit Company on June 24, at 6:55 P.M., at City Hall for the purpose of electing one member to the Board of Directors for the unexpired term of Kerry J. Donley, resigned.

The term of Kerry J. Donley, member of the Board of Directors since 2013, would have expired at the Annual Meeting in February 2015.

The Board of Directors proposes as their replacement for the unexpired term, Mr. Stephen Klejst.



Paul Abramson
Chairman



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June 20, 2014

MEMORANDUM for the Honorable Mayor and Members of City Council, as Stockholders of the Alexandria Transit Company

From: Paul Abramson, Chairman, Alexandria Transit Company Board of Directors

Re: ATC Board of Directors Selection for Filling Current Board Vacancies

At its monthly meeting held on June 9, 2014, the ATC Board of Directors unanimously approved the selection of one candidate to fill the Board vacancy due to the resignation of Kerry Donley. The candidate is Stephen Klejst. The personal data forms and candidate information for all three applicants are attached for your review.

The vacancy was announced through news releases to local newspapers, through the citizen associations, and postings on the DASH website. Interested candidates submitted a Personal Record Data Form to Alexandria Transit Company. Three candidates applied for the position and all three were interviewed in executive session by the Board of Directors at the June 9 regular monthly Board meeting. The ATC Board has selected the best overall candidate for consideration by the ATC Stockholders. Mr. Klejst has a strong transit and transportation background and will fill the slot for one citizen member with transportation expertise.

The Board took into consideration the applicant's work background, years of residency in the City of Alexandria, past and present involvement in community service, civic groups, and other boards and commissions, the extent to which they use or have used transit services, and their expertise in transit and transportation issues.

The Stockholders will be asked to consider the election of Mr. Klejst to the ATC Board of Directors at their upcoming City Council Legislative meeting on Tuesday, June 24, at 6:55 p.m.

Please let me know if you have any questions.

Respectfully,

Paul Abramson
Chairman

cc: ATC Board of Directors
Sandy Modell, General Manager