

A blue and yellow Alexandria Transit Company bus is shown from the side. The bus features the text 'ZERO EMISSIONS' and 'ECO-CITY ALEXANDRIA' on the upper side. Below this, a large graphic of green leaves is visible, followed by the text 'CHARGED UP' in large, bold letters. At the bottom of the side panel, it says 'Alexandria Transit Company'. The bus is parked on a street, and another similar bus is partially visible to its right.

# ALEXANDRIA TRANSIT COMPANY

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ANNUAL STOCKHOLDERS MEETING  
FEBRUARY 8, 2022

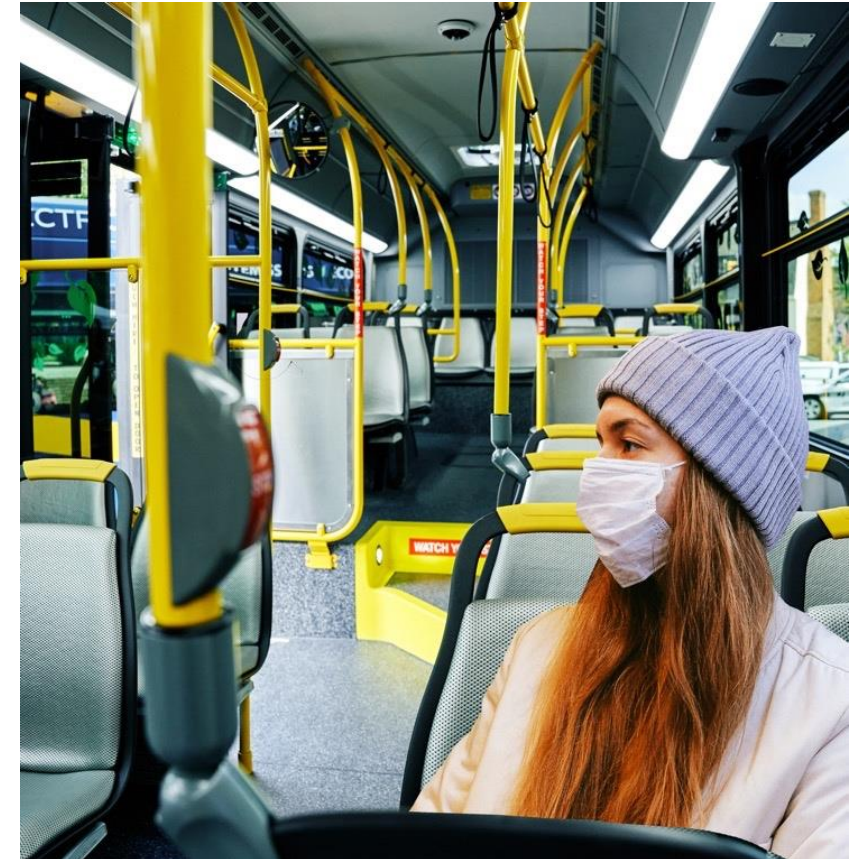
# ELECTRONIC MEETING NOTICE

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Due to the COVID-19 Pandemic emergency, this meeting of the Alexandria Transit Company Stockholders is being held in the Council Chamber (301 King Street, Alexandria, Virginia, 22314) and electronically. Members of City Council, the ATC Board and staff are participating either in person or from a remote location through a video conference call on Zoom.

The meeting can be accessed by the public in the City Council chamber, through the live broadcast on the government channel 70, streaming on the City's website, and can be accessed via Zoom at the link provided for the City Council Meeting of the same date and time as posted on the City of Alexandria website.

This meeting is being recorded.



# MEETING AGENDA

## Call to Order

## Item #1 – Chairman’s Welcome and Introductions

## Item #2 – Slate of Directors

### *Consideration of Approval:*

MEMORANDUM for the Honorable Mayor and Members of City Council from Chair David Kaplan. There are at least nine and not more than eleven members of the ATC Board of Directors. The Board of Directors presents the following slate of nominees for appointment. The term served will be for one year.

- David Kaplan
- Stephen Klejst
- Linda Bailey
- Brandi Collins (City Manager Designee)
- Kendel Taylor (City Finance Designee)
- Matt Harris
- Hillary Orr (City T&ES designee)
- Ajashu Thomas
- (VACANT)



# DASH BOARD OF DIRECTORS



David Kaplan  
• Chair



Steve Klejst  
• Vice Chair



Linda Bailey



Brandi Collins



Vacant



Matt Harris



Kendel Taylor



Hillary Orr



Ajashu Thomas

# MEETING AGENDA

## Item #3 – Amendment to By-laws

A revision to the Alexandria Transit Company By-Laws is proposed for consideration.

Draft Revisions are as follows as approved and proposed by the ATC Board of Directors:

ARTICLE 2, Section 1:

Directors need not be stockholders, and shall be comprised of the following:

- a. The City Manager or designee;
- b. The City's Chief Financial Officer or designee;
- c. The City's Transportation and Environmental Services (T&ES) Director or designee;
- d. A City resident with transportation experience;
- e. ~~A City resident with financial experience; and~~
- f. A minimum of five (5), maximum of seven (7) additional riders or City residents who are not employees of the City, Alexandria Transit Company, or any subsidiary thereof.

One member of the Board of Directors who is not a City of Alexandria employee shall also serve as a representative to the Alexandria Transportation Commission.

# MEETING AGENDA

## Item #4 – Outside Auditor

### *Consideration of Approval:*

By agreement with the City of Alexandria, ATC accounts are maintained by the City's Department of Finance and are audited as a part of the City's annual audit. If the City's outside auditor is also ATC's outside auditor, the ATC audit can be done without duplication of effort or cost. It is therefore recommended that the City's outside auditor be designated ATC's outside auditor.

## Item #5 – General Managers Annual Report

*(Begins on next slide)*

# YEAR IN REVIEW 2021



## SUCSESSES

- COVID-19 Response: ~93% workforce vaccination rate
- New DASH Network Launched Sept 5, 2021
- Free Fares Launched Sept 5, 2021
  - TRIP Grant Award: \$7.1m
- Ridership: Increased ~50% Aug-Oct
  - Sept/Oct/Nov – highest ridership since start of pandemic
- King Street Trolley: Reinstated July 2021 following 18-month suspension

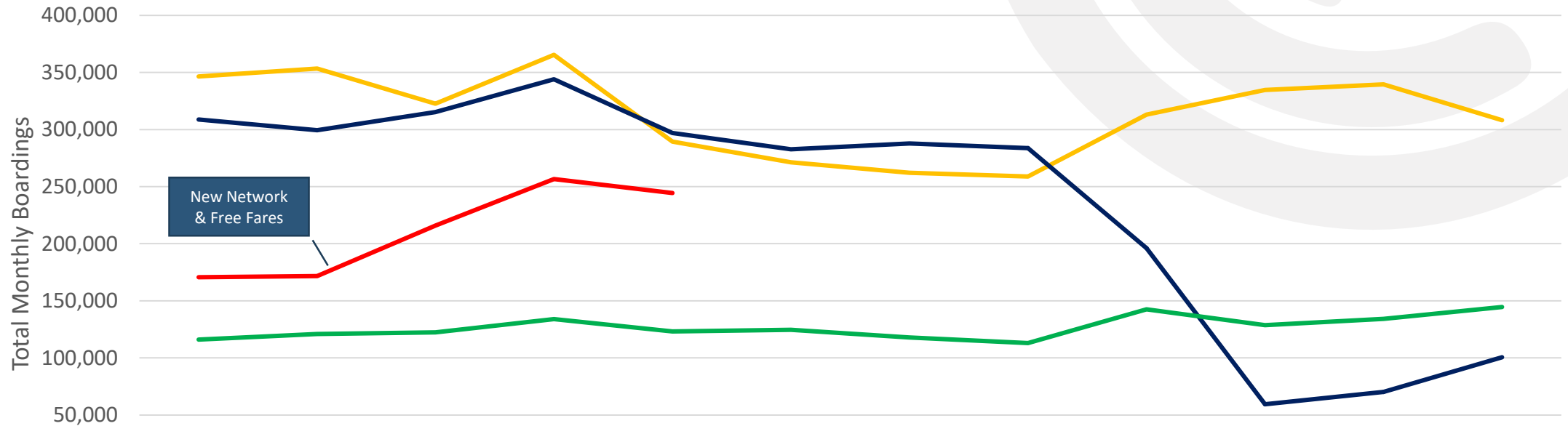


## PROGRESS

- King Street Metro: New Bus Loop opened June 2021
- Fleet Electrification:
  - Eight (8) additional buses delivered (fleet of 14 in service)
  - Seeking funding for electrification of replacement buses
  - Existing funding for expansion buses (18) is pending facility project

# YEAR IN REVIEW 2021

DASH Total Monthly Ridership (FY2019-FY2022)



	July	August	September	October	November	December	January	February	March	April	May	June
FY 2019	346,394	353,415	322,539	365,467	289,396	271,346	262,046	258,820	313,090	334,752	339,569	308,225
FY 2020	308,774	299,515	315,275	344,003	296,899	282,688	287,792	283,646	196,069	59,508	70,202	100,618
FY 2021	116,166	120,935	122,418	133,975	123,126	124,552	117,798	112,978	142,490	128,752	134,190	144,558
FY 2022	170,724	171,589	215,963	256,580	244,329							



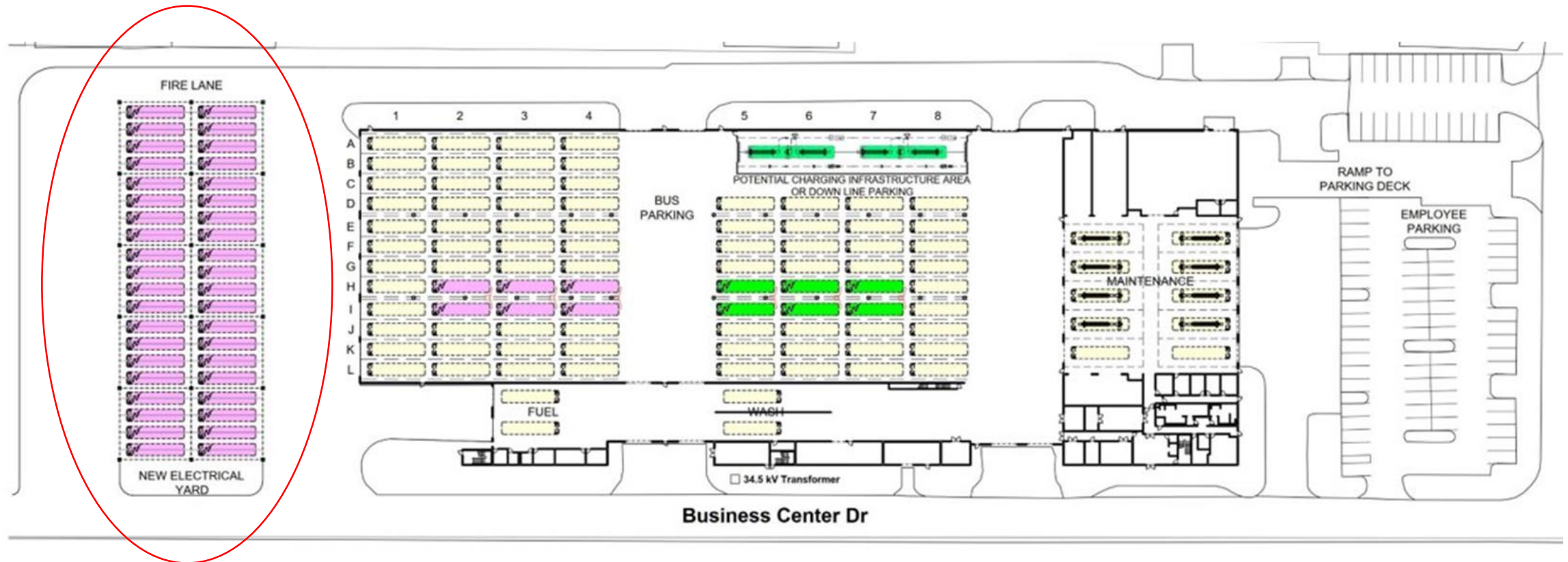
# LOOKING AHEAD

- Restoration of Full Service (*post COVID*)
- Continued implementation of the Alexandria Transit Vision Plan (ATV) - New DASH Network
- Continued implementation of 24/7/365 support of service operations
- Facility Expansion  
(Parking and Charging Infrastructure)
- Potential Role in Duke Street and West End Transitways
- Pursuing Federal Grant opportunities for Capital Projects related to Electrification



# DASH FACILITY EXPANSION AND EV INFRASTRUCTURE

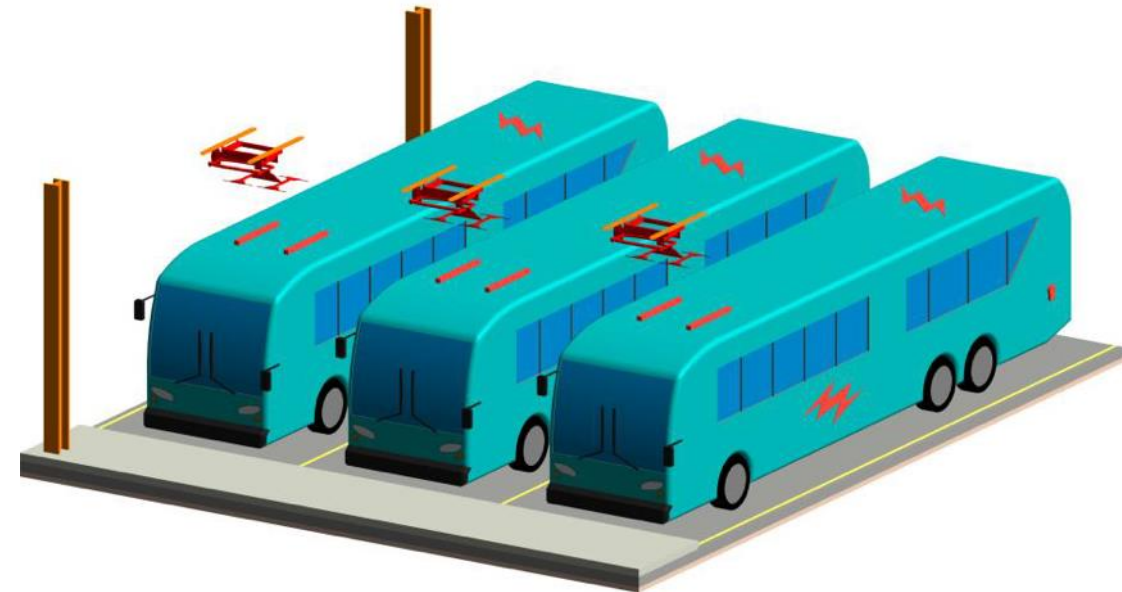
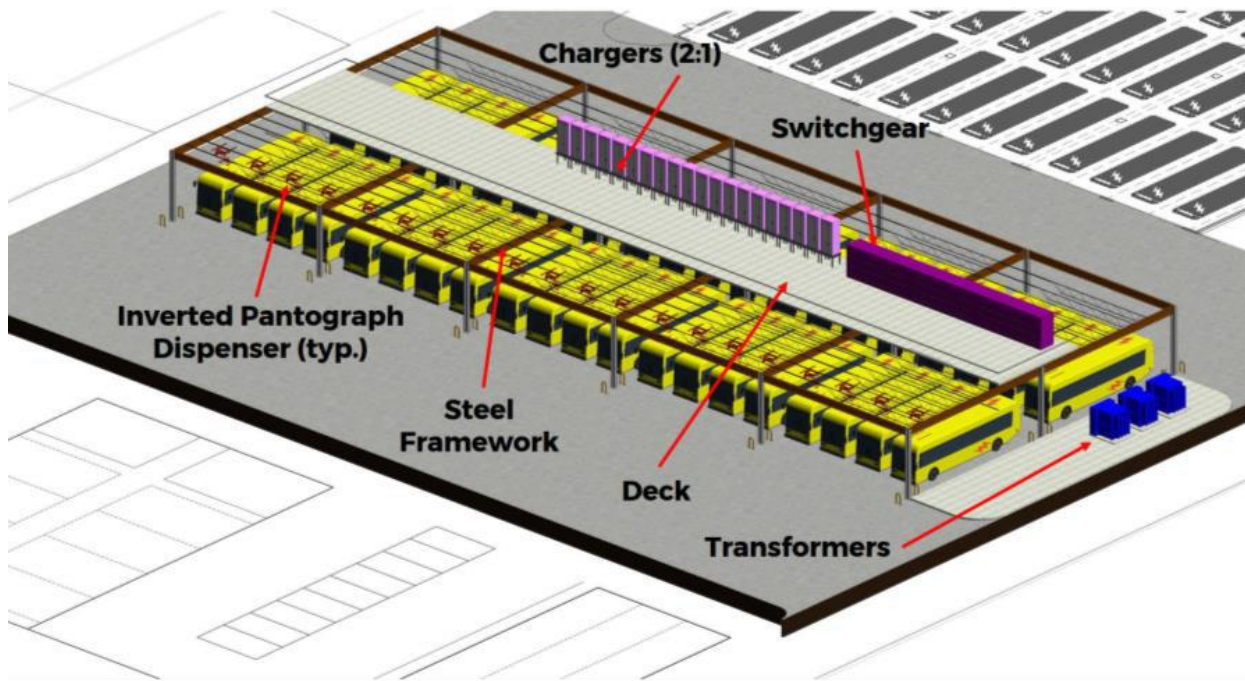
- DASH has multiple Capital Projects involving the expansion and rehabilitation of the Operations and Maintenance Facility
- Actively in the design stages with extensive collaboration with T&ES and General Services (which is overseeing the projects)





# FACILITY PROGRAM

## DESIGN & ENGINEERING



## OVERHEAD CHARGING STRATEGY



# STAYING CONNECTED

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- DASH Website: [www.dashbus.com](http://www.dashbus.com)
- Facebook: DASHBus
- Twitter: @DASHBus
- Instagram: dashbus\_
- Tracking Buses:
  - Use the “Transit” App
  - Dashbus.com/tracker







# Thank you for your support of DASH!

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JOSH.BAKER@ALEXANDRIA.VA.GOV



[DASHBUS.COM](https://www.dashbus.com)

# MEETING AGENDA

## **Item #6 – Other Business**

Any other business as shall be brought forth by the Stockholders.

## **Adjournment**

Consideration of adjournment of the Annual Stockholders Meeting of the Alexandria Transit Company. Next annual meeting: February 2023 (exact date TBA)