

Resolution Authorizing the Application for Regional Aid to Public Transportation

RESOLUTION # 22-08 DASH West End – Pentagon Bus Service Enhancements (Line 35)

BE IT RESOLVED by the Alexandria Transit Company Board of Directors that Joshua Baker, General Manager/CEO is authorized, for and on behalf of the Alexandria Transit Company, hereafter referred to as the, **PUBLIC BODY**, to execute and file an application for a grant of financial assistance through the FY 2024 – FY 2025 I-395/95 Commuter Choice Program in the total amount of up to \$7,500,000 for the two-year program cycle (FY 2024-FY 2025) to defray the costs borne by the **PUBLIC BODY** for purposes of implementing "DASH West End - Pentagon Bus Service Enhancements (Line 35)" and to accept from the **COMMISSION** grants in such amounts as may be awarded, and to authorize Joshua Baker, CEO/General Manager, to furnish to the **COMMISSION** such documents and other information as may be required for processing the funding request. No local matching funds are required for applications submitted through the I-395/95 Commuter Choice Program.

The Alexandria Transit Company certifies that the funds shall be used in accordance with the requirements of Section 58.1-638.A.4 of the Code of Virginia, that the records of receipts of expenditures of funds granted the **PUBLIC BODY** may be subject to audit by the **COMMISSION** and by the State Auditor of Public Accounts, and that funds granted to the **PUBLIC BODY** for defraying the expenses of the **PUBLIC BODY** shall be used only for such purposes as authorized in the Code of Virginia. The undersigned duly qualified and acting Chairman of the **PUBLIC BODY** certifies that the foregoing is a true and correct copy of a Resolution, adopted at a legally convened meeting of the Alexandria Transit Company Board of Directors held on the fourteenth day of December 2022.

David Kaplan, Chair Alexandria Transit Company

ATTEST:

Beth Reveles, Secretary of the Board Alexandria Transit Company

12/14/2022



Resolution Authorizing the Application for Regional Aid to Public Transportation

RESOLUTION # 22-09 DASH West End – Potomac Yard Bus Service Enhancements (Line 36A/B)

BE IT RESOLVED by the Alexandria Transit Company Board of Directors that Joshua Baker, General Manager/CEO is authorized, for and on behalf of the Alexandria Transit Company, hereafter referred to as the, **PUBLIC BODY**, to execute and file an application for a grant of financial assistance through the FY 2024 – FY 2025 I-395/95 Commuter Choice Program in the total amount of up to \$4,000,000 for the two-year program cycle (FY 2024-FY 2025) to defray the costs borne by the **PUBLIC BODY** for purposes of implementing "DASH West End – Potomac Yard Bus Service Enhancements (Line 36A/B)" and to accept from the **COMMISSION** grants in such amounts as may be awarded, and to authorize Joshua Baker, CEO/General Manager, to furnish to the **COMMISSION** such documents and other information as may be required for processing the funding request. No local matching funds are required for applications submitted through the I-395/95 Commuter Choice Program.

The Alexandria Transit Company certifies that the funds shall be used in accordance with the requirements of Section 58.1-638.A.4 of the Code of Virginia, that the records of receipts of expenditures of funds granted the **PUBLIC BODY** may be subject to audit by the **COMMISSION** and by the State Auditor of Public Accounts, and that funds granted to the **PUBLIC BODY** for defraying the expenses of the **PUBLIC BODY** shall be used only for such purposes as authorized in the Code of Virginia. The undersigned duly qualified and acting Chairman of the **PUBLIC BODY** certifies that the foregoing is a true and correct copy of a Resolution, adopted at a legally convened meeting of the Alexandria Transit Company Board of Directors held on the fourteenth day of December 2022.

David Kaplan, Chair Alexandria Transit Company

ATTEST:

Beth Reveles, Secretary of the Board Alexandria Transit Company

12/14/2022



Resolution Authorizing the Application for Regional Aid to Public Transportation

RESOLUTION # 22-10 DASH Bus Purchases for Added Capacity from West End to Pentagon

BE IT RESOLVED by the Alexandria Transit Company Board of Directors that Joshua Baker, General Manager/CEO is authorized, for and on behalf of the Alexandria Transit Company, hereafter referred to as the, **PUBLIC BODY**, to execute and file an application for a grant of financial assistance through the FY 2024 – FY 2025 I-395/95 Commuter Choice Program in the total amount of up to \$15,000,000 for the two-year program cycle (FY 2024-FY 2025) to defray the costs borne by the **PUBLIC BODY** for purposes of implementing "DASH Bus Purchases for Added Capacity from West End to Pentagon" and to accept from the **COMMISSION** grants in such amounts as may be awarded, and to authorize Joshua Baker, CEO/General Manager, to furnish to the **COMMISSION** such documents and other information as may be required for processing the funding request. No local matching funds are required for applications submitted through the I-395/95 Commuter Choice Program.

The Alexandria Transit Company certifies that the funds shall be used in accordance with the requirements of Section 58.1-638.A.4 of the Code of Virginia, that the records of receipts of expenditures of funds granted the **PUBLIC BODY** may be subject to audit by the **COMMISSION** and by the State Auditor of Public Accounts, and that funds granted to the **PUBLIC BODY** for defraying the expenses of the **PUBLIC BODY** shall be used only for such purposes as authorized in the Code of Virginia. The undersigned duly qualified and acting Chairman of the **PUBLIC BODY** certifies that the foregoing is a true and correct copy of a Resolution, adopted at a legally convened meeting of the Alexandria Transit Company Board of Directors held on the fourteenth day of December 2022.

David Kaplan, Chair Alexandria Transit Company

ATTEST:

Beth Reveles, Secretary of the Board Alexandria Transit Company

12/14/2022