



ALEXANDRIA TRANSIT COMPANY

ANNUAL STOCKHOLDERS MEETING
FEBRUARY 14, 2023



MEETING AGENDA

Call to Order

Item #1 – Chair’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. The ATC Board of Directors consists of at least nine members, but not more than eleven. 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
- Matt Harris
- Ajashu Thomas
- Murat Omay
- Jesse O’Connell
- Brandi Collins (City Manager Designee)
- Kendel Taylor (City Finance Designee)
- Hillary Orr (City T&ES designee)



David Kaplan



Steve Klejst



Linda Bailey



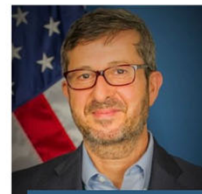
Brandi Collins



Matt Harris



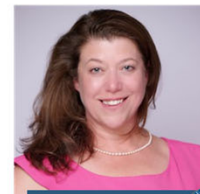
Jesse O’Connell



Murat Omay



Hillary Orr



Kendel Taylor



Ajashu Thomas



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 2022



SUCCESSSES

- Only major transit agency in DC region to surpass pre-pandemic ridership levels.
- 71% of riders are riding more due to free fares.
- 23% of riders are new to DASH in the last 12 Months.
- ~\$4m+ in I-395 Commuter Choice Funding
- Frequency improvements on Line 30 launched October 2022.
- New DASH website, improved rider tools.

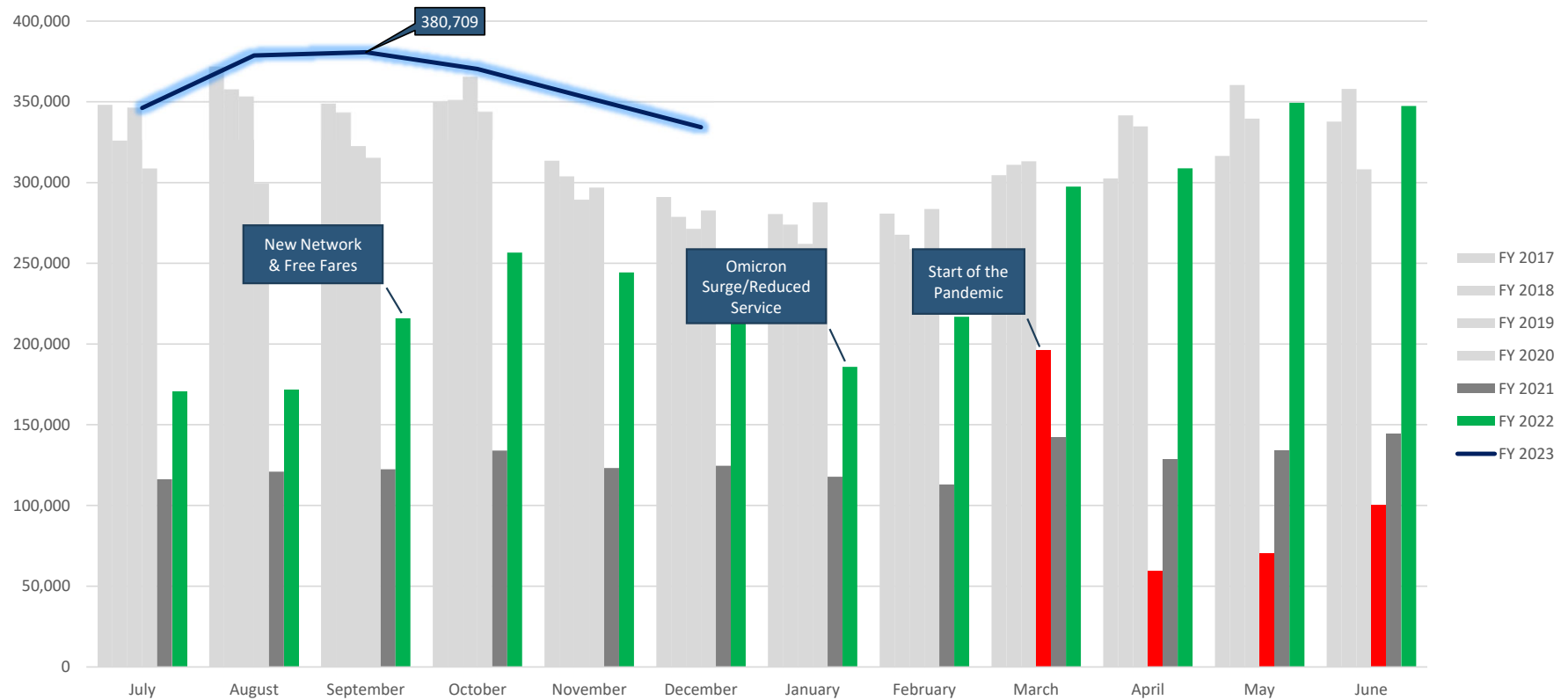


PROGRESS

- Ongoing development of expanded DASH facility and charging infrastructure.
- Fleet replacement and expansion; still on track for 2037 electrification goal.
- Fleetwide Automated Passenger Counting (APC) technology.
- Pursuing fleet replacement/expansion funding through I-395 Commuter Choice
- Increasing bus sizes to accommodate growing ridership

YEAR IN REVIEW 2022

DASH Total Monthly Ridership (FY2017-FY2023)



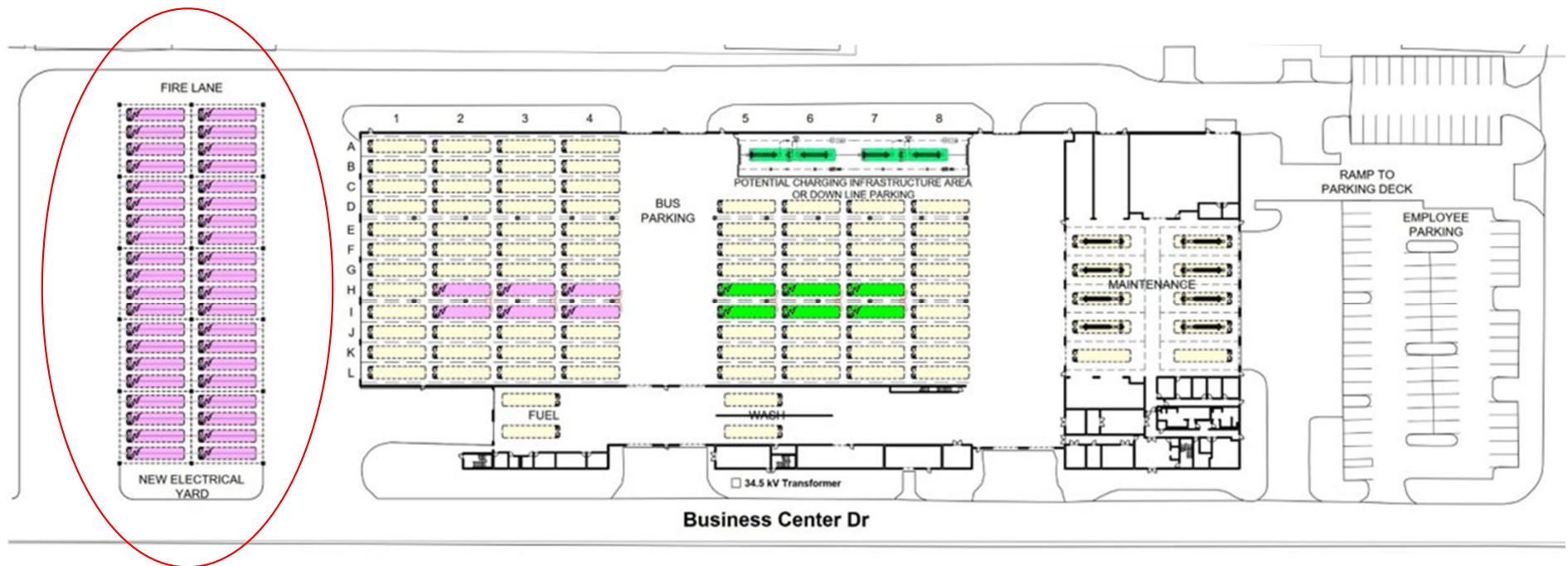
LOOKING AHEAD

- Opening of Potomac Yard Metro Station & Yellow Line
- Facility Expansion
(Parking and Charging Infrastructure)
- Duke Street Transitway
- Federal Grant opportunities for Capital Projects related to Electrification
- Expanded Key Performance Indicator “DASHboards”
- Bus stop Improvements
- Landmark Mall Transit Center
- Electric Bus Charge Management
- New Collective Bargaining Agreement



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 currently wrapping up 30% design phase, anticipate procurement this year.





STAYING CONNECTED

- DASH Website: 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!



JOSH.BAKER@ALEXANDRIAVA.GOV



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



MEETING AGENDA

Item #6 – Other Business

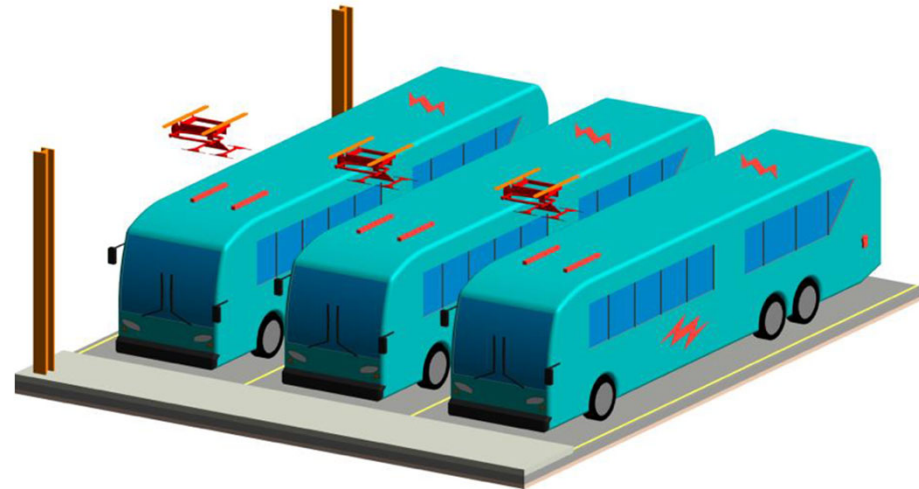
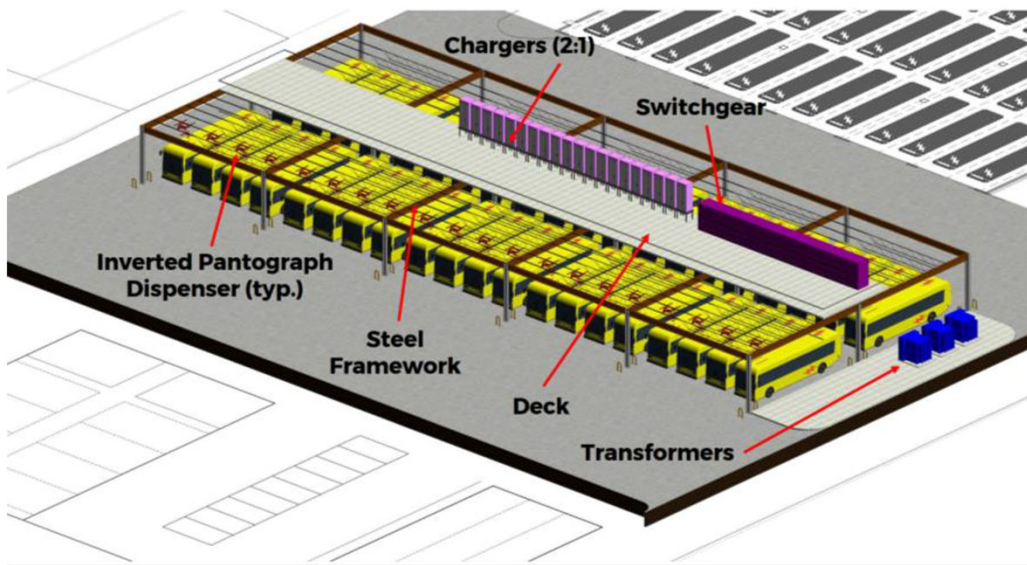
Any other business as shall be brought forth by the Stockholders.

Adjournment

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

FACILITY PROGRAM

DESIGN & ENGINEERING



OVERHEAD CHARGING STRATEGY

ALEXANDRIA TRANSIT COMPANY BOARD OF DIRECTORS



David Kaplan



Steve Klejst



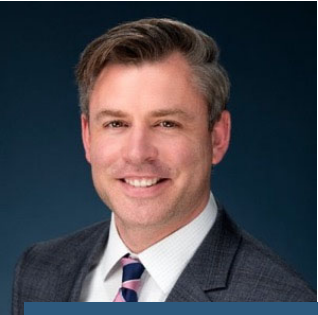
Linda Bailey



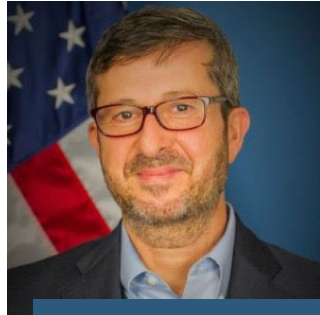
Brandi Collins



Matt Harris



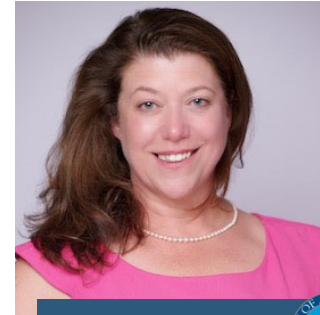
Jesse O'Connell



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