



ALEXANDRIA TRANSIT COMPANY



**ANNUAL STOCKHOLDERS MEETING
FEBRUARY 9, 2021**

Electronic Meeting Notice

Due to the COVID-19 Pandemic emergency, this meeting of the Alexandria Transit Company Stockholders is being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3), the Continuity of Government ordinance adopted by the City Council on June 20, 2020 or Section 4-0.01(g) in HB29 and HB30, enacted by the 2020 Virginia General Assembly (Virginia Acts of Assembly Ch. 1283 and 1289), to undertake essential business.

All of the members and staff are participating from remote locations through a Zoom meeting. This meeting is being held electronically.

The meeting can be accessed by the public via Zoom and Facebook.

This meeting is being recorded.



Public Comment

- **3 minutes allowed per speaker**
- **Speakers need to connect via ZOOM**
- **Please use the Chat or Q&A Feature to request recognition to speak**

Meeting Agenda

Agenda Item #1 - Chairman's Welcome and Introductions

Agenda Item #2 - Public Comment

Agenda Item #3 - Slate of Directors

Consideration of Approval:

MEMORANDUM for the Honorable Mayor and Members of City Council from Chairman David Kaplan. There are 11 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
Jeff Bennett
Lawrence Chambers
Brandi Collins (City Manager Designee)
Ian Greaves (City Finance Designee)
Matt Harris
Jim Kapsis
Hillary Orr (City T&ES designee)
Ajashu Thomas

Agenda Item #4 - Outside Auditor

Consideration of Approval:

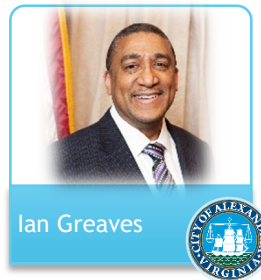
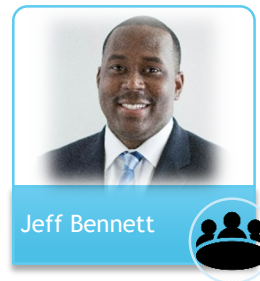
By agreement with the City of Alexandria, ATC accounts are maintained by the City's Department of Finance and are audited as a part of the City's annual audit. If the City's outside auditor is also ATC's outside auditor, the ATC audit can be done without duplication of effort or cost. It is therefore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

Agenda Item #5 - General Manager's Report

Agenda Item #6 - Other Business

Alexandria Transit Co. Board of Directors

MEMORANDUM for the Honorable Mayor and Members of City Council from Chairman David Kaplan. There are 11 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.

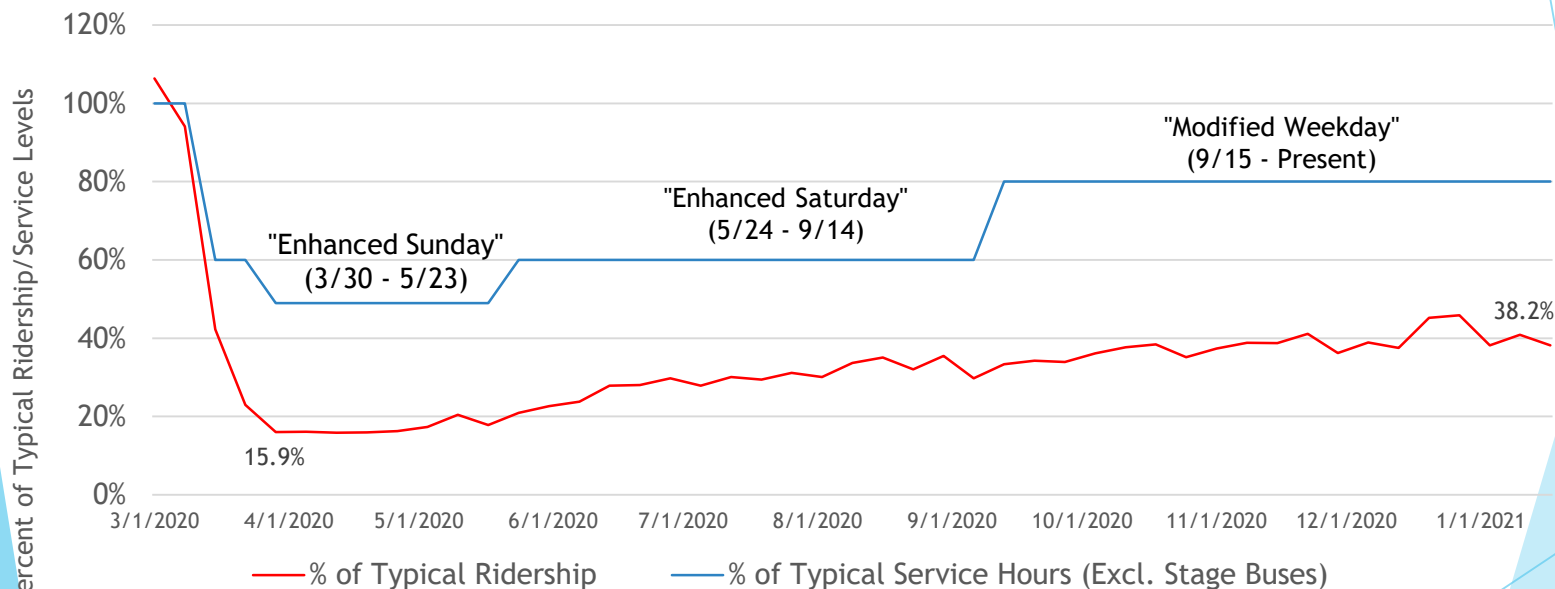


2020 Year In Review

COVID-19 Response



DASH Weekly Boardings & Service Comparison
(% of Regular Pre-COVID Levels)



2020 Year In Review



- COVID-19 Response
- Alexandria Transit Vision Plan
- DASH Bus Mobile Ticketing Pilot
 - *Prior to the start of the COVID pandemic, DASH Bus app usage continued growing to roughly 5,000 app boarding's per month, even after the end of the half-price fare promotion.*

2020 Year In Review

I-395 Commuter Choice Service Improvements



Zero Emission Fleet Program & Electric Bus Launch



2020 Year In Review

- **Real Time Bus Stop Signage
(over 60 stops)**
- **New DASH Tracker**
- **Virginia Transit Association
Award Winner:**
 - **2019 Outstanding Community Program**
 - **2019 Unsung Transit Hero
(Tristan Cunningham)**



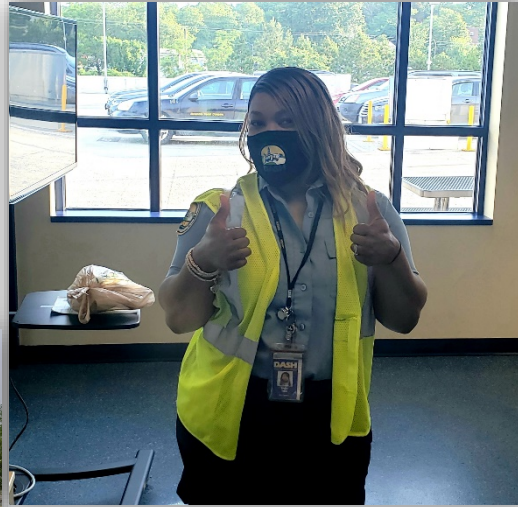
2021 Looking Ahead

- **Transit Recovery post-pandemic**
- **King Street Metro Bus Loop Reopening**
- **DASH Bus Mobile Ticketing App Expansion**
- **New DASH Network
(Alexandria Transit Vision implementation)**
- **(more) Electric Buses**





ALEXANDRIA TRANSIT COMPANY



**THANK YOU
FOR YOUR CONTINUED
SUPPORT!**

