



# MEETING WILL BEGIN SOON

---

ALEXANDRIA TRANSIT COMPANY  
BOARD OF DIRECTORS MEETING  
MARCH 9, 2022



# ELECTRONIC MEETING NOTICE

Due to the COVID-19 Pandemic emergency, this meeting of the Alexandria Transit Company Board of Directors is being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3), the Continuity of Government ordinance adopted by the Alexandria City Council on June 20, 2020 to undertake essential business.

All members of the Board and staff are participating from remote locations through a Zoom meeting. This meeting continues to be held electronically, unless a determination is made that it is safe enough to be held in person at the Alexandria Transit Company Board Room, 3000 Business Center Drive, Alexandria, VA. Electronic access will be provided in either event.

The meeting can be accessed live via Zoom and Facebook, and recordings are posted on YouTube and the DASH website. Public comment will be accepted via Zoom. A Zoom registration link is available on the DASH website, alternatively requests for public comment can be made during the public comment period by utilizing the raise hand feature.

This meeting is being recorded.



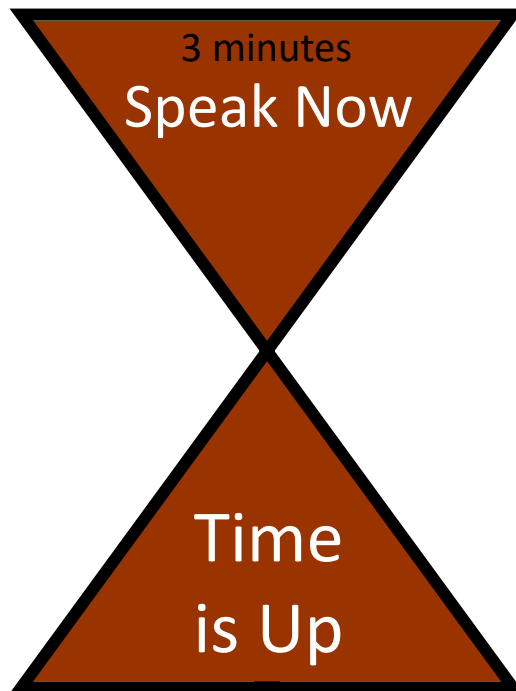
# DASH TITLE VI PUBLIC HEARING



# Public Comment

Those wishing to speak during Hearing may pre-register at [dashbus.com/](https://dashbus.com/) and join via Zoom.

Alternatively, attendees may use the “RAISE HAND” feature to be recognized for comment.



## Public Meeting Law Reminders

- Board member **video must be on** while deliberating topics, hearing public comment, and always when “present” during the meeting.
  - Members with muted video are considered away from the meeting (i.e. restroom break) and cannot participate in deliberations during such time.
- All **comments are recorded** and made a part of public record.
- Attendees are unable to interact with Board Members outside of the designated Public Comment Periods; however, **feedback, compliments, complaints or any comments are welcome anytime at:**  
[DASHBus@alexandriava.gov](mailto:DASHBus@alexandriava.gov)



# CALLING OF THE ROLL



David Kaplan

• Chair



Steve Klejst

• Vice Chair



Linda Bailey



Brandi Collins



Matt Harris



Kendel Taylor



Hillary Orr



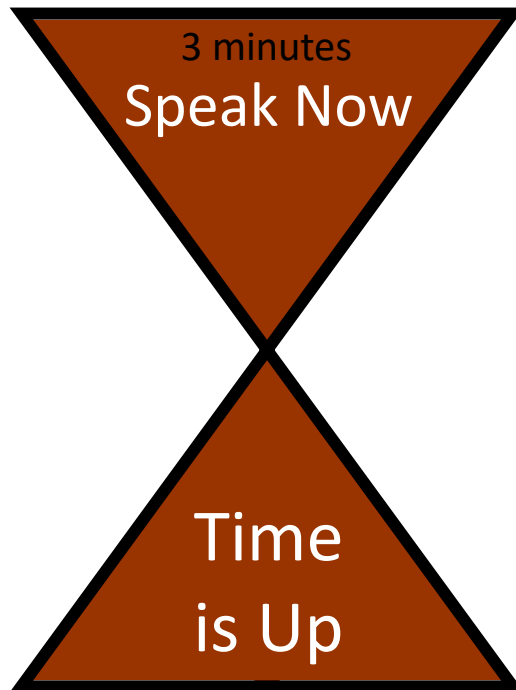
Ajashu Thomas

# PUBLIC COMMENT PERIOD



# Public Comment

Those wishing to speak during the **Public Comment Period** may pre-register at [dashbus.com/](https://dashbus.com/) and join via Zoom. Alternatively, attendees may use the “RAISE HAND” feature to be recognized for comment.



## Public Meeting Law Reminders

- Board member **video must be on** while deliberating topics, hearing public comment, and always when “present” during the meeting.
  - Members with muted video are considered away from the meeting (i.e. restroom break) and cannot participate in deliberations during such time.
- All **comments are recorded** and made a part of public record.
- Attendees are unable to interact with Board Members outside of the designated Public Comment Periods; however, **feedback, compliments, complaints or any comments are welcome anytime at:**  
[DASHBus@alexandriava.gov](mailto:DASHBus@alexandriava.gov)

# APPROVAL OF MINUTES

Consideration of approval of Meeting Minutes from the February 9, 2022 meeting of the Alexandria Transit Company Board of Directors.



# CHAIR'S REPORT



**David Kaplan**  
Chair of the Board

# T&ES REPORT

## Smart Scale Projects

In 2014, HB2 was signed into law, and in June 2016, the program was renamed SMART SCALE. SMART stands for **S**ystem **M**anagement **A**llocation of **R**esources for **T**ransportation and SCALE stands for the six-road project scoring attributes: **S**afety, **C**ongestion mitigation, **A**ccessibility, **L**and use, **E**nvironmental and economic development.

The state law assigns different weights to factors based on a project's location within a region of the state. Within Northern Virginia, congestion mitigation is the highest weighted factor at 45%; land use at 20%; accessibility at 15%, environmental quality at 10%, and safety and economic development at 5% each. The goal of SMART SCALE is to ensure the state invests limited tax dollars into projects that meet critical transportation needs. The state will make awards in June 2023 for projects scheduled for implementation in FY 2028 - FY 2029.

# T&ES REPORT

## Smart Scale Projects

To date, the City has been awarded nearly \$185,000,000 in SMART SCALE funding from projects.

For Round 5 (FY28 funding), the City will be applying for 3 projects:

- **I-395 Exit Ramp Improvements at Duke St: *Up to \$14 million*** – This project was identified as part of the Landmark Mall site redevelopment process. In coordination with INOVA Hospital, the City agreed to modify the I-395 exit at Duke Street to allow for direct vehicle access into the West End Alexandria site. Currently, all vehicular traffic on I-395 must turn left on to Duke Street and then make another left at one of several intersections. The ramp will improve safety and access to the site.
- **Duke St and Van Dorn St Intersection Improvements: *Up to \$20 million*** – During the Landmark/Van Dorn Small Area Planning process, improvements were identified at the interchange of Duke Street and Van Dorn Street. While developers are implementing some improvements, safety upgrades at the new at grade crossings are not fully funded. The proposed project would include design and construction of interchange ramp realignments, crossing improvements, and a new sidewalk on Duke Street where none exists. The proposed sidewalk was identified as a priority project in the Alexandria Mobility Plan. Duke Street has also been identified as a high-crash corridor, and this project would support the City's Vision Zero Action Plan by improving safety for all road users. Finally, this project would enhance mobility, access, safety, and comfort for people walking to, from, or adjacent to the future West End Alexandria mixed-use development complex.

# T&ES REPORT

## Smart Scale Projects

- **Metroway Extension: *Up to \$10 million*** – This project will include right-of-way and construction for an extension of Metroway north of Glebe Road to Evans Lane to provide access to the new Potomac Yard Metrorail Station and the Virginia Tech Innovation Campus. The transit corridor will connect into Arlington from Potomac Avenue. The project will include signalization upgrades, stormwater management, and electric vehicle charging infrastructure to support electric buses. The project was identified in the Potomac Yard North Small Area Plan and the Alexandria Mobility Plan as essential to the buildout of the Route 1 Transit Corridor

## RAISE Grant

- In 2021, Congress passed the Bipartisan Infrastructure Law (Infrastructure Investment and Jobs Act), and in 2022, among other infrastructure funding programs, funded \$1.5 billion for the U.S. Department of Transportation's Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant program. RAISE discretionary grants, which was formerly known as TIGER grants, funds various large and small infrastructure projects for communities.



# T&ES REPORT

## RAISE Grant

- The City plans to apply for up to \$6 million for improvements to the King Street and N. Beauregard Street intersection. After reevaluation of an earlier design for this intersection, the proposed improvements include crossing improvements, pedestrian refuge islands, and curb ramps to enhance safety at this location. The medians will be widened to narrow travel lanes to slow traffic and will include green elements to improve stormwater management on the site. The intersection will ultimately include West End Transitway stops. City Council will consider this application on April 5.

## Duke Street Transitway Ad-Hoc Advisory Group

City Council is considering the establishment of an Ad-Hoc Advisory Group that will provide feedback throughout the upcoming development and refinement of the conceptual design options and adoption of the preferred alternative. The primary charge of the committee will be to perform the following tasks:

Adopt the project's Vision and Guiding Principles:

- A. Provide comments and recommendations for corridor design alternatives;
- B. Recommend to Council to either adopt or amend the recommendation from the 2012 Transit Corridors Feasibility Plan; and
- C. Provide an endorsement of a preferred alternative for City Council consideration.

# T&ES REPORT

## Duke Street Transitway Ad-Hoc Advisory Group

Staff proposed that the Advisory Group be comprised of nine (9) members who represent a diversity of interests along the Duke Street corridor:

- Transportation Commission member (1)
- Planning Commission member (1)
- Alexandria Commission on Persons with Disabilities member or designee (1)
- DASH Bus Riders Group member or designee (1)
- Federation of Civic Association member or designee (1)
- At-large community representatives (3)
- Representative of the development community (1)

The City Manager will appoint the at-large and development community representatives with members that represent interests unique to this project, such as students, renters, businesses, minority communities, adjacent neighborhoods, and non-driving households. There will be a public call for applications following Council approval of the final group composition.

Staff will provide an update at the Board meeting regarding the outcome of City Council action.

# T&ES REPORT

## King Street Metro Station Project

- The King Street Metro Station Project is nearly complete. The final punch list items will likely be complete this month.

# NOMINATING COMMITTEE REPORT (SLATE OF OFFICERS)



**Steve Klejst**  
Vice-Chair ATC Board  
Nominating Committee Chair



# NOMINATING COMMITTEE SLATE OF OFFICERS

**By Laws Requirements:**

**Article III, Section 1 – Nominating Committee**

The Chairperson, after the election of Directors each year, shall appoint two or more of the Directors as a Nominating Committee, which shall present a slate of officers for election.

Position	Nominee
Chair	Nominee: David Kaplan (I)
Vice Chair	Steve Klejst (I)
President	None – General Manager (By-Laws default to General Manager unless otherwise directed by the Board)
Vice President	Hillary Orr
Secretary	Beth Reveles (Staff Executive Assistant to the General Manager)
Treasurer	Edward Ryder (Staff Director of Finance/CFO)
General Counsel	Lonnie Rich (I)

# OTHER BOARD MEMBER REPORTS AND UPDATES



# GENERAL MANAGERS REPORTS

## **Budget and Fiscal Affairs Committee:**

On November 16, 2022 the General Manager met with the Budget and Fiscal Affairs Committee (BFAAC). He presented information about DASH projects and budget matters. The committee engaged with some follow-up questions which were answered accordingly. The Committee submitted a memorandum to council on January 18, 2022 which is included as **Attachment I.**

**No Board action is required for this item, it is provided as an FYI.**

# GENERAL MANAGERS REPORTS

## **Fiscal Year 2023 Proposed Budget (City Manager's Budget)**

The City Manager has released his FY 2023 budget proposal following several months of development. In October of 2021, the DASH Board of Directors sent a letter to the City Manager outlining its budget priorities which are as follows:

1. Maintaining current service levels, accounting for substantial and unavoidable increased fiscal burdens resulting from mandated wage adjustments, staffing and direct operational costs associated with current DASH services.
2. Maintaining a fare free service structure.
3. Expansion of the Alexandria Transit Vision Plan (ATV) network – increasing investment in portions of the ATV which remain unfunded. These include service enhancements for the Duke Street corridor (Line 30) and supplemental increases for evening and weekend service levels throughout the City.

Additionally, in November of 2021 the ATC Board of Directors approved the General Managers proposed budget along with designated Supplementals and Reductions.



# GENERAL MANAGERS REPORTS

## **Fiscal Year 2023 Proposed Budget (City Manager's Budget)** **Comparison Table**

The following table is provided to illustrate what was requested and approved by the Board versus what was funded in the City Managers budget.

Request	Funding in GM's Budget	Actual Funding in CM's Budget	Difference
<b>Current Services FY 2023</b> (City Subsidy General Fund) (DASH)	\$25,458,140 <sup>1</sup>	\$25,769,103	\$310,963
<b>Current Services FY 2023</b> (City Subsidy General Fund) (TROLLEY)	\$1,085,000	\$1,085,000	\$0
<b>Advertising Revenue</b>	\$250,000	\$336,400	\$86,400
<b>TOTAL FUNDING</b>	<b>\$26,793,140</b>	<b>\$27,190,503</b>	<b>\$397,363</b>

<sup>1</sup> The General Manager's Current Services request did not include any anticipated TRIP Funding at the time it was presented. TRIP funding was awarded after the October, 2021 meeting and amounts to a total of \$2,829,644

# SUPPLEMENTALS COMPARISON TABLE

Request	Board Amount Proposed	Amount Funded	Revenue Added (+)	Difference
<b>Supplemental #1</b> (DASH Staffing)	\$766,300	\$310,963	-	-
<b>Supplemental #2</b> (Service Reliability)	\$870,000	-	-	-
<b>Supplemental #3</b> (ATV Improvements)	\$2,590,000	-	-	-
<b>Supplemental #4</b> (Duke St. service Improvements)	\$1,770,000	-	-	-
<b>Revenue Increase:</b> Advertising	-	-	\$86,400	\$86,400
<b>TOTAL</b>	<b>\$5,996,300</b>	<b>\$310,963</b>	<b>\$86,400</b>	<b>\$397,363</b>

# REDUCTIONS COMPARISON TABLE

Submittal	Board Amount Proposed	Reduction Taken (-)	Difference
<b>Reduction:</b> Service Reductions (-2.5%)	(\$510,000)	-	-
<b>Administrative Budget Cuts:</b> (Non-Operator Training Reduction, Employee Recognition Program Cuts, Utility Heating Cost Reduction resulting from new overhead doors & stricter programming)	-	(\$54,352)	(\$54,352)
<b>TOTAL</b>	(\$510,000)	(\$54,352)	(\$54,352)

# GENERAL MANAGERS REPORTS

## Fiscal Year 2023 Proposed Budget (City Manager's Budget) Executive Summary:

- The current services “ask” is **fully funded**, and avoids any cuts to services
- A **supplemental is provided at a total of \$350k** towards increased staffing.
  - This is estimated to fund approximately **4 FTE's out of the proposed 8 FTE's** requested by the General Manager (inclusive of all wages and benefit costs)
    - The following positions are funded: Training (1), Operations (1), Maintenance (1) and Information Technology (1)
    - The following positions are **not funded**: Safety (2); Training (1); Maintenance (1);
- The City Manager's proposed budget includes an increase in **advertising revenues by 60%** over the current year:
  - The actual amount increased is in line with staff provided numbers.
  - In FY22 DASH is expecting advertising to underperform, netting a projected minimum of \$100,000.
  - It is prudent to assume that advertising revenue may increase over current year actuals, but by a lesser amount.
- **No supplementals related to the implementation of the New DASH Network as prescribed by the ATV are proposed**, conversely, there are no reductions to any routes in the network.

# GENERAL MANAGERS REPORTS

## **Fiscal Year 2023 Proposed Budget (City Manager's Budget)**

Staff are immensely thankful to the City budget teams, Office of Management and Budget, and the City Managers office for funding the current services necessary to continue DASH services at current levels.

This is a substantial year for DASH primarily due to the increased costs associated with the final year of our Collective Bargaining Agreement and now operating as a Fare Free service. The baseline DASH budget funding (*absent of Trolley*) increases by 17.9%, a significant increase to simply continue doing what we do today.

## **Board Discussion:**

- Review ATC Board budget priorities.
- Confirm budget guidance to the General Manager.
- Identify which (if any) supplementals the Board instructs staff and the Chair pursue in further discussions with the City Manager and/or City Council.

# GENERAL MANAGERS REPORTS

## **City-ATC MOU for FTA Compliance**

At the February 2022 Board of Directors meeting, it was explained that DASH must enter into an MOU (in this case an “Interlocal Agreement”) to pursue Federal Transit Administration discretionary grant funds.

A team of City and DASH staff have worked together along with a hired consultant to draft the included Interlocal Agreement. Further, this agreement was reviewed by Lonnie Rich (ATC Counsel).

This final memorandum is included as **Attachment II**.

**This is a Board action item; the Board is asked to consider approval of this Interlocal Agreement so that it may be submitted to City Council for approval.**

# FINANCE REPORTS AND UPDATES



**Edward Ryder**  
Director of Finance



# FINANCIAL UPDATES

## FY 2022 Projections

- January Year-to-Date Deficit of (\$2,982,917), **Year End Projected Deficit of (\$842,693\*)**
- Overtime is a significant, and growing problem. **Operations overtime alone is projected to finish the year \$1.25M over budget.** A shortage of operators is the primary contributing factor to this issue, and it is not unique to DASH.
- Advertising Revenue projections have been **reduced to the contractually obligated minimum of \$100,000 for the year.** This is due to continued low sales, limited interest and a suppressed advertising market attributable to the pandemic.
- Fuel Costs have been consistently higher than budgeted throughout FY22. Although the year end projection accounts for historical prices, **there have been record breaking price increases within the past month.** The crisis in Ukraine is expected to amplify this issue. Staff are now reforecasting to reflect current and projected cost increases; this is likely to further increase the year end projected deficit.

---

\*does not account for significant fuel costs increases

# FINANCIAL UPDATES

## FY 2022 Projections

### ALEXANDRIA TRANSIT COMPANY

Summary Income Statement for the Month Ended January 31, 2021

	Actual	Budget	Variance	FY2022 Projected	FY2022 Annual Budget
<b>REVENUES:</b>				-	-
City Contribution - King Street Trolley	524,811	647,311	(122,500)	1,109,072	1,109,672
Passenger Revenue	487,298	327,831	159,467	485,211	562,000
102X Mark Center Charter	353,552	500,808	(147,256)	355,636	858,524
Other Charter Revenue	34,064	35,000	(936)	34,580	60,000
Advertising Revenue	11,276	105,000	(93,724)	100,000	180,000
Miscellaneous Revenue	24,411	32,081	(7,670)	46,211	55,000
<b>Total Operating Revenue</b>	<b>1,435,412</b>	<b>1,648,031</b>	<b>(212,619)</b>	<b>2,130,710</b>	<b>2,825,196</b>
				-	-
Virginia TRIP Funding				2,623,930	2,623,930
CARES/CRRSAA Transit Funds	1,553,824	1,687,161	(133,337)	2,624,013	2,892,277
City Contribution - Regular Subsidy	10,591,284	10,357,956	233,328	17,756,497	17,756,497
<b>Total Revenue</b>	<b>13,580,520</b>	<b>13,693,148</b>	<b>(112,628)</b>	<b>25,135,150</b>	<b>26,097,900</b>
<b>EXPENDITURES:</b>					
Operations (w/o Overtime)	9,047,070	7,508,452	(1,538,618)	12,824,301	12,871,750
Operations Overtime	1,353,757	602,875	(750,882)	2,278,633	1,033,500
Maintenance	3,381,233	3,065,083	(316,150)	6,062,071	5,254,380
Administration	2,752,855	2,683,919	(68,936)	4,784,316	4,600,977
Capital Outlay	28,522	127,477	98,955	28,522	218,522
<b>Total Expenditures</b>	<b>16,563,437</b>	<b>13,987,806</b>	<b>(2,575,631)</b>	<b>25,977,844</b>	<b>23,979,129</b>
<b>Net Surplus (Deficit)</b>	<b>(2,982,917)</b>	<b>(294,658)</b>	<b>(2,688,259)</b>	<b>(842,693)</b>	<b>2,118,771</b>

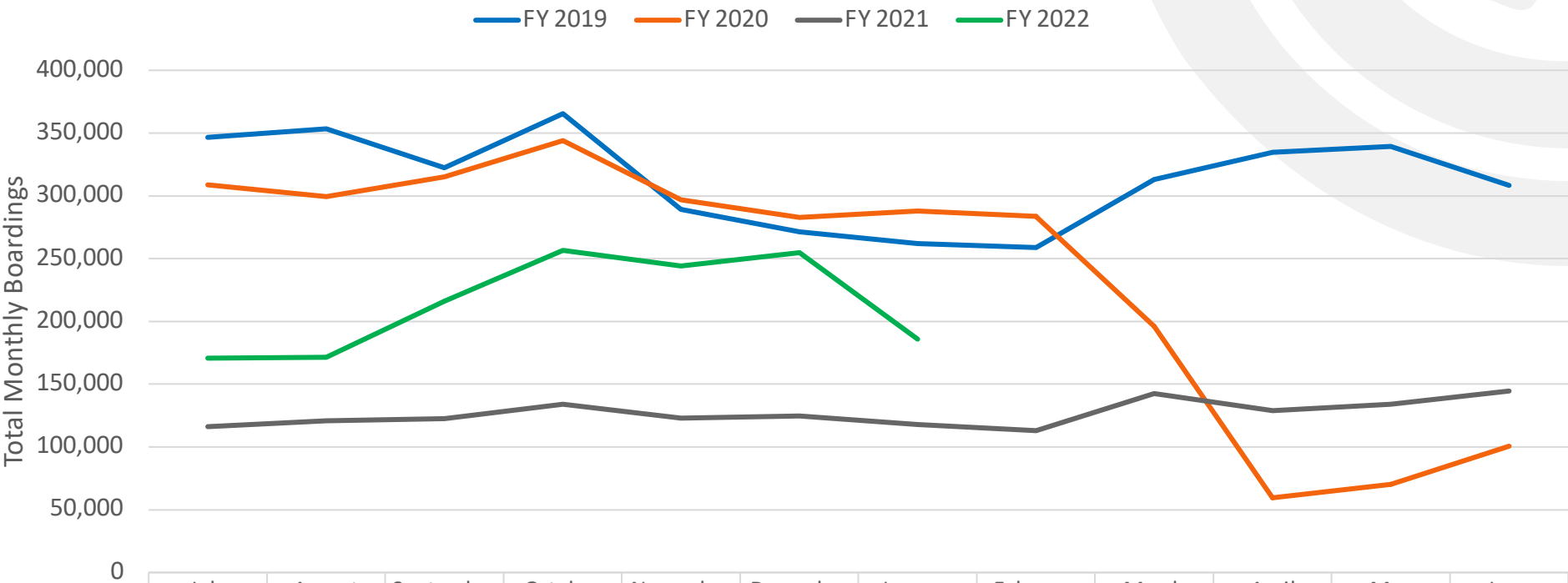
# PLANNING REPORTS AND ACTION ITEMS



**Martin Barna**  
Director of Planning & Marketing

# RIDERSHIP UPDATES

DASH Total Monthly Ridership (FY2019-FY2022)



**SERVICE NOTES:**

- WMATA Shutdown (May FY19 - Sept FY20)
- COVID Pandemic (March FY20 - Present)  
*(COVID data is shown with striped bars below.)*
- New Network/Free Fares (Sept FY22 - Present)

	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	254,702	185,847					

# Title VI Policy

## Board Action Requested

The ATC Board of Directors is asked to consider for adoption two (2) new DASH Title VI Policies that were previously presented to the Board during the February 9, 2022 meeting.

The two policies are listed here and attached to the Board Packet as Attachment #3.

# Policies

1. DASH Title VI Service Standards & Policies
2. DASH Title VI Service Equity Analysis Policies
  - a. *Major Service Change Policy*
  - b. *Disparate Impact Policy*
  - c. *Disproportionate Burden Policy*

# FY 2028-2029 SMARTSCALE GRANT RESOLUTION

## **Summary:**

DASH is planning to apply for grant funding through the Virginia Department of Rail & Public Transportation's FY 2028-2029 SmartScale program. This grant would provide up to \$12 million in capital funding for the second phase of the DASH Facility Expansion & Electrification project.

This resolution for consideration is included in the Board Packet on **Page 24**.

**This is a Board action item; the Board is asked to consider approval of this resolution so that a submission for this grant may be filed.**

# ATC FY 2023 TRANSIT DEVELOPMENT PLAN (TDP)





# TDP OVERVIEW

- Annual Service/Fare Planning Road Map
- Transit Development Plan (TDP) Contents
  - Executive Summary
  - System Overview & Performance
  - Service & Fare Change Recommendations
    - **FY 2023 Service & Fare Changes**
    - FY 2024 – FY 2028 Service & Fare Changes
  - Capital Program Overview
- TDP Information - [www.dashbus.com/tdp](http://www.dashbus.com/tdp)



# FY 2023 SERVICE PLAN SUMMARY

- FY23 Service Objectives
  - Bus Connections to the new Potomac Yard Metro
  - Continued Implementation of 2022 ATV Plan
  - Bus Stop Adjustments & Improvements
- Free fares expected to continue through to FY25



# FY23 SERVICE PLAN SCENARIOS

## 1. “Baseline” Scenario

- No Changes to Overall Service Levels
- Service Changes for Potomac Yard Metro on Lines 33, 34 & 36A/36B

## 2. “Unfunded ATV Improvements” Scenario (+\$2.6M)

- All Service Changes for Potomac Yard Metro from “Baseline” scenario
- Additional \*unfunded\* improvements from 2022 ATV Plan, including better connectivity from West End to Old Town, and weekend frequency improvements.



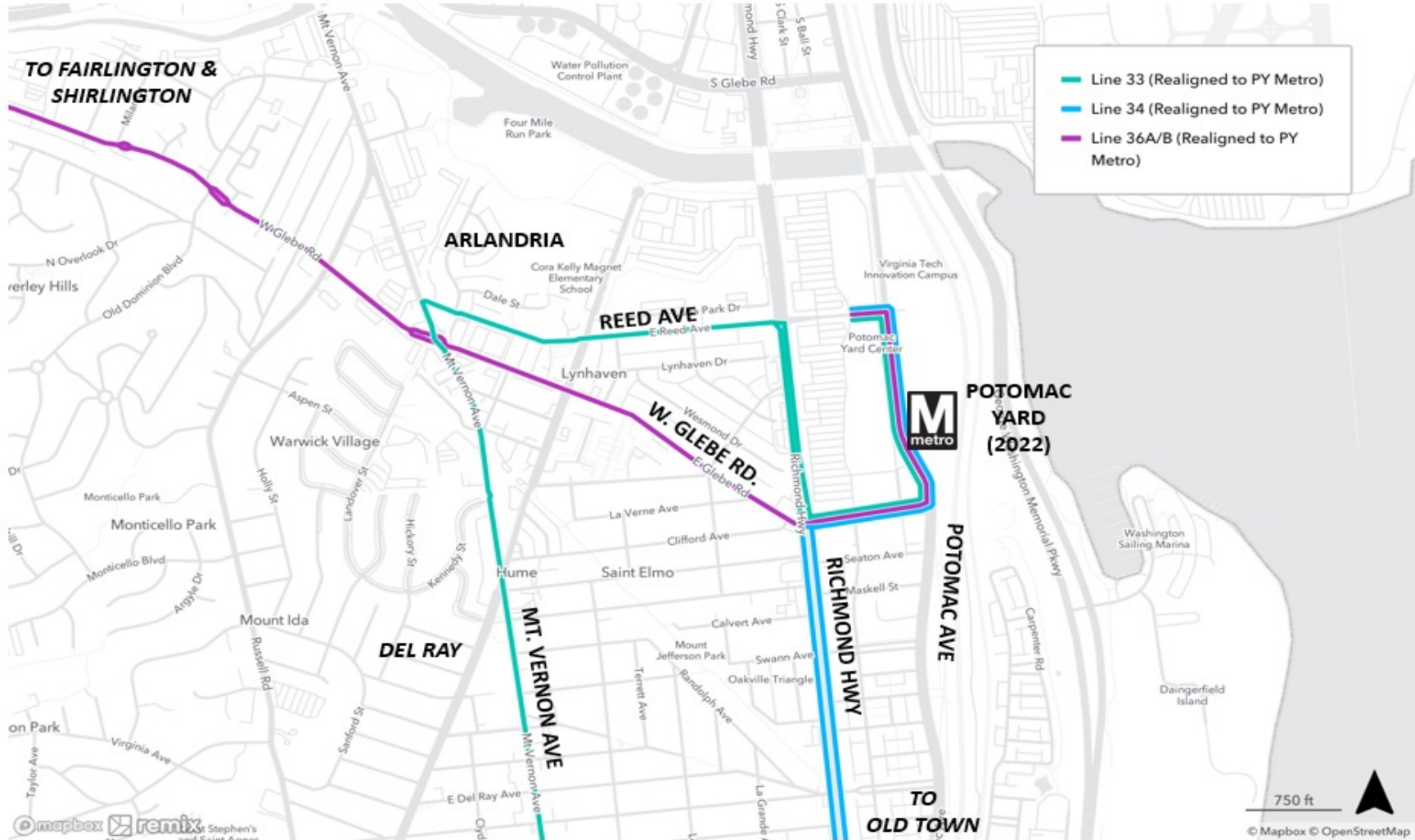


# POTOMAC YARD METRO (2022)





# DASH BUS SERVICE TO PY METRO



# LINE 34 REALIGNMENT



# UNFUNDED ATV IMPROVEMENTS (+\$2.6M)

## A. Improved Bus Connectivity from West Alexandria to Old Town (+\$1.9M)

1. Line 30 – extend all peak trips from King St. Metro to Braddock Road for 10-minute peak headways in Old Town. Extend all weekend trips from Landmark Mall to Van Dorn Metro to provide 30 minutes service on that segment.
2. Line 31 – extend all off-peak trips from King St. Metro to Braddock Road for 15-minute off-peak headways in Old Town.

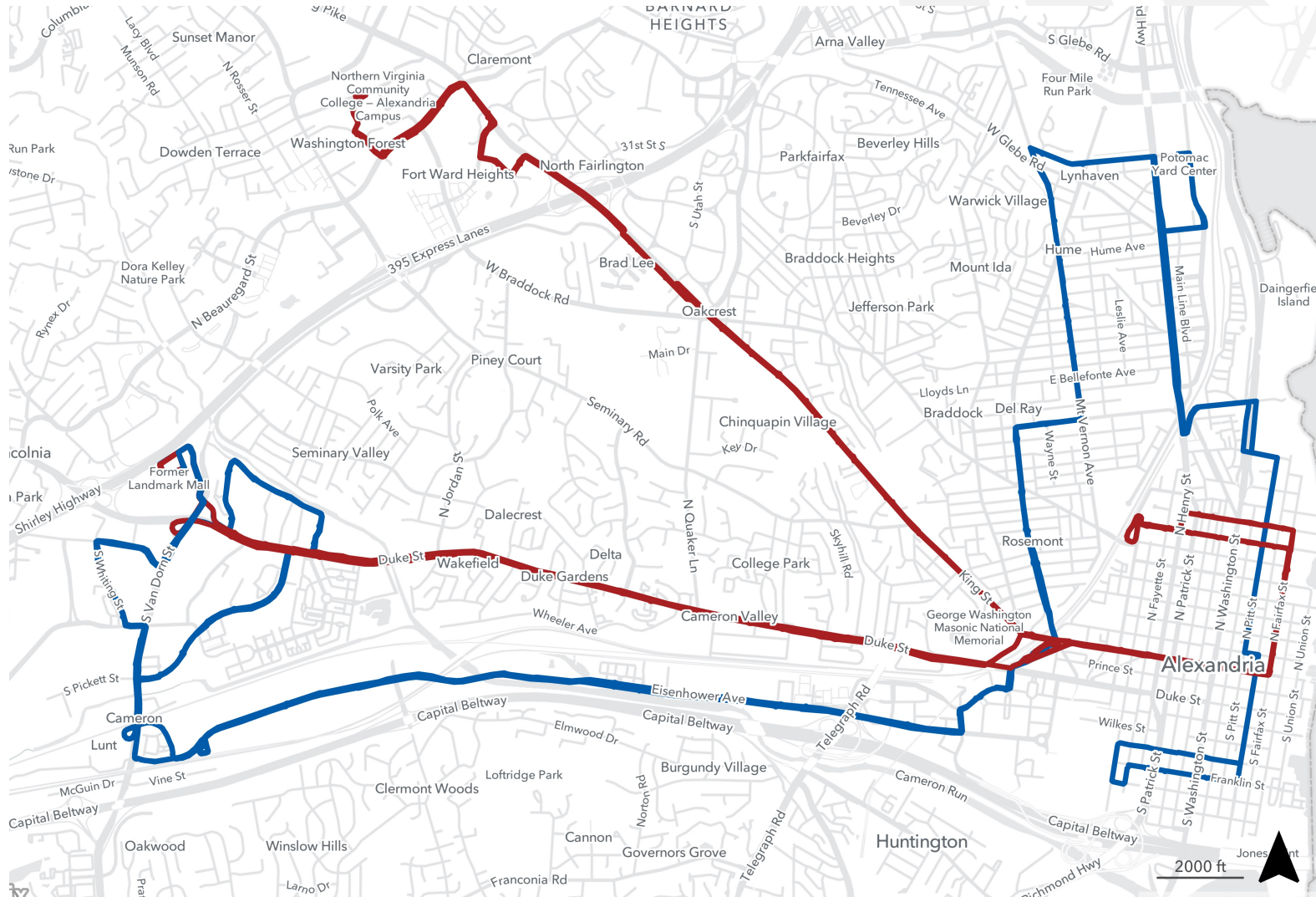
## B. Weekend Frequency Improvements (+\$700K)

3. Line 33 – increase Sunday service from 60 minutes to 30 minutes.
4. Line 34 – increase Sunday service from 60 minutes to 30 minutes.
5. Line 32 – increase midday, evening and weekend service from every 60 minutes to every 30 minutes.

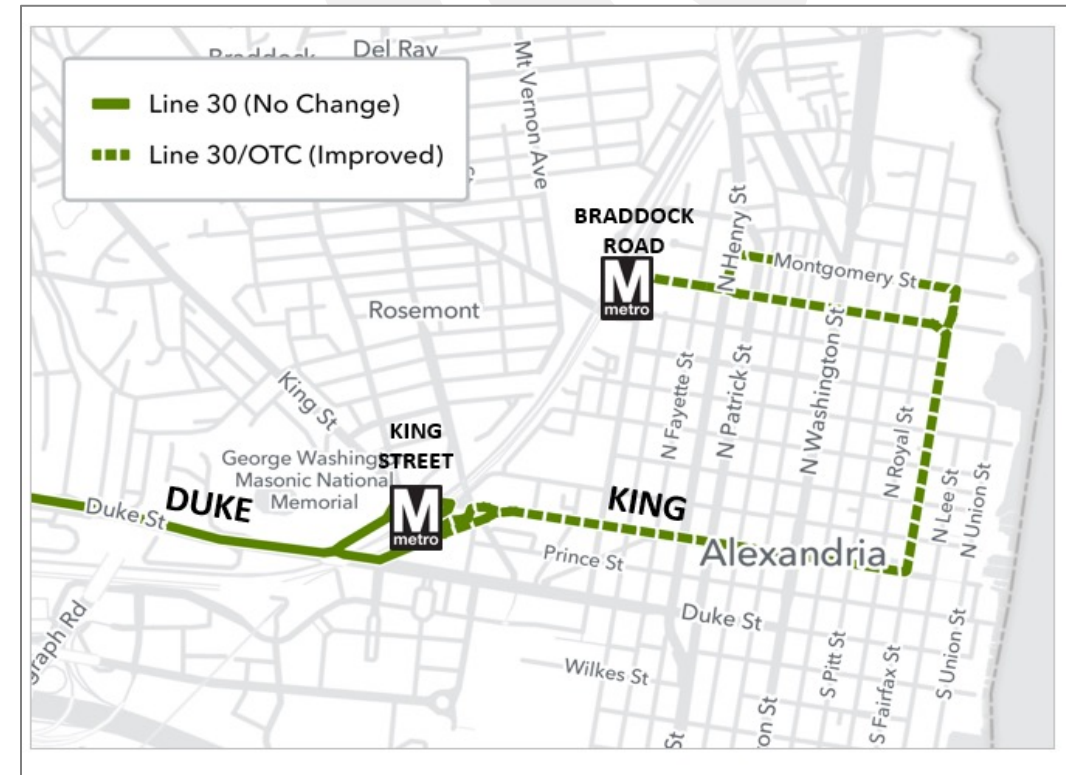
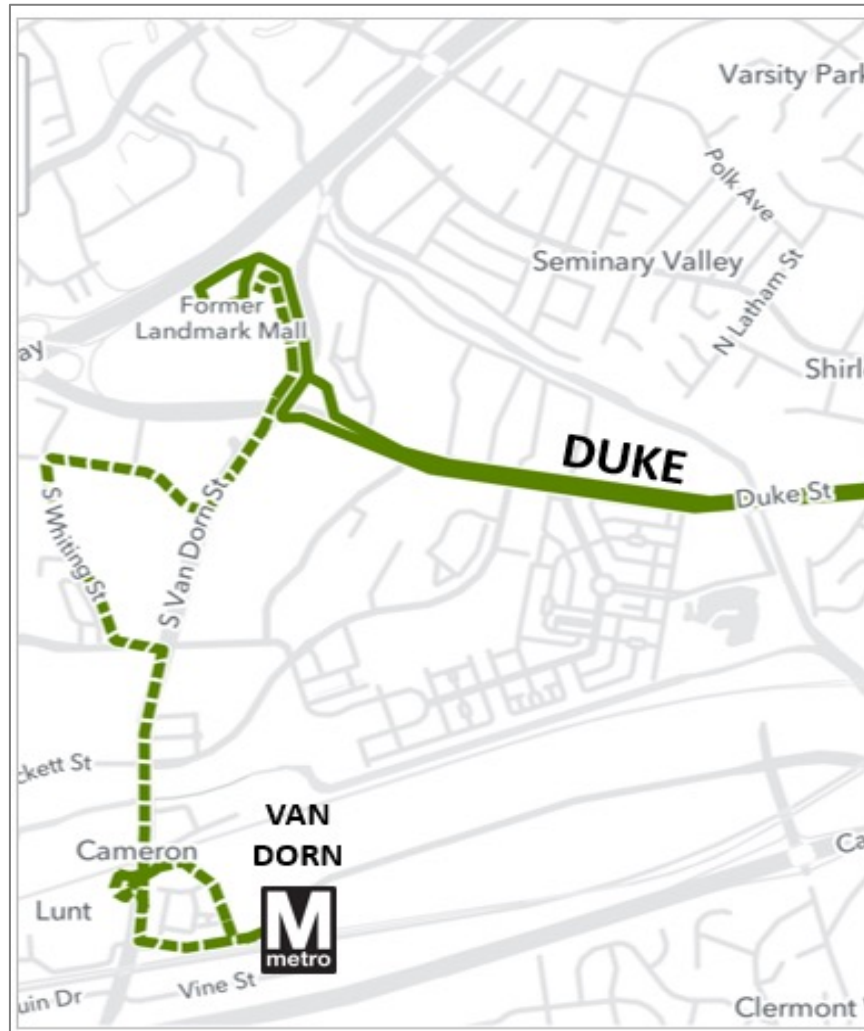




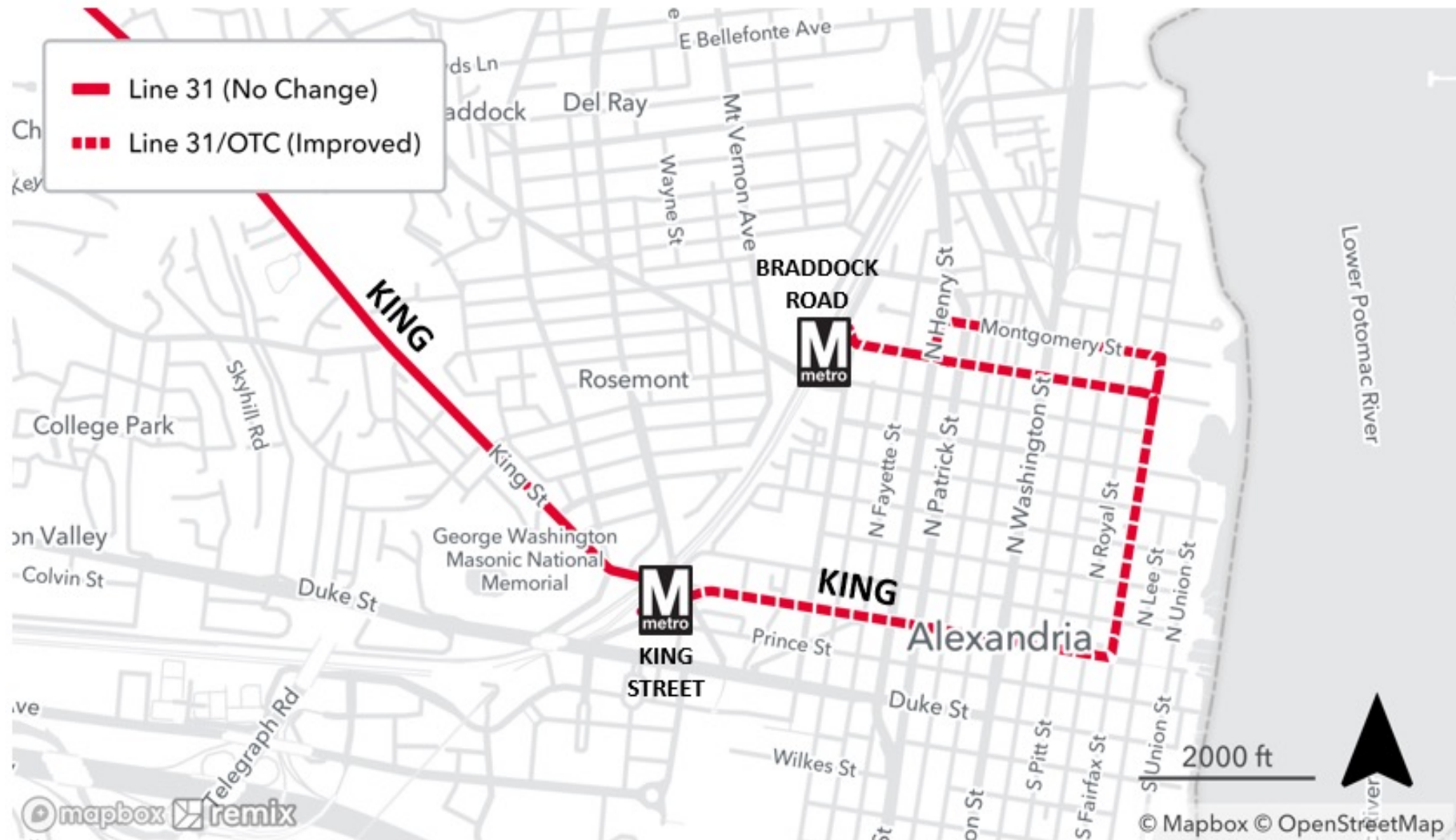
# UNFUNDED ATV IMPROVEMENTS



# 1. EXTEND LINE 30 TRIPS IN OLD TOWN & WEST END FOR BETTER CONNECTIVITY

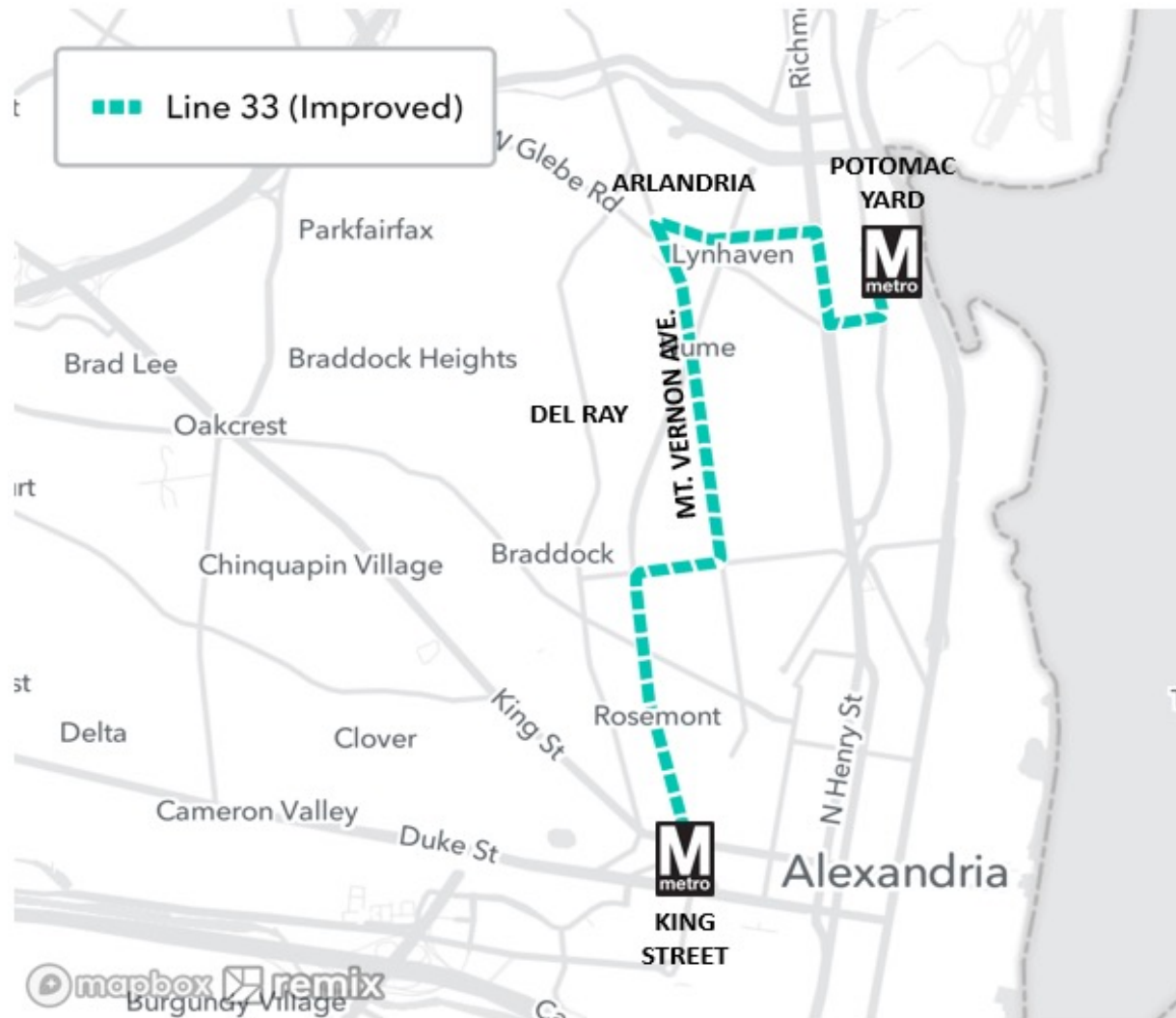


## 2. EXTEND LINE 31 TRIPS IN OLD TOWN

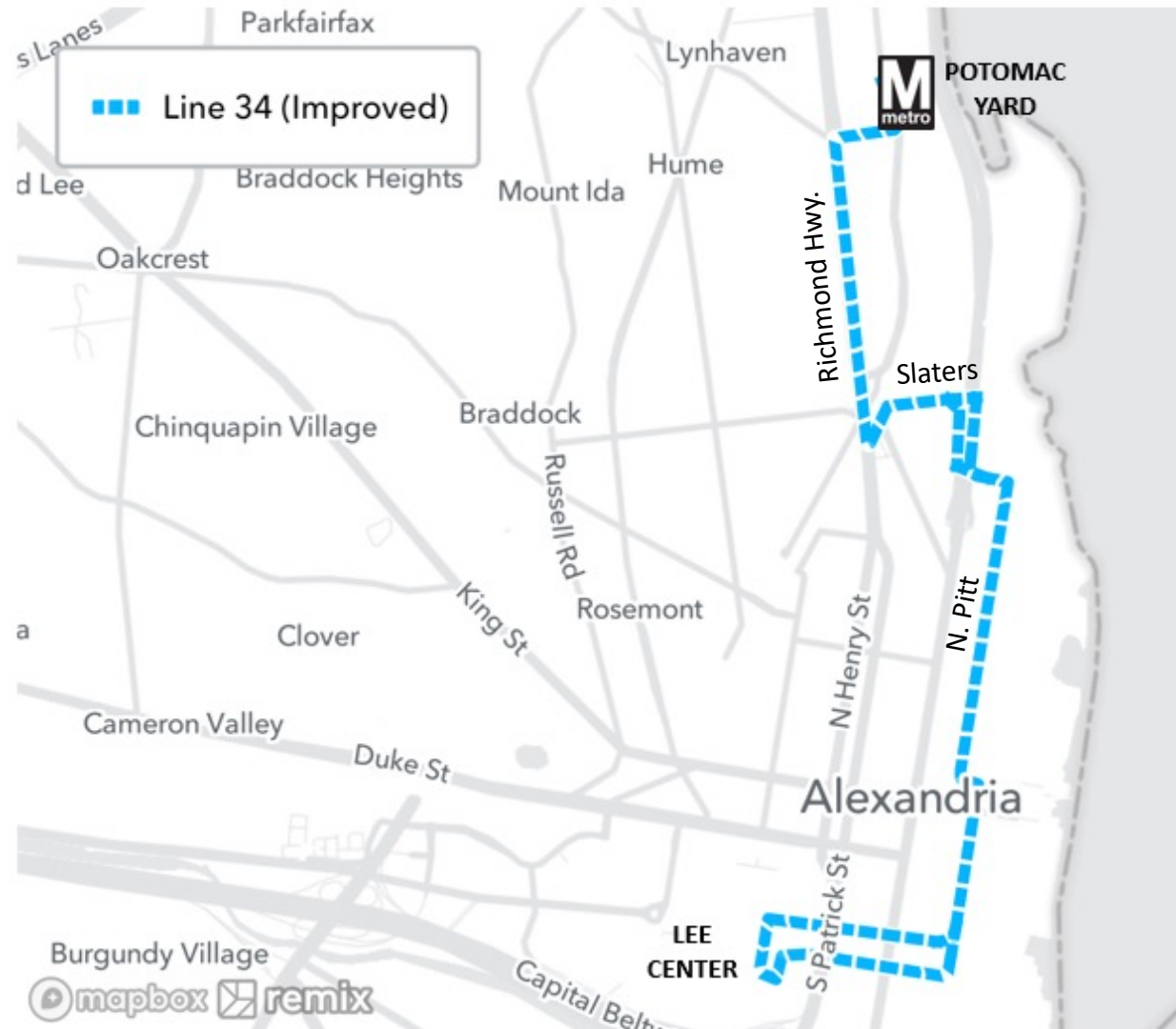




### 3. IMPROVE LINE 33 SUNDAY SERVICE



## 4. IMPROVE LINE 34 SUNDAY SERVICE



## 5. IMPROVE LINE 32 OFF-PEAK SERVICE



<u>Priority</u>	<u>Line #</u>	<u>Areas Served</u>	<u>Proposed Improvement</u>	<u>Net Annual Platform Hours</u>	<u>Net Annual Cost</u>
<b>Proposed FY 2023 Service Improvements (UNFUNDED)</b>					
1	Line 30	Van Dorn Metro, Landmark Mall, Duke Street, Old Town	Weekday peak service improved in Old Town to run every 10 minutes instead of every 20 minutes; extend weekend short trips from Landmark to Van Dorn Metro for 30 minute service on entire route <b>(+5 peak buses)</b> .	10,402	\$1,140,000
2	Line 31	NVCC, King Street, Old Town	Extend offpeak/weekend short trips from King Street Metro to Braddock Road Metro for 15 minute service in Old Town; extend weekday evening hours.	7,196	\$790,000
3	Line 33	Del Ray, Arlandria, Potomac Yard	Sunday service improved to run every 30 minutes instead of every 60 minutes to provide better connectivity to Potomac Yard Metro	945	\$110,000
4	Line 34	Old Town North, City Hall, Lee Center	Route realigned from Braddock Road Metro to new Potomac Yard Metro and from N. Fairfax St. to N. Pitt St; Sunday service improved to run every 30 minutes instead of hourly	963	\$110,000
5	Line 32	Eisenhower Valley, Landmark Mall, Van Dorn Metro, Carlyle	Improve midday, evening and weekend service from every 60 minutes to every 30 minutes.	<u>3,989</u>	<u>\$440,000</u>
<b>Total Proposed FY 2023 Service Improvements (UNFUNDED)</b>				<b>23,495</b>	<b>\$2,590,000</b>





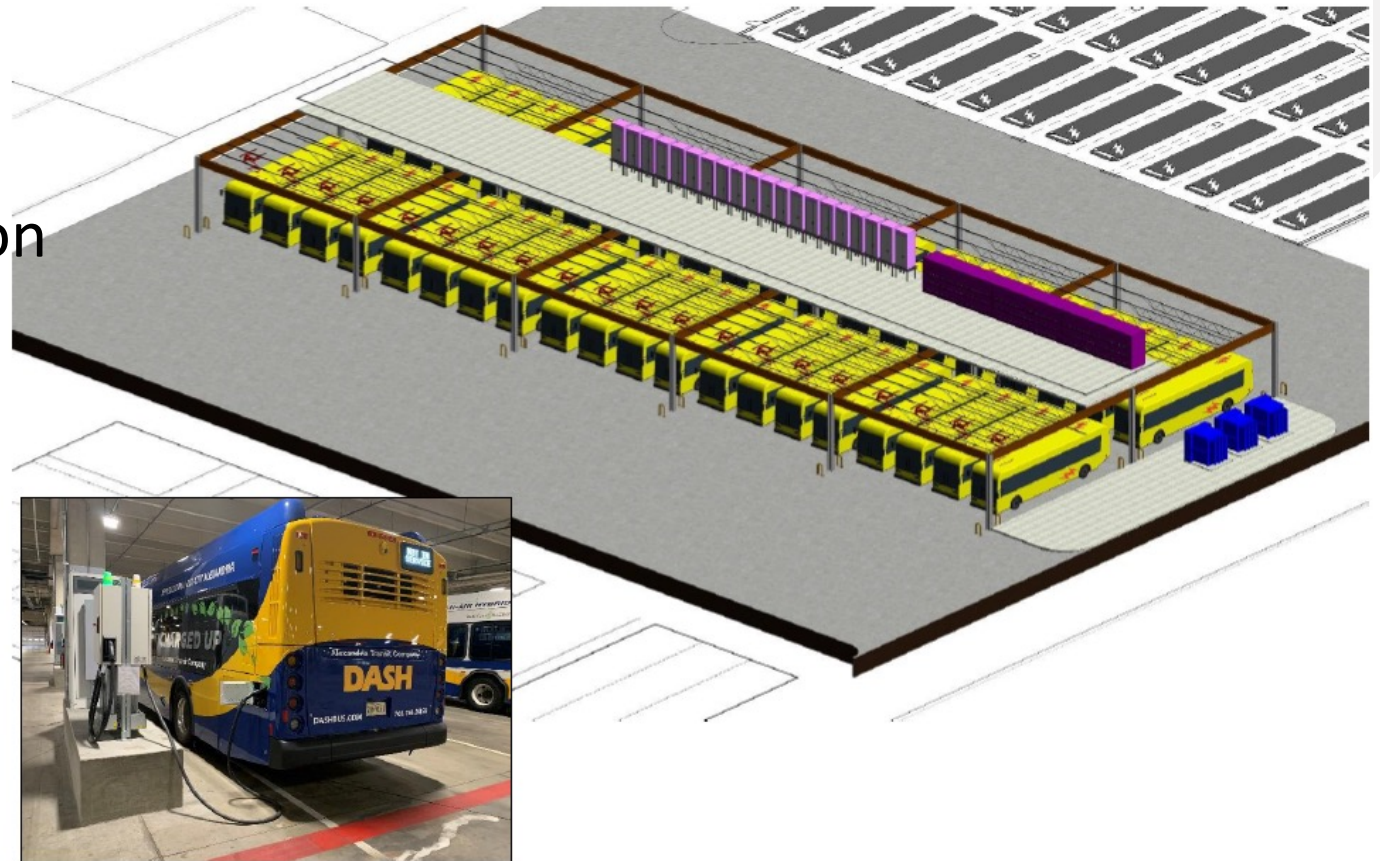
# FY24 – FY28 SERVICE & FARE CHANGES

- Continued implementation of 2022 & 2030 Alexandria Transit Vision Plan Recommendations
  - FY24 improvements to Lines 30, 32, 103 & 104
  - Trolley Extension to Eisenhower Metro by FY25
  - West End Transitway (Opening TBD)
  - Duke Street BRT(Opening TBD)
- No fare changes proposed; free fares until FY25



# FY23 CAPITAL IMPROVEMENT PROGRAM

- Fleet Replacement
- Fleet Expansion
- Facility Expansion & Electrification
- On-Route Bus Chargers
- DASH Technology
- Major FY23 Grants
  - FY23 Low/No Emission (FTA)
  - FY23 Bus & Bus Facilities (FTA)
  - FY28-29 SmartScale (VDOT/DRPT)



# FY23 TDP/BUDGET CALENDAR

	ATC Staff	ATC Board	City Staff/OMB/Council
October	Staff submits current budget to OMB	Draft FY23 budget presented to ATC Board for input	City Manager releases priorities and instructions
November	Staff submit suppl. requests and reductions to OMB	BOARD ACTION to approve or amend proposed budget	Suppl. requests and reductions due to OMB.
December	N/A	N/A	Focus Area Teams meet
January	Staff meet with OMB and City Manager	N/A	City Manager finalizes budget
February	Staff receives subsidy level from OMB, revises budget	N/A	Manager releases proposed budget/CIP to City Council
March	Proposed TDP & Budget completed; outreach begins	Proposed TDP & Budget presented to Board for input	City Council Budget Work Sessions
April	Staff present budget to Council, conduct public outreach	Board holds Public Hearing for Proposed FY23 TDP & Budget	City Council Budget Work Sessions
May	Staff develops final TDP/Budget based on input	BOARD ACTION to adopt revised FY23 TDP and Budget	City Council adopts FY23 Budget and Capital Imp. Program (CIP)
June	Prepare for implementation of any July service/fare changes	N/A	N/A



# TDP OUTREACH

- Virtual Meetings & Public Hearing
  - Tuesday (3/22) – Community Meeting #1 (5:30 – 7:00 PM)
  - Thursday (3/31) – Community Meeting #2 (7:00 – 8:30 PM)
  - Wednesday (4/13) - Public Hearing at Board Meeting (5:30 PM)
- Onboard engagement – pop-up events, onboard audio, bus posters, bus stop flyers, etc.
- Online engagement – Website, Social Media, E-Blast
- TDP Information - [www.dashbus.com/tdp](http://www.dashbus.com/tdp)



# TDP OVERVIEW

- Annual Service/Fare Planning Road Map
- Transit Development Plan (TDP) Contents
  - Executive Summary
  - System Overview & Performance
  - Service & Fare Change Recommendations
    - **FY 2023 Service & Fare Changes**
    - FY 2024 – FY 2028 Service & Fare Changes
  - Capital Program Overview
- TDP Information - [www.dashbus.com/tdp](http://www.dashbus.com/tdp)







# QUESTIONS & DISCUSSION



MARTIN.BARNA@ALEXANDRIAVA.GOV



DASHBUS.COM

# CONSIDERATION OF EXECUTIVE SESSION TO DISCUSS LEGAL AND PERSONNEL MATTERS

## ***All Board Members***

- 1. Motion Required: "I \_\_\_\_\_ (name) hereby move that the Alexandria Transit Company Board of Directors convene an Executive Session for the Purpose of Discussing Legal and Personnel Matters, pursuant to Section 2.2-3711 (A1) of the Code of Virginia."*



**THE BOARD IS  
NOW ENTERING  
EXECUTIVE  
SESSION**

**NEXT PUBLIC  
MEETING:**

**APRIL 13, 2022  
5:30PM**



# RECONVENE PUBLIC SESSION, WRAP-UP & CONSIDERATION OF ADJOURNMENT

1. *Motion Required: "I \_\_\_\_\_ (name) hereby move to reconvene the public meeting of the Alexandria Transit Company Board of Directors."*
2. *Motion Required: "I \_\_\_\_\_ (name) hereby move to certify that during the Executive Session of the Alexandria Transit Company Board of Directors, only those matters specified in convening the session were discussed, pursuant to Section 2.2-3711 (A1) of the Code of Virginia."*

Next ATC Board of Directors Meeting: **April 13, 2022 @ 5:30pm**

3. *Motion Required: "I \_\_\_\_\_ (name) make a motion to adjourn this meeting of the Alexandria Transit Company Board of Directors."*