

MEETING
WILL BEGIN
SOON

ALEXANDRIA TRANSIT COMPANY
BOARD OF DIRECTORS MEETING
APRIL 10, 2024





POETRY IN MOTION

The “DASHing Words in Motion” poetry contest brings recognition to writers, promotes an appreciation of poetry as an art form and provides inspiration to individuals using the Alexandria Transit Company’s DASH buses and trolleys.

CALLING OF THE ROLL



David Kaplan
Chair of the Board



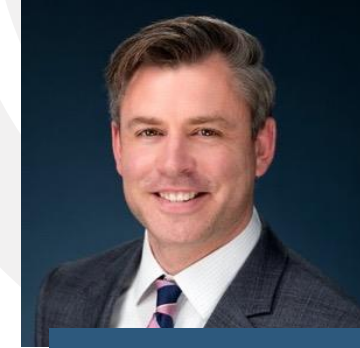
Steve Kleist
Vice-Chair



Ajashu Thomas



Matt Harris



Jesse O'Connell



Kursten Phelps



Arish Gajjar



Praveen Kathpal



Hillary Orr



Kendel Taylor



Arthur Wicks



PUBLIC COMMENT PERIOD

Those wishing to speak during the hearing may pre-register at dashbus.com/ and join via Zoom.

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

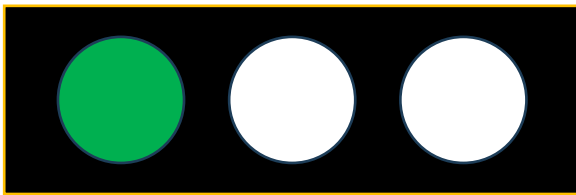


PUBLIC COMMENT

Each speaker is permitted 3 minutes for public comment.

When the **YELLOW** light appears, 1 minute remains.

When the **RED** light appears, you are out of time.



Time Has Expired
Speaker Up



CONSIDERATION OF EXECUTIVE SESSION

Motion to Enter Session:

"I _____ (name) hereby move that the Alexandria Transit Company Board of Directors convene an Executive Session for the purpose a briefing by staff members pertaining to actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. pursuant to Section 2.2-3711 (A.7) of the Code of Virginia"

THE BOARD IS
CURRENTLY IN

EXECUTIVE SESSION



RECONVENE PUBLIC SESSION & CERTIFICATION OF EXECUTIVE SESSION

Motion to Exit Session:

"I _____ (name) hereby move to reconvene the public meeting of the Alexandria Transit Company Board of Directors."

Motion to Certify Session:

"I _____ (name) hereby move to certify that, pursuant to Section 2.2-3711 of the Code of Virginia to the best of each member's knowledge only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by the Board during the executive session."

APPROVAL OF MINUTES

Consideration of approval of **Meeting Minutes from the March 13, 2024** meeting of the Alexandria Transit Company Board of Directors.

CHAIR'S REPORT

- **May Icebreaker Instructions**
- **Slate of Officers Discussion**



David Kaplan
Chair of the Board

T&ES REPORT



Hillary Orr
Deputy Director
T&ES – City of Alexandria

T&ES REPORT

FTA Transit Oriented Development Planning Grant – Duke Street

- \$550,000 grant from the Federal Transit Administration (FTA) awarded to the City of Alexandria for planning on Duke Street.
- One of only 20 locations in the country to receive this grant.
- Funds will support a significant planning effort integrating land use, transportation, affordable housing, climate, and equity issues.
- Aims to evaluate, integrate, and plan for these elements with robust community input.

Smart City Award:

- Alexandria recognized for Smart Intersections pilot with Virginia Tech Transportation Institute.
- Pilot evaluates technologies for city-scale implementation and identifies near-miss interactions between road users.
- Winner in IDC Government Insights' Smart Cities North America Awards.
- Awards aim to acknowledge and share best practices for Smart City development in the region.

T&ES REPORT

NVTA FY 2024-2029 Six Year Program Public Comment

- NVTA seeking public comment on its FY24-29 Six Year Program (SYP) until May 19.
- Includes over 20 regional projects covering various transportation modes.
- Alexandria submitted four candidate projects including safety improvements, bridge enhancements, and transit enhancements.
- Jurisdictional and agency partners invited to share information about the SYP public comment period on social media.

South Pickett Street Community Engagement

- South Pickett Street Corridor Improvements Project initiated to address safety and accessibility concerns.
- Technical assistance grant received through the Metropolitan Washington Council of Governments Transportation-Land Use Connections Program.
- Initial community engagement in December, followed by existing conditions analysis and staff design charrette.
- Concept design options to be shared with the community this spring for further feedback.
- Expected implementation in Fiscal Year 2025.

OTHER BOARD MEMBER REPORTS AND UPDATES



GENERAL MANAGERS REPORTS

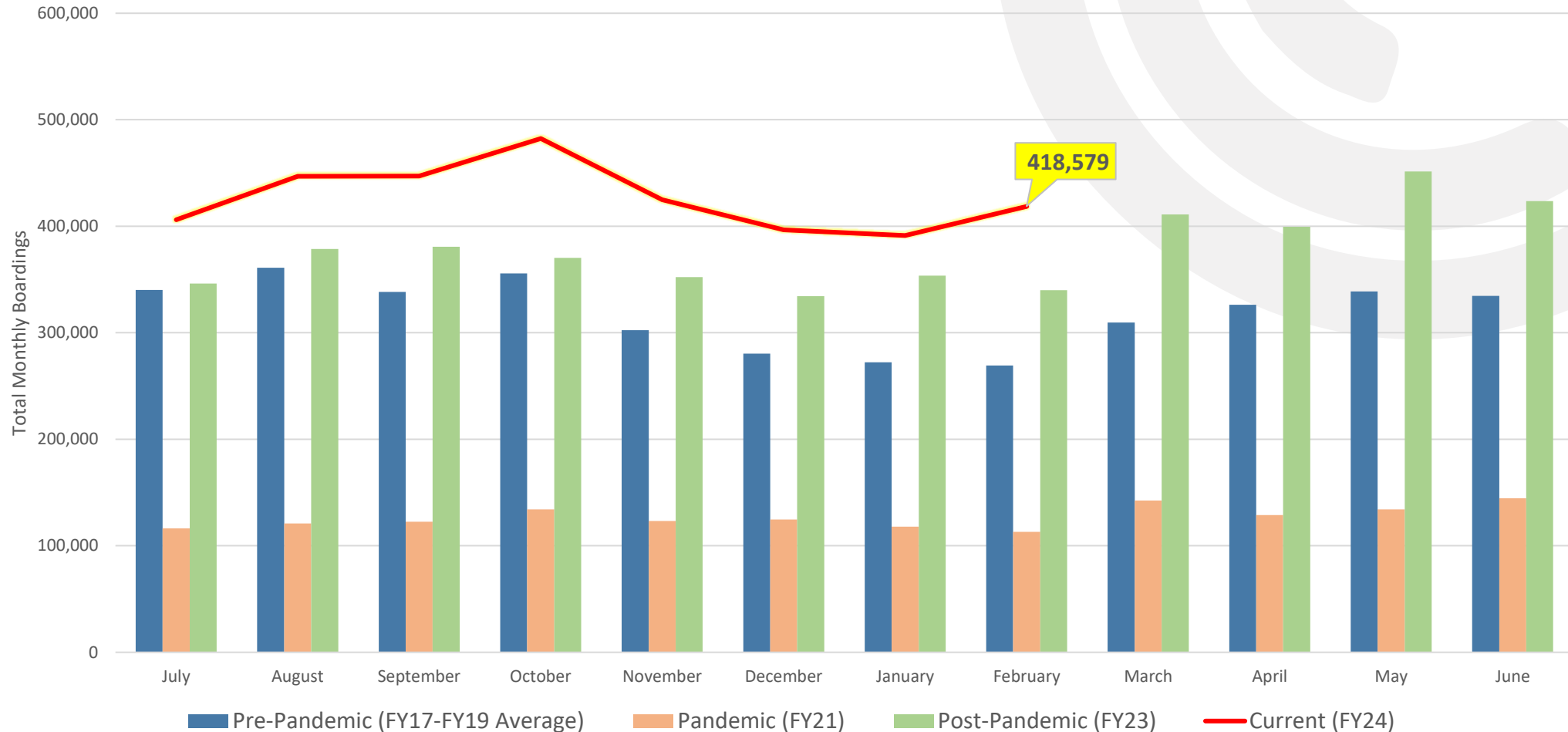
- a) Ridership Update
- b) CTAA SUN Conference August 14-16
- c) Transit Management Services Update
- d) ATC Strategic Plan



Josh Baker
General Manager & CEO

RIDERSHIP UPDATES

DASH Monthly Ridership Trends (FY 2017 - FY2024)



DASH ridership continues to perform at an all-time high breaking previous monthly records every single month of Fiscal Year 2024.

PLANNING DEPARTMENT

ALEXANDRIA TRANSIT STRATEGIC PLAN



Martin Barna
Director of Planning

**FY 2025 – FY 2034
ALEXANDRIA TRANSIT
STRATEGIC PLAN (ATSP)**



PRESENTED TO ATC BOARD OF DIRECTORS ON FEBRUARY 14, 2024



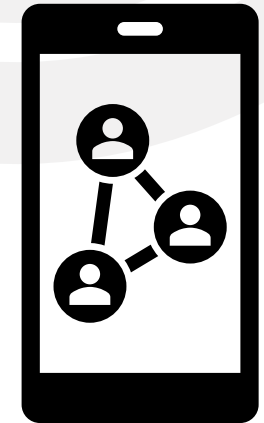
ALEXANDRIA TRANSIT STRATEGIC PLAN (ATSP)

- Annual DASH Service Plan which identifies any service, policy or program changes for next year (FY25)
- Replaces previous Transit Development Plan (TDP) based on DRPT requirements.
- Subject to Public Outreach & Board Review/Approval
- Full ATSP Plan:

www.dashbus.com/strategicplan

FY 2025 ATSP OUTREACH SUMMARY

- **Community Meetings** | in-person and virtual sessions in strategic locations in different communities across the City.
- **Rider Engagement** | pop-up events at key stops across City, multilingual announcements, multilingual bus posters/flyers
- **Digital Outreach** | e-blasts, social media, press release, and new ATSP website (www.dashbus.com/strategicplan).
- **Community Groups** | staff engaged with community groups and presented ATSP to DASH Advisory Committee, West End Wellness Group and Liberty's Promise (ACHS).

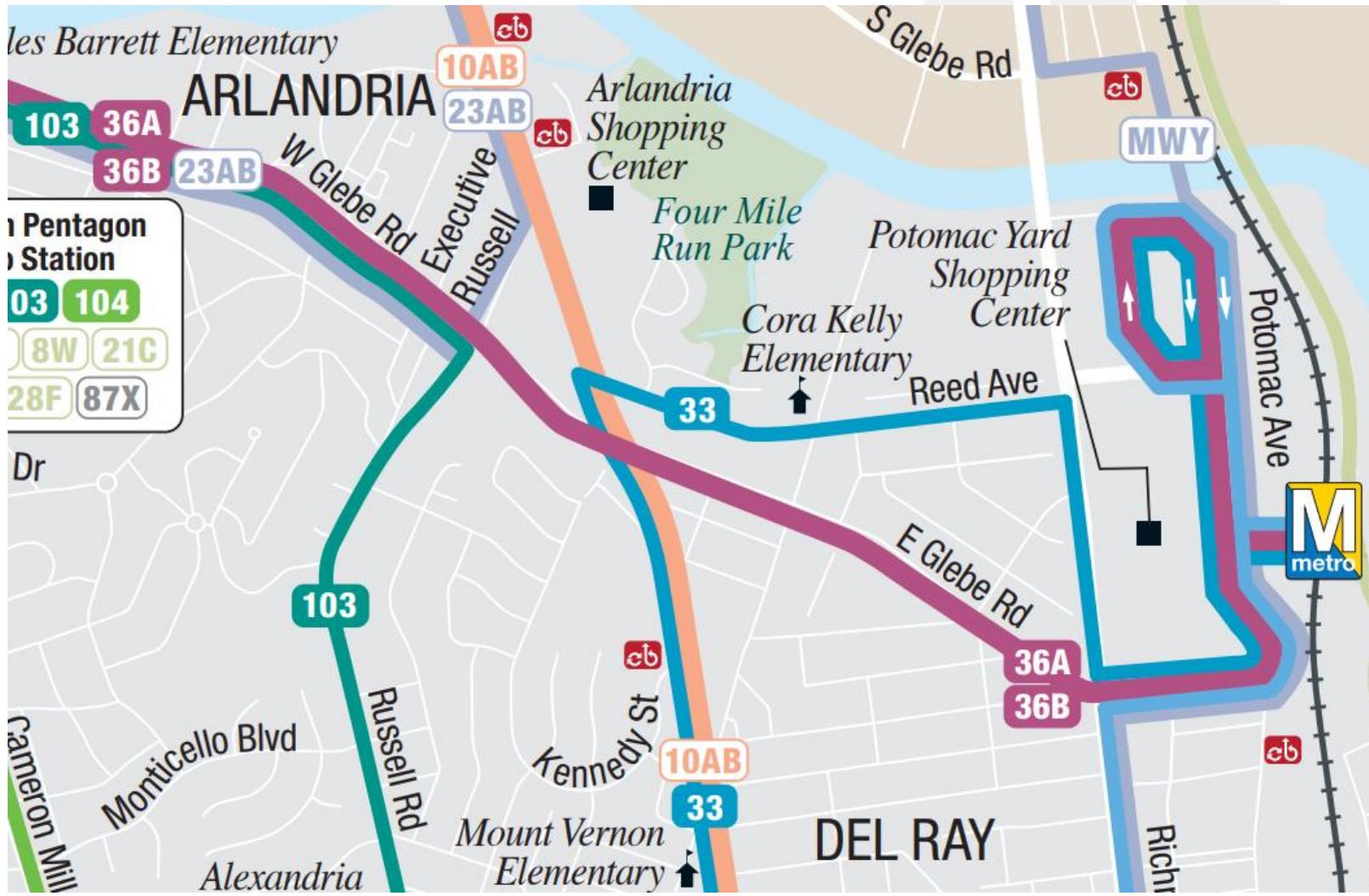


FY 2025 ATSP FEEDBACK SUMMARY

- 33 total public comments received.
- 21 comments in opposition to the proposed reduction to Line 104 service.
- Additional comments/suggestions relating to Line 30 service, fare policies, and ATSP plan format.
- Arlandria Route Alignments (City Council, ATC Board)
- Staff reviewed all comments and incorporated changes to final ATSP document where possible.



DASH ARLANDRIA ROUTE STUDY – FY 2025



BOARD ACTION

ACTION ITEM:

Staff recommends the ATC Board to Consider Adoption of FY25-FY34 ATSP, contingent upon City Council decision regarding Line 104 reduction

WRAP-UP & CONSIDERATION OF ADJOURNMENT

Next ATC Board of Directors Meeting:

May 8, 2024 @ 5:30pm

Location: Alexandria City Hall – Council Workroom

**THE BOARD
MEETING HAS
CONCLUDED**

NEXT MEETING

**MAY 8, 2024
5:30PM**

