

# MEETING WILL BEGIN SOON

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ALEXANDRIA TRANSIT COMPANY  
BOARD OF DIRECTORS MEETING  
MAY 04, 2022



# CALLING OF THE ROLL



David Kaplan

• Chair



Steve Klejst

• Vice Chair



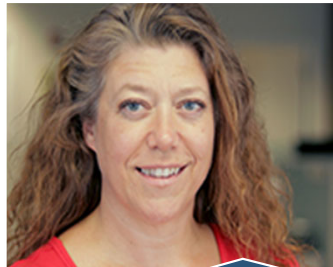
Linda Bailey



Brandi Collins



Matt Harris



Kendel Taylor



Hillary Orr



Ajashu Thomas

# GENERAL MANAGERS REPORTS

## **Low/No Emission & Buses and Bus Facilities Grant Resolution**

Consideration of the draft resolution in support of the FY2022 City of Alexandria application and project proposal for the FTA's Low or No Emissions and Bus and Bus Facilities discretionary grant programs. (Board Packet Pages 14-15)

The City of Alexandria, in collaboration with DASH, is planning to apply for grant funding through the Federal Transit Administration's combined Low or No Emissions and Bus and Bus Facilities discretionary grant programs. This grant application is for (up to) \$60 million in capital funding for the conversion of twenty-five (25) replacement buses and six (6) SmartScale funded expansion buses to battery electric. The grant also would fund new electric infrastructure to the DASH facility as well as professional development and staff training required to support further conversion of the fleet to battery electric.

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# VICE CHAIR'S REPORT & NOMINATIONS OF NEW MEMBERS



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

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# PUBLIC COMMENT PERIOD

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.

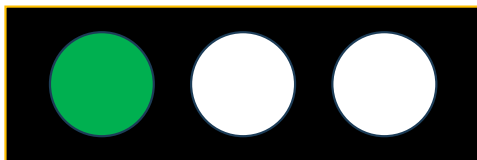


# PUBLIC COMMENT PERIOD

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



# APPROVAL OF MINUTES

Consideration of approval of Meeting Minutes from the April 13, 2022 meeting of the Alexandria Transit Company Board of Directors.

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# CHAIR'S REPORT



**David Kaplan**  
Chair of the Board



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# VICE CHAIR'S REPORT & NOMINATIONS OF NEW MEMBERS



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



## T&ES REPORT

### **WMATA Yellow Line Shutdown**

In Fall 2022, all Metrorail stations south of National Airport will be closed for six weeks. The yellow line will be closed through spring 2022. On May 24, the City and WMATA will discuss possible mitigation plans with City Council. WMATA will release a full mitigation plan in June.

### **Duke Street in Motion**

The City hosted the first Duke Street in Motion Advisory Group meeting on April 28th. The group will be meeting monthly to advance design options for the Duke Street BRT corridor.

During the upcoming months, staff will work with the advisory group and the community to evaluate the approved 2012 plan for the corridor and determine if and what kind of modifications should be made across the various sections of the corridor.

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# OTHER BOARD MEMBER REPORTS AND UPDATES

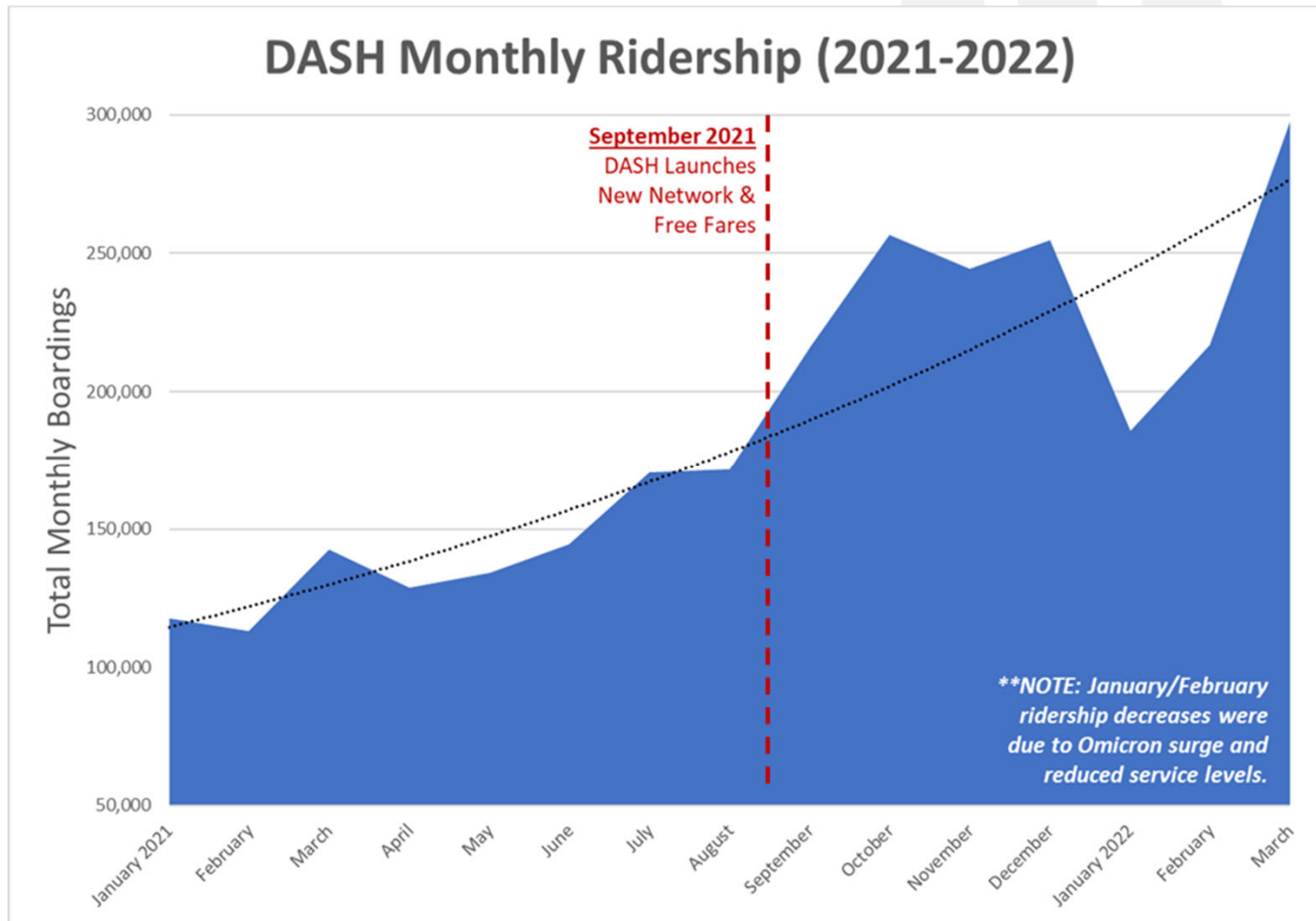


# PLANNING DEPARTMENT REPORTS AND UPDATES

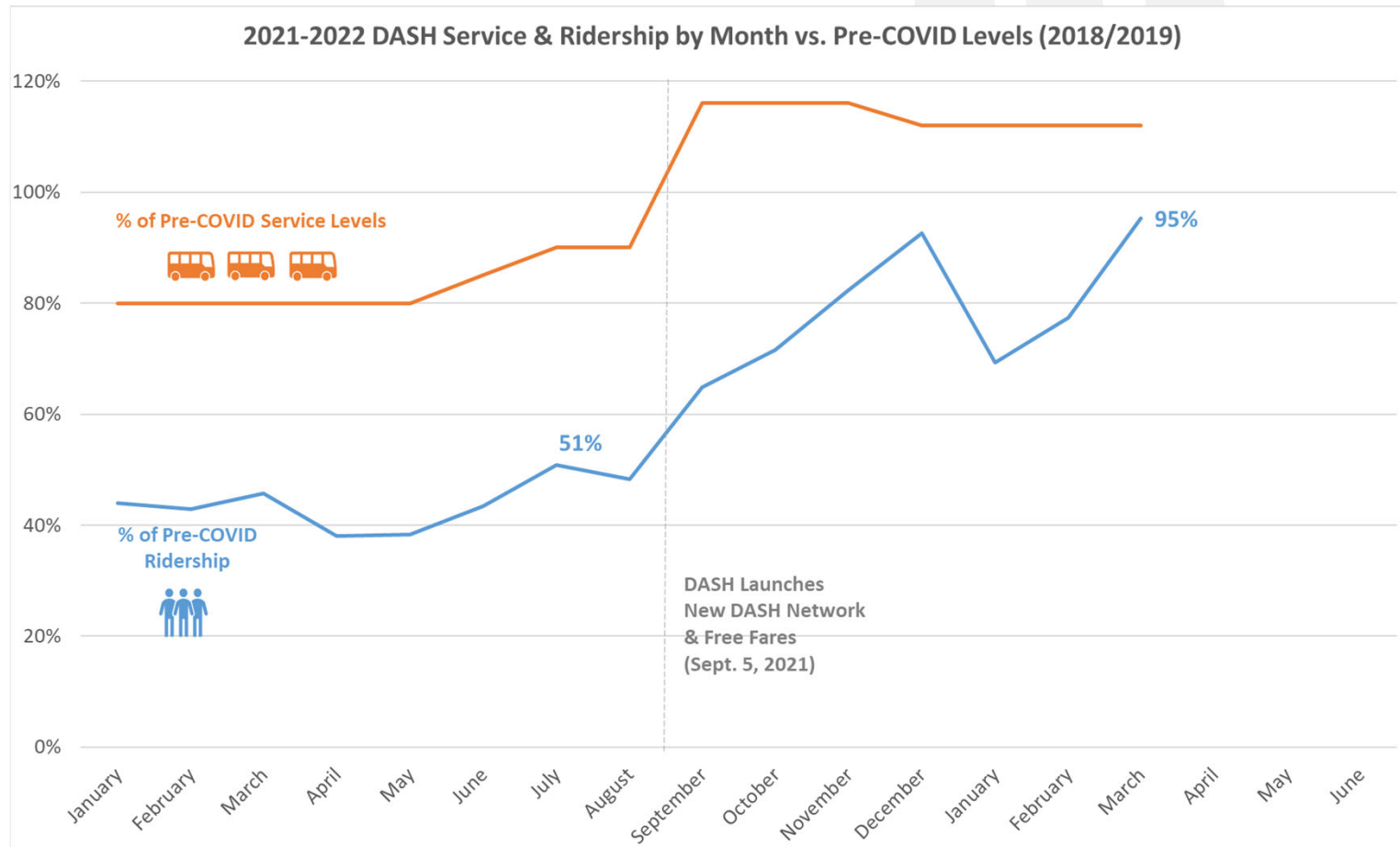


**Martin Barna**  
Director of Planning & Marketing

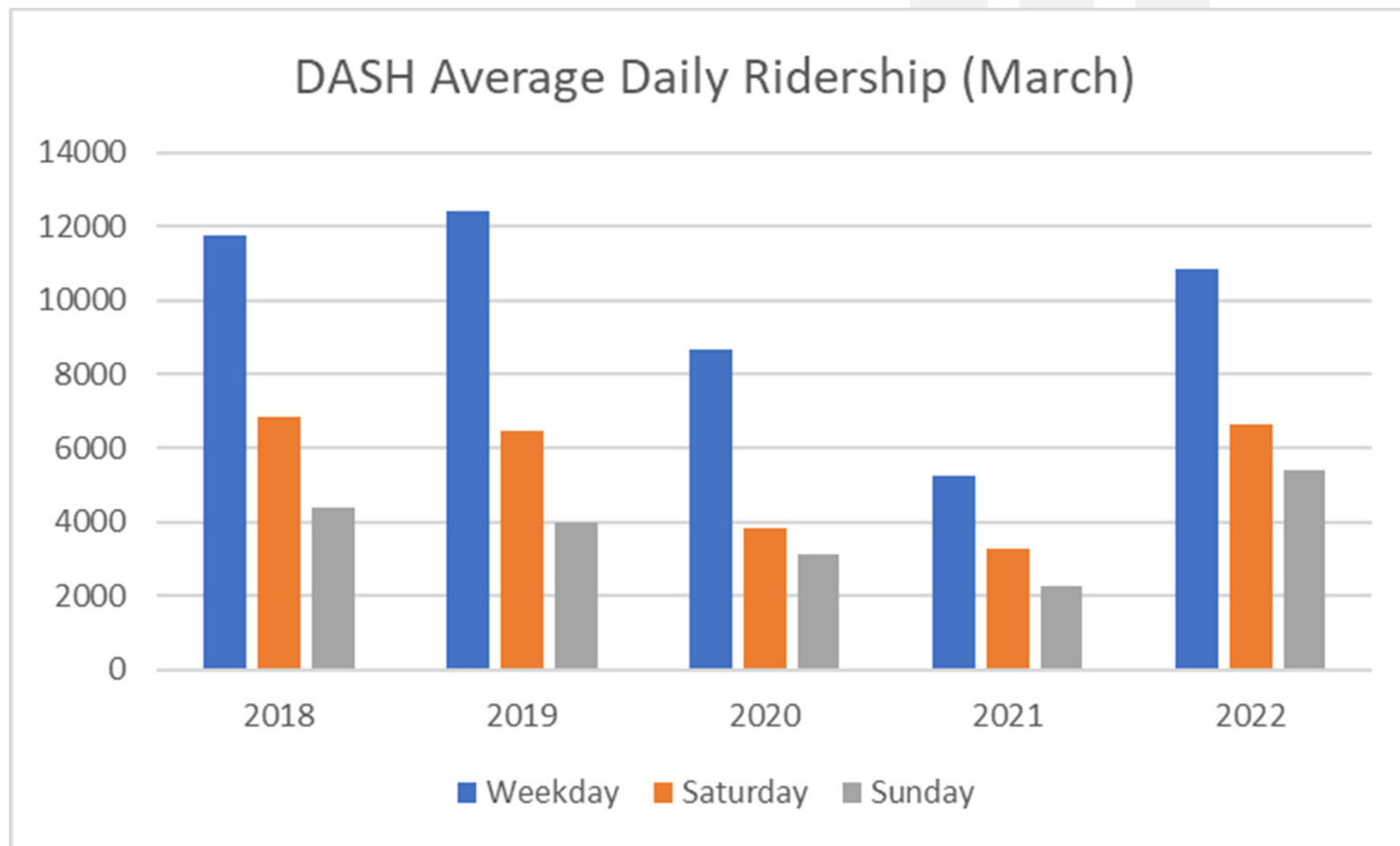
## DASH Ridership Update



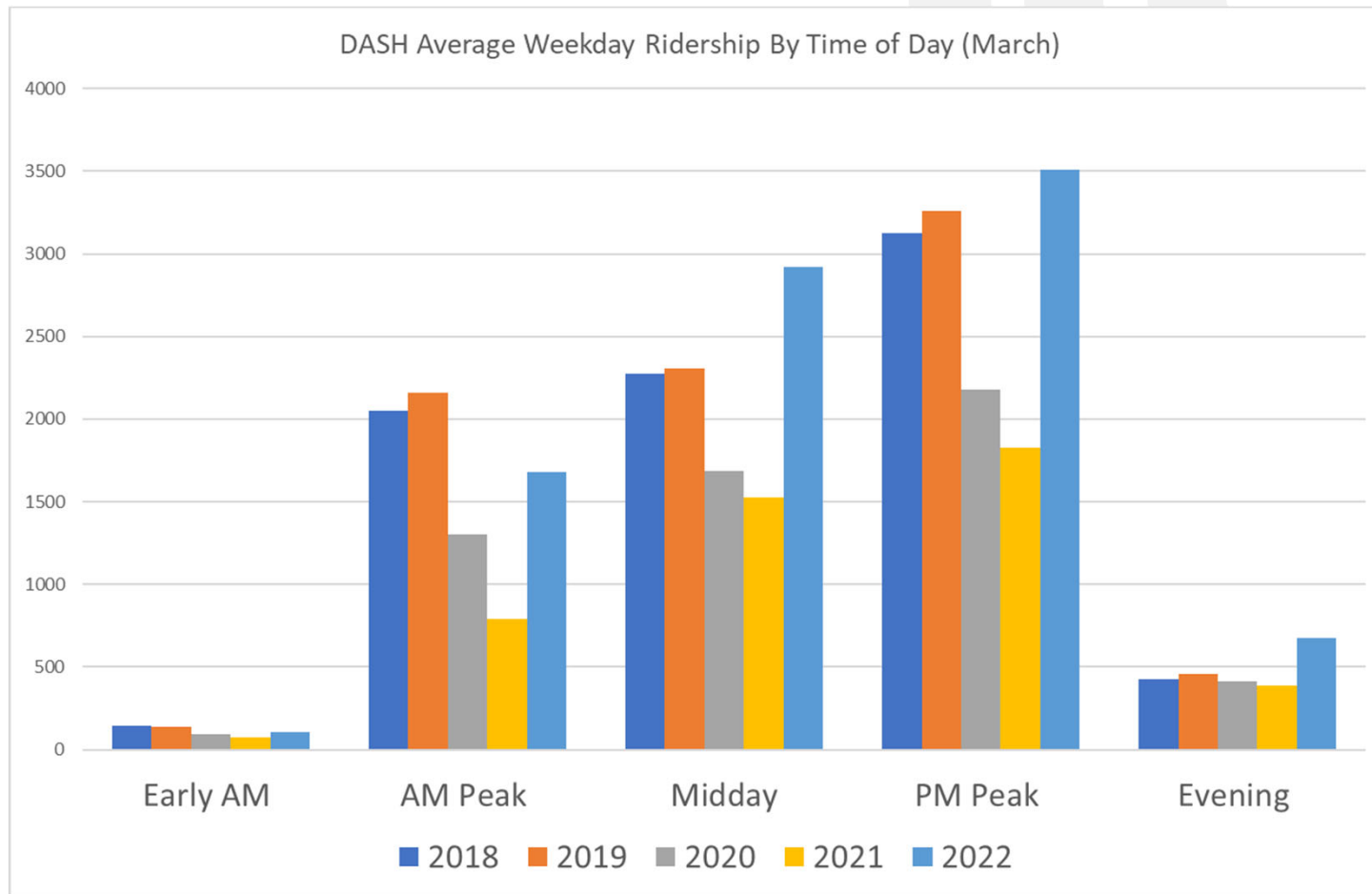
# DASH Ridership Update



## DASH Ridership Update

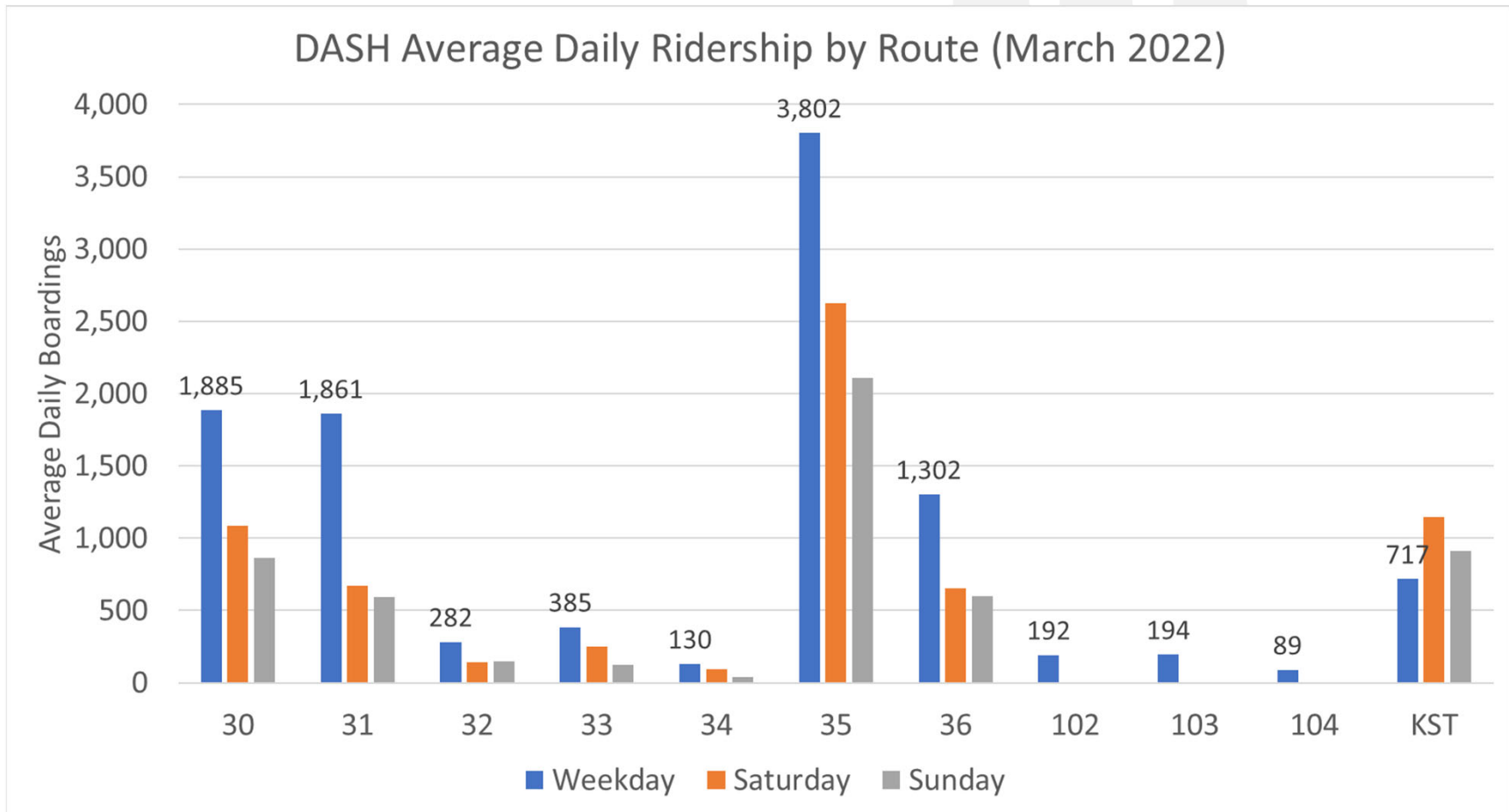


# DASH Ridership Update



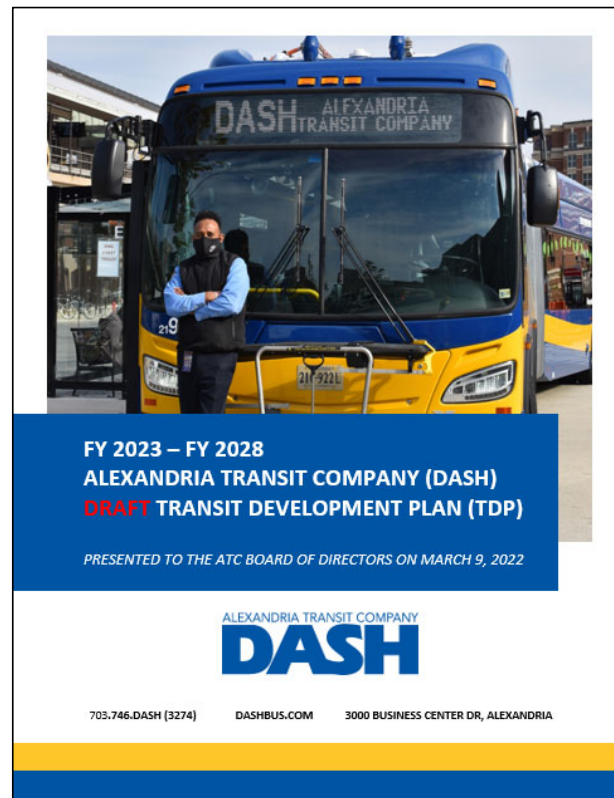


## DASH Ridership Update



# FY23 ATC TRANSIT DEVELOPMENT PLAN (TDP)

Questions, Discussion and Consideration of Approval



## OUTREACH SUMMARY

- Virtual Meetings & Public Hearing (~500 views)
- Community Meetings (NOTICE, TC, COA, TPB)
- 9 Pop-Up Meetings at Key Transit Locations
- Flyers Posted on N. Fairfax & N. Pitt Streets
- Onboard Bus Posters (incl. Spanish & Amharic)
- DASH Website (600+ visits to TDP Page)
- DASH E-Blasts (8,500+ subscribers)
- Social Media (40 posts on Twitter, Facebook, etc)

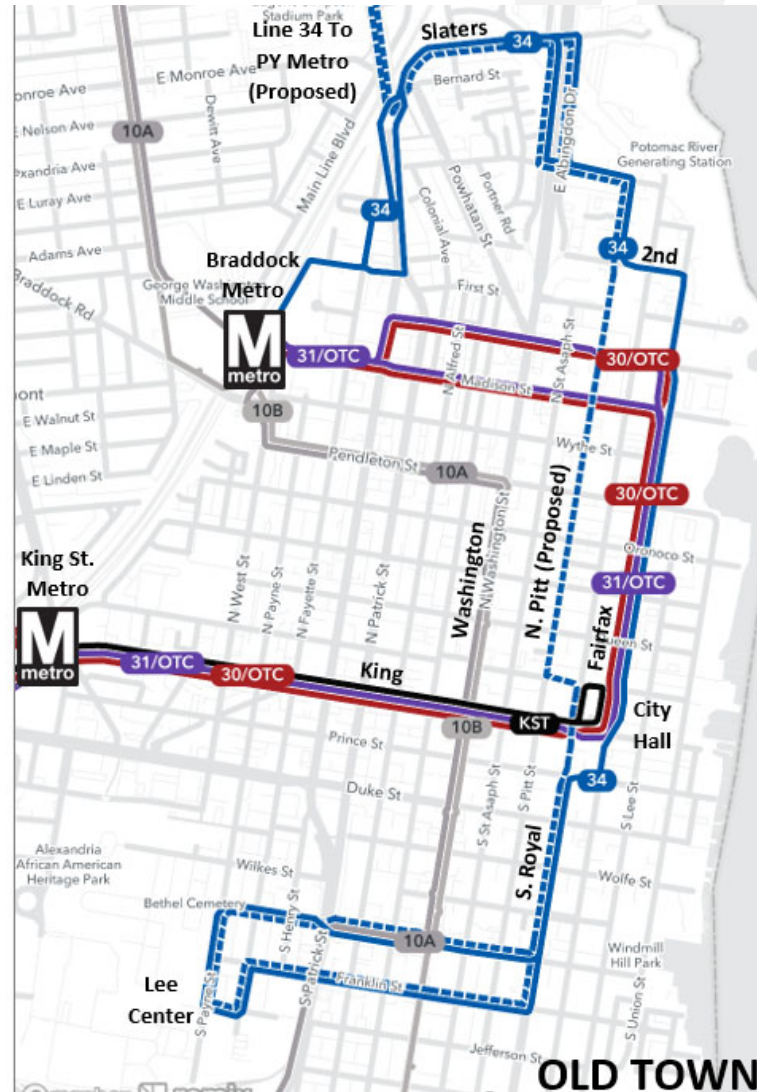
## FEEDBACK SUMMARY

- Some feedback via meetings, hearings, pop-ups.
- 100 public comments & 7 letters received
  - 90 comments about N. Pitt Street (82 opposed)
  - 7 letters, 6 of which were opposed to Pitt St change.
- Other Feedback
  - Support for bus changes at Potomac Yard Metro
  - Questions about Line 34 connections to Braddock Rd.
  - Support for “Unfunded ATV Improvements”

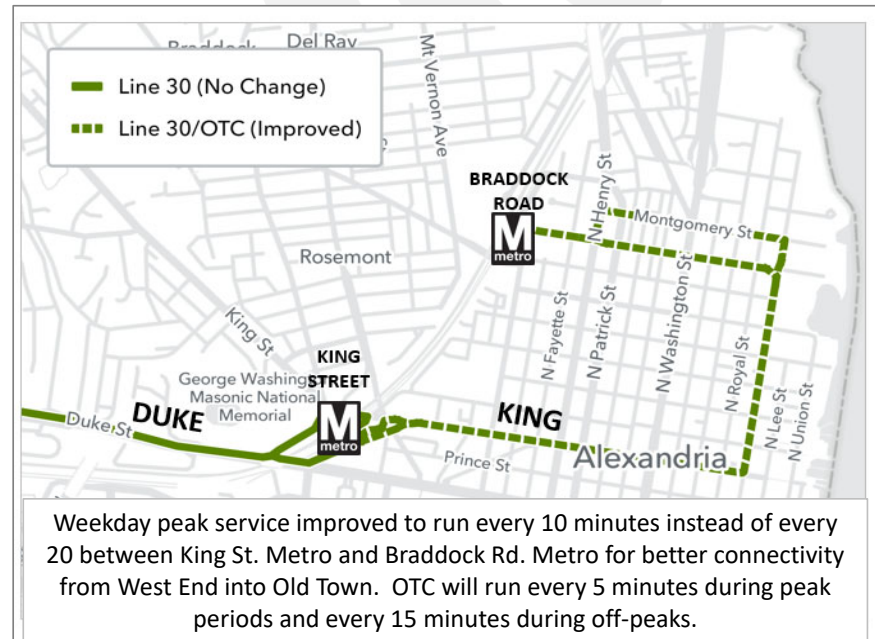
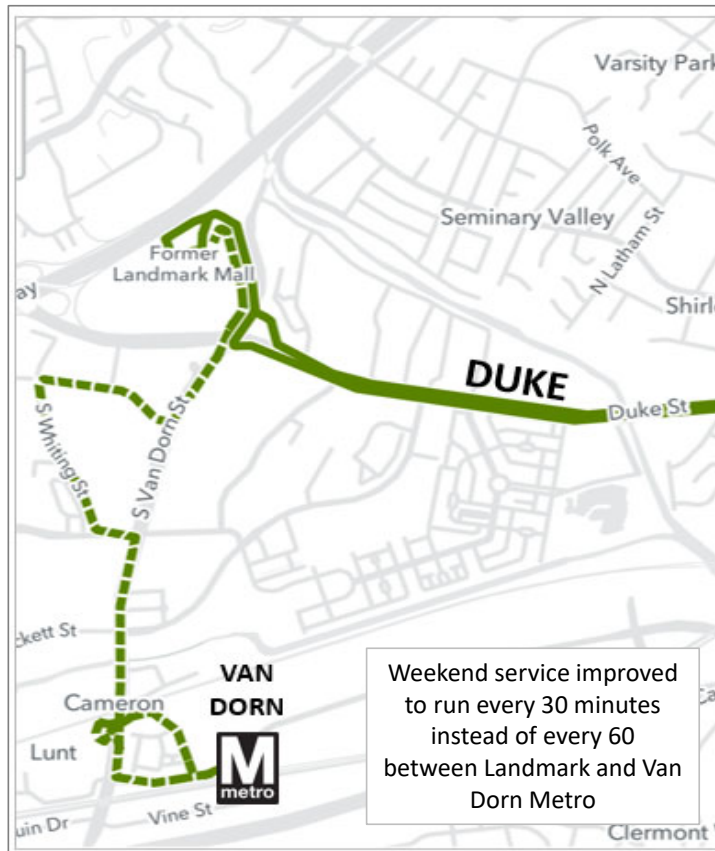
## LINE 34 FEEDBACK BY ISSUE

Major Concerns about Line 34 on North Pitt Street	# of Comments
Increased Traffic Congestion	40
Neighborhood Character/Homeowner Concerns	33
Parking Impact	29
Increased Noise	28
Increased Trash	14
Pedestrian Safety Concerns	6
Decreased Property Values	4
Increased Pollution	3
Loitering	3

# PROPOSED LINE 34 ROUTE CHANGE

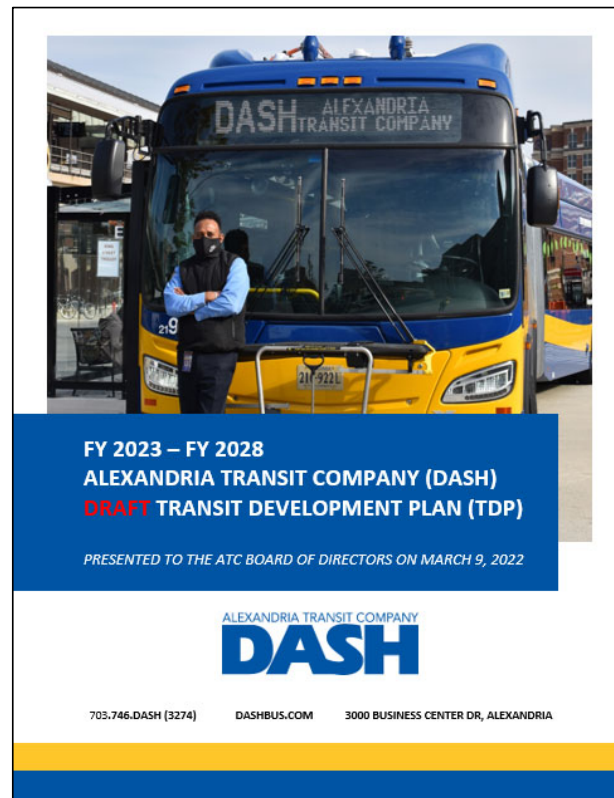


# EXTEND LINE 30 TRIPS IN OLD TOWN & WEST END FOR BETTER CONNECTIVITY



# FY23 ATC TRANSIT DEVELOPMENT PLAN (TDP)

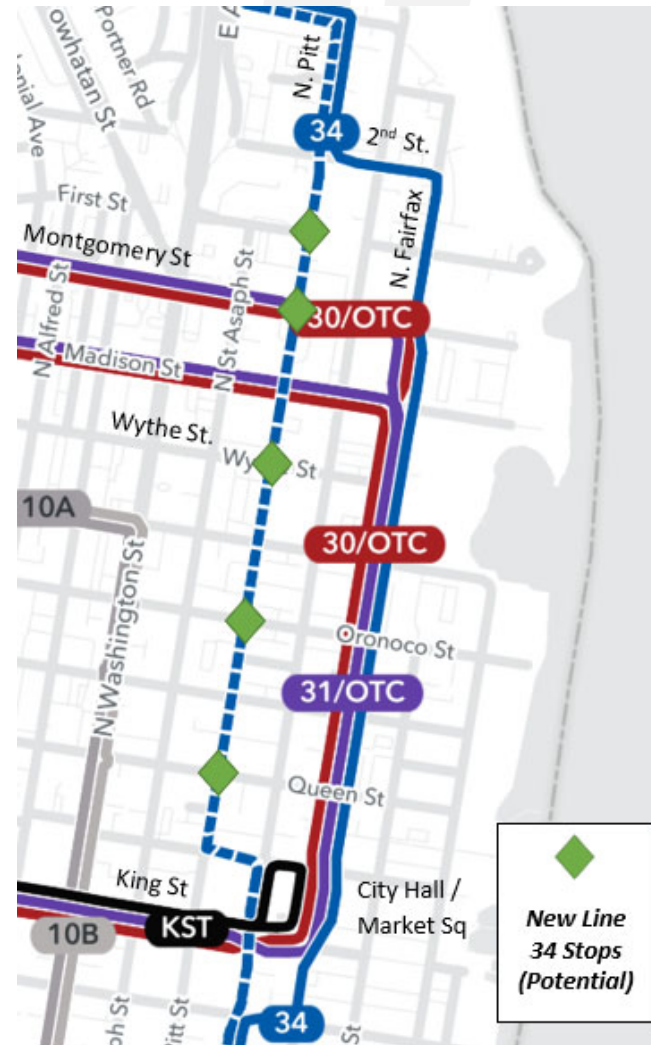
Questions, Discussion and Consideration of Approval





# POTENTIAL STOP LOCATIONS

- SB Pitt & First St. (1 stop)
- NB Pitt & Montgomery St (1)
- NB/SB Pitt & Wythe (2)
- NB/SB Pitt & Oronoco (2)
- NB/SB Pitt & Queen (2)



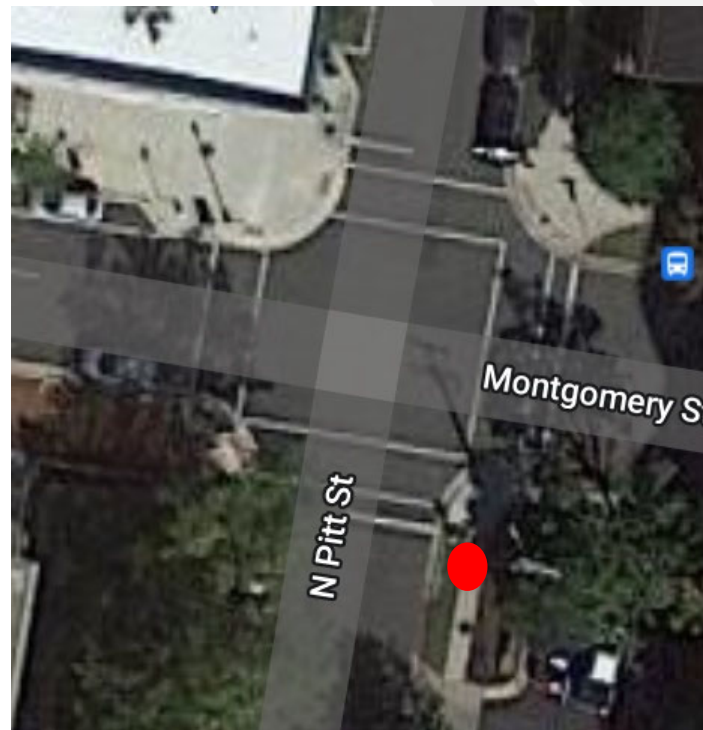
## SB PITT & FIRST ST.

- SB Pitt & First St.
  - Far Side Stop
  - **0 parking spaces required**
  - No improvements needed.
  - Stop could eventually be moved one block south to Montgomery Street near Capital bikeshare station so that it is more convenient to Montgomery.
  - Stop provides connections to Lines 30 & 31 (OTC)



## NB PITT & MONTGOMERY

- NB Pitt & Montgomery
  - Near Side Stop
  - **0 parking spaces required**
  - Curb repair and additional concrete needed for passenger pad.
  - Stop would eventually be moved to far side, per development plans for property on NE corner of intersection.
  - Stop provides convenient connections to Lines 30 & 31 (OTC)



## PITT & WYTHE

- NB Pitt & Wythe
  - Far Side Stop
  - **0 parking spaces required**
  - Additional concrete for larger pad.
- SB Pitt & Wythe
  - Near Side Stop
  - **2 parking spaces required**
  - No improvements needed.



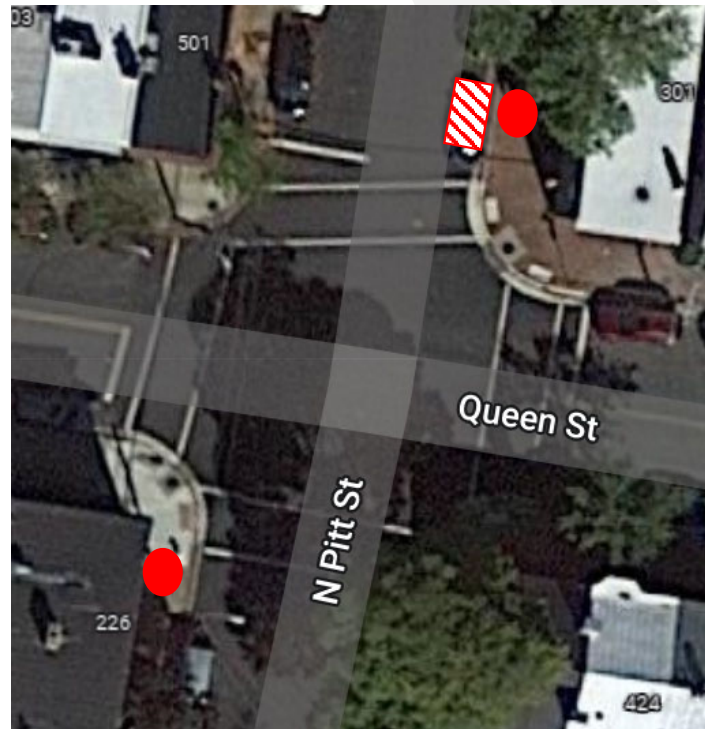
## PITT & ORONOCO

- NB Pitt & Oronoco
  - Far Side Stop
  - **1 parking space required**
  - No improvements needed.
- SB Pitt & Oronoco
  - Far Side Stop
  - **1 parking space required**
  - No improvements needed.



## PITT & QUEEN

- NB Pitt & Queen
  - Far Side Stop Location
  - **1 parking space removed.**
  - No improvements needed.
- SB Pitt & Queen
  - Far Side Stop Location
  - **0 parking spaces removed** due to existing restriction at fire hydrant.
  - No improvements needed.



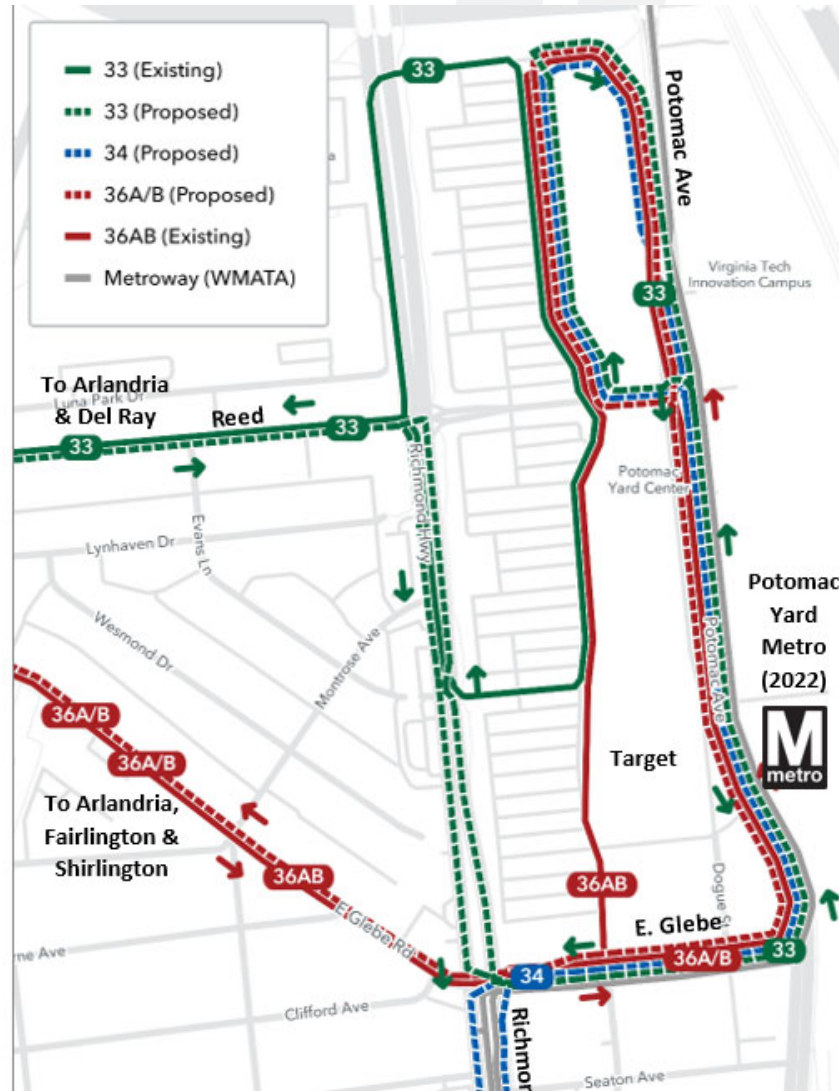


## PITT & CAMERON

- NB Pitt & Cameron
  - No bus stop at this location, but buses will be making right turns.
  - **1 parking space needs to be removed (NB Pitt - Far Side)**
  - SB Pitt Stop Bar Relocation
- EB Cameron & Pitt
  - No bus stop at this location.
  - **1 parking space needs to be removed (EB Cameron - Far Side)**
  - WB Cameron Stop Bar Relocation



# DASH BUS SERVICE TO POTOMAC YARD METRO





# GENERAL MANAGERS REPORTS



**Josh Baker**  
General Manager & CEO

# GENERAL MANAGERS REPORTS

## 2023 Budget

As of May 4<sup>th</sup> the Alexandria City Council has reached the end of the City Budget Process. The final budget inclusive of the Add/Delete's is being approved and is anticipated to reflect the following for DASH:

- DASH current services **is fully funded**, and avoids any cuts to services.
- A **staff supplemental is provided at a total of \$350k** towards increased staffing.
  - This is estimated to fund approximately 4 FTE's as requested by the General Manager
- An anticipated increase in **advertising revenues by 60%** over the current year.
- **Line 30 Supplemental, funds in the amount of \$1,440,000** to extend all weekday peak trips from King Street Metro to Braddock Road Metro to provide 10-minute peak headways in Old Town; extend all weekend trips from Landmark Mall to Van Dorn Metro to provide 30-minute frequency on South Van Dorn Street instead of the current 60-minute service.

# GENERAL MANAGERS REPORTS

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# FINANCE REPORTS AND UPDATES



**Edward Ryder**  
Director of Finance



## FINANCE REPORTS

- March Year-to-Date Deficit of (\$2,193,771), **Year End Projected Deficit of (\$1,449,724)**
  - **Items of Significance:**
    - **I-395 Commuter Choice** grant reimbursements for September-December 2021 were applied in March, reducing the year-to-date deficit versus prior periods.
    - **Charter Service** revenue has experienced a slight uptick compared to prior periods, though this will not have a significant impact on year-end projections.

## FINANCE REPORTS

- **Expenses Impacting Year-End Projections:**
  - As noted in the February report, **Fuel Costs** have risen significantly. FY2022 budget had a projected cost of **\$1.90/gallon** for diesel fuel. Our most recent cost (05/04/2022) was **\$4.59/gallon**. For the remainder of the year we have conservatively projected **\$5.00/gallon** leading to a projected year-end budget overrun of **(\$925,344)**.
  - **Operations Overtime** remains an ongoing problem. A shortage of operators is leading to a project budget overrun of **\$1.2M** at year end.

# FY 2022 PROJECTIONS

## ALEXANDRIA TRANSIT COMPANY

### Summary Income Statement for the Month Ended March 31, 2022

	Actual	Budget	Variance	FY2022 Projected	FY2022 Annual Budget
<b>REVENUES:</b>					
City Contribution - King Street Trolley	674,757	832,257	(157,500)	1,109,072	1,109,672
Passenger Revenue	489,944	421,497	68,447	485,211	562,000
102X Mark Center Charter	353,552	643,896	(290,344)	362,754	858,524
Other Charter Revenue	42,497	45,000	(2,503)	33,295	60,000
Advertising Revenue	13,844	135,000	(121,156)	100,000	180,000
Miscellaneous Revenue	28,355	41,247	(12,892)	43,435	55,000
<b>Total Operating Revenue</b>	<b>1,602,949</b>	<b>2,118,897</b>	<b>(515,948)</b>	<b>2,133,767</b>	<b>2,825,196</b>
Virginia TRIP Program				2,623,930	-
CARES/CRRSSA Transit Funds	2,035,868	2,169,207	(133,339)	2,624,013	2,892,277
City Contribution - Regular Subsidy	13,617,366	13,317,372	299,994	17,756,497	17,756,497
<b>Total Revenue</b>	<b>17,256,183</b>	<b>17,605,476</b>	<b>(349,293)</b>	<b>25,138,207</b>	<b>23,473,970</b>
<b>EXPENDITURES:</b>					
Operations	11,582,549	10,428,858	(1,153,691)	15,244,289	13,905,250
Maintenance	4,312,206	3,940,821	(371,385)	6,463,872	5,254,380
Administration	3,526,677	3,450,753	(75,924)	4,819,157	4,600,977
Capital Outlay	28,522	163,899	135,377	60,614	218,522
<b>Total Expenditures</b>	<b>19,449,954</b>	<b>17,984,331</b>	<b>(1,465,623)</b>	<b>26,587,931</b>	<b>23,979,129</b>
<b>Net Surplus (Deficit)</b>	<b>(2,193,771)</b>	<b>(378,855)</b>	<b>(1,814,916)</b>	<b>(1,449,724)</b>	<b>(505,159)</b>

This statement is unaudited and prepared for the sole use of management and the Board of Directors of ATC.

# VOTE RESULTS FOR BOARD MEMBER NOMINEES

The Secretary of the Board will read aloud each members votes in accordance with the procedure established earlier in the meeting.

Upon completion of reading each Ballot, the Secretary will announce the respective 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> nominees (if applicable).

Nominations will be presented to the Alexandria Transit Company Stockholders on May 24<sup>th</sup>, 2022 at 6:45pm in the Council Chambers located at 301 King Street, Alexandria, VA 22314.





# 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 IN EXECUTIVE SESSION

NEXT PUBLIC  
MEETING:

JUNE 8, 2022  
5:30PM



## RECONVENE PUBLIC SESSION & CERTIFICATION OF EXECUTIVE SESSION

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."*



## WRAP-UP & CONSIDERATION OF ADJOURNMENT

Next ATC Board of Directors Meeting:  
**June 8, 2022 @ 5:30pm**



THE BOARD  
MEETING HAS  
CONCLUDED

NEXT MEETING

JUNE 8, 2022  
5:30PM

