

MEETING  
WILL BEGIN  
SOON



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ALEXANDRIA TRANSIT COMPANY  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 11, 2024

# CALLING OF THE ROLL



David Kaplan  
Chair of the Board



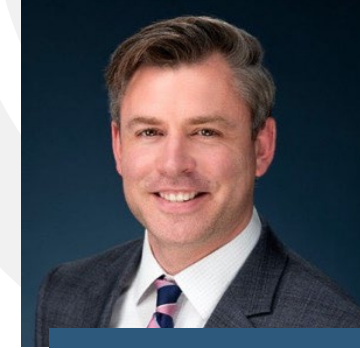
Steve Kleist  
Vice-Chair



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/](https://dashbus.com/) and join via Zoom.

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

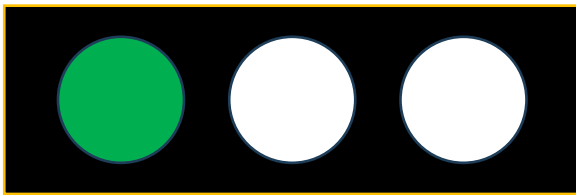


# PUBLIC COMMENT

Each speaker is permitted 3 minutes for the public comment.

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

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



Time Spoken  
Time Remaining



# APPROVAL OF MINUTES

Consideration of approval of **Meeting Minutes from the June 12, 2024** meeting of the Alexandria Transit Company Board of Directors.

# CHAIR'S REPORT



**David Kaplan**  
Chair of the Board

# T&ES REPORT

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**Hillary Orr**  
Deputy Director  
T&ES – City of Alexandria

# T&ES REPORT

## **WMATA Better Bus Network (2025)**

- Collaboration between Metro, City of Alexandria, and DASH on public comments
- Strategy development to address concerns
- Recommendations for network modifications to be shared in Fall 2024

## **King-Bradlee Safety & Mobility Enhancements**

- One-way transit lane conversion, wider sidewalks, cycle track
- \$20M SMART SCALE grant application approved
- Council to consider one-way conversion on Oct 8

## **Eisenhower Avenue Corridor Improvements**

- Lane reconfiguration, protected bike lanes, transit access
- Council to review appeal on Oct 19

## **Duke Street Transitway**

- One-way service lane, intersection redesign, two-way cycle facility
- Council to review project on Nov 12



# T&ES REPORT

## **South Pickett Street Corridor Improvements**

- Lane reconfiguration, bike lanes, transit access
- Council to review appeal on Nov 16

## **Transit Access & Amenities**

- 60% plans complete for 20 bus shelters
- Full design completion by Spring 2025

## **Bus Stop Program**

- ADA upgrades to 20 bus stops scheduled for Fall 2024

## **Edsall Road & Yoakum Parkway**

- Planning, outreach, and design for corridor mobility and safety improvements starting Fall 2024

## **Sanger Avenue Corridor Safety Improvements**

- Safety project linked to Alexandria West Plan and Safe Routes to School
- Close coordination with West End Transitway project

# OTHER BOARD MEMBER REPORTS AND UPDATES



# GENERAL MANAGERS REPORTS

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- a) Consideration of Approval – TransDev (First Transit) Contract
- b) Ridership Update & Better Bus Update
- c) Summer Events Recap
- d) ATC Board Meeting Format
- e) FY 2025 ATC Board Calendar



**Josh Baker**  
General Manager & CEO

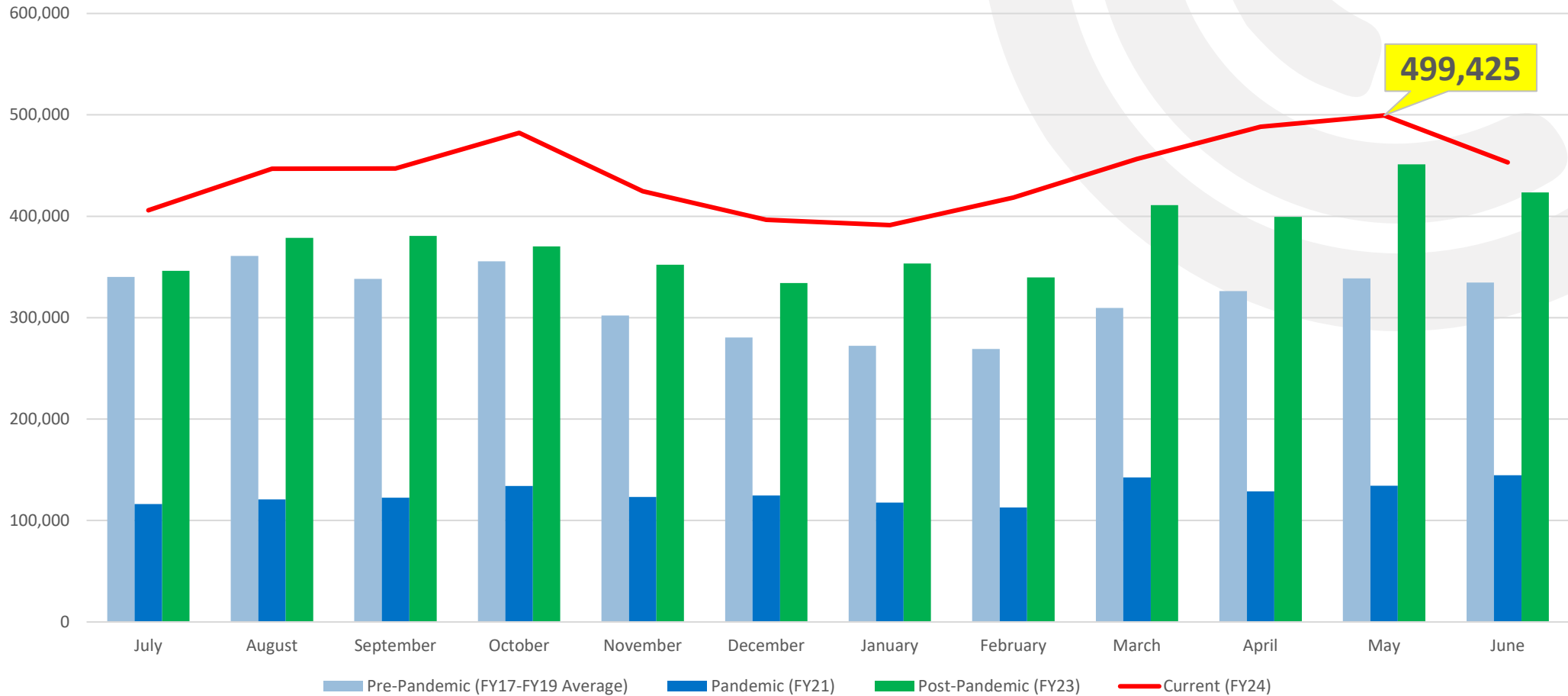
# TRANSIT MANAGEMENT TECHNICAL ADVISORY SERVICES CONTRACT

Action Item

- The Board Committee has previously approved a revised implementation timeline for the new services contract as follows:
  - June 2024: Current Contract Extension
  - July – Aug 2024: New Contract drafted
  - September 2024: Board considers approval of new Contract
  - October 1, 2024: New Contract effective date
- Staff worked with General Counsel, Board Members, and TransDev (First Transit) to finalize the new services contract.
- All parties have agreed to the new contract and recommend the Board approve it to become effective October 1, 2024.

# RIDERSHIP UPDATES

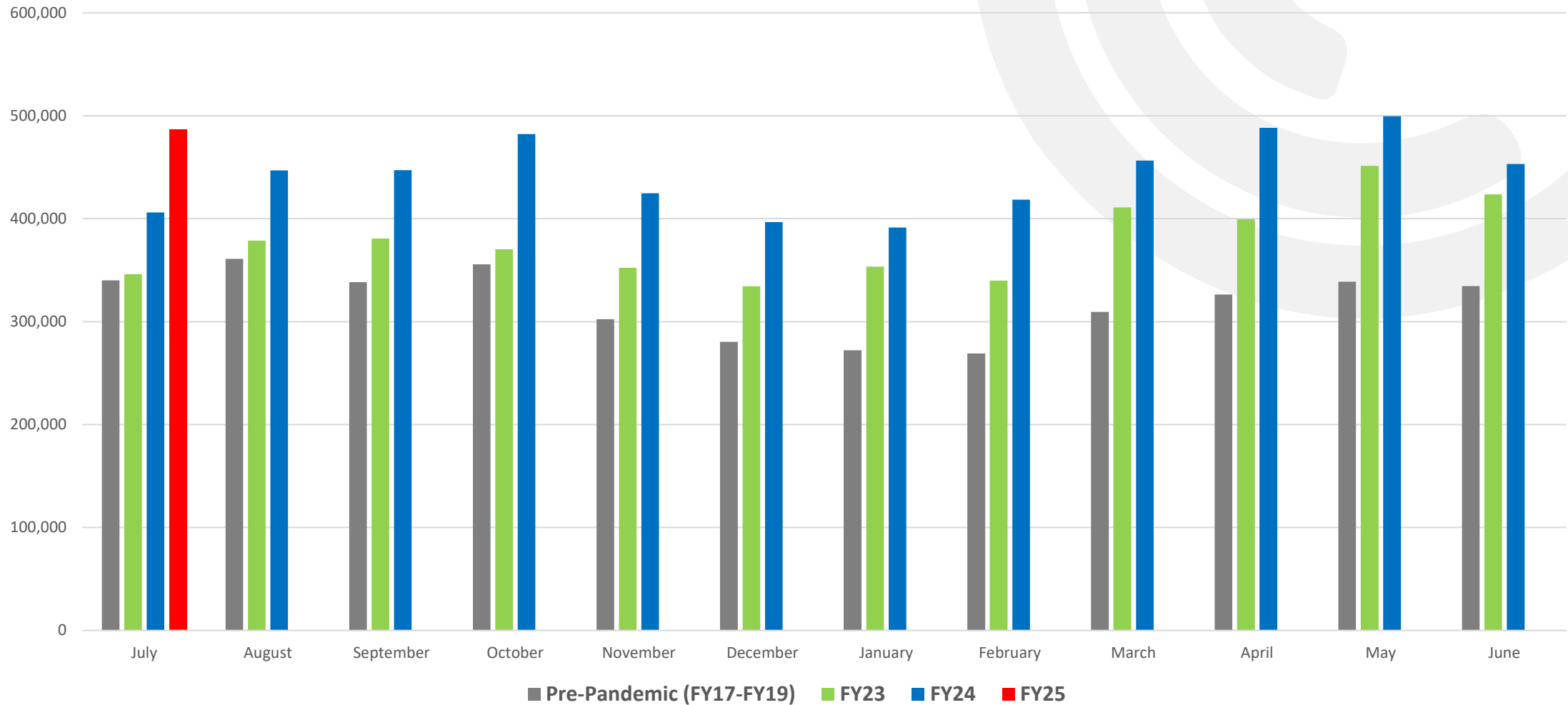
DASH Monthly Ridership Trends (FY 2017 - FY 2024)



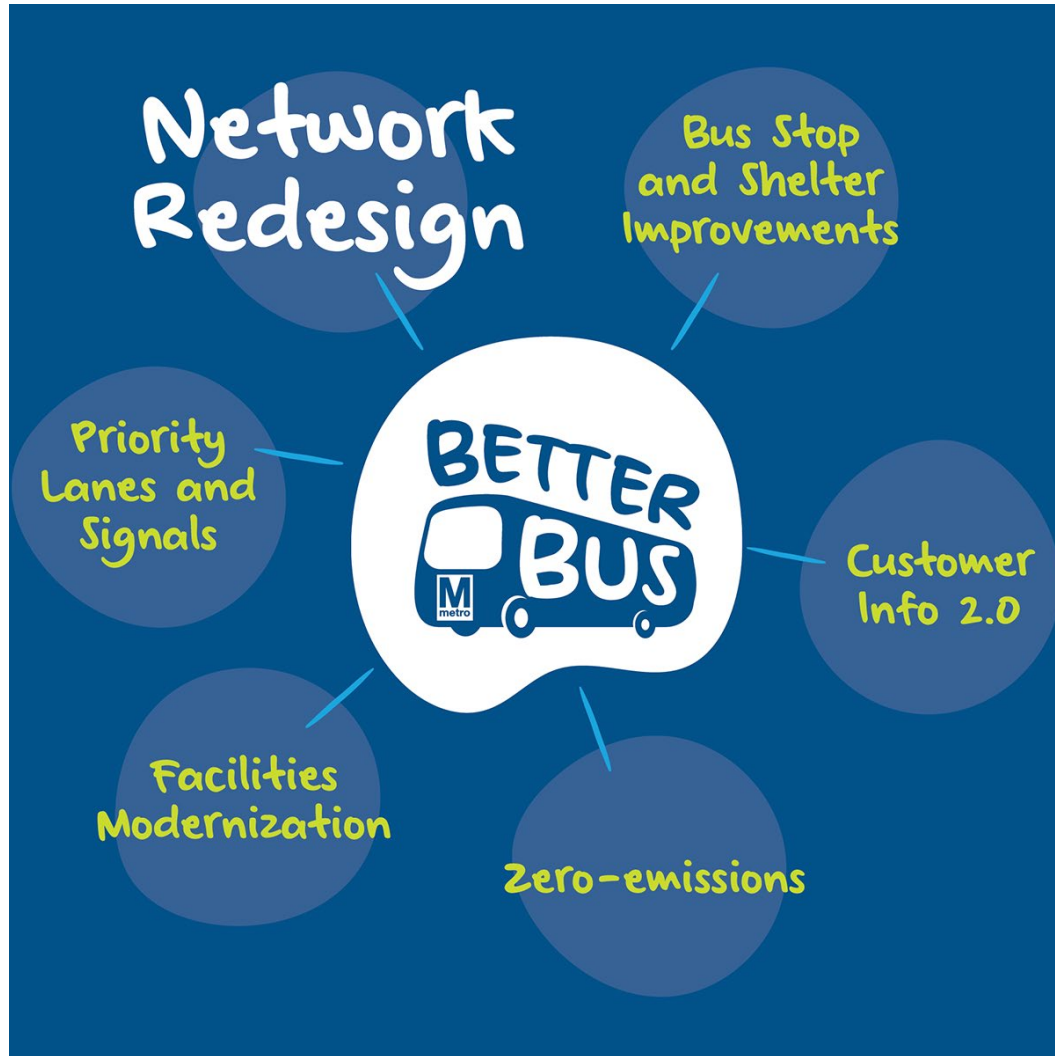
***In May, 2024 - DASH experienced the highest ridership in a single month in our 40-year history!***

# RIDERSHIP UPDATES

DASH Monthly Ridership (FY2017 - FY2025)



# WMATA BETTER BUS UPDATE



## Proposed 2025 Better Bus Network

*(From the WMATA Website)*

The proposed 2025 Network represents Metro's commitment to improving service and connections using the resources we have today.

We are using your input to finalize the network, which will be provided to Metro's Board of Directors for final approval in fall 2024.

Once approved, Metro will begin implementing the network in summer 2025.

# SUMMER UPDATES

- *DMV Moves*
- Employee Appreciation / Fiscal Year End Close-Out
- CTAV Conference
- CTAA Small Urban Network (SUN) Conference

## Other Announcements:

- Greater Washington Region Clean Cities Coalition DASH Award
- Federal Transit Administration Visit to DASH (9/26/24)
- Welcome Yvonne Jung & Congratulations Edward Ryder!





# NEW ATC BOARD MEETING FORMAT

## Goals:

- Organize flow of Board Meetings
- Bring greater consistency to meeting format
- Align with the Strategic Plan
- Bring New Insights to the Board
- Build a schedule into meetings, allow for greater controls over meeting times

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## Subject Areas (in order of appearance)

- Collaboration and Engagement
- Regular Business Items
- Strategic
- Staff Reports & Departmental Highlights
- Action Items
- Executive Session (as needed)

# BOARD CALENDAR (2024 – 2025)

## Purpose:

- Provide members with a full year look ahead
- Establish Board Meeting dates and locations
- Ensure staff ability to track timelines and subjects
- Highlight external activities and deadlines
- Highlight Action Items
- Subject to change and updates as needed

# FISCAL YEAR-END 2024

## FY 2024 \*Preliminary\* Results

ATC ended Fiscal Year 2024 with a surplus of \$196,609. At less than 1% of overall expenses, this is effectively a balanced year-end outcome.

## Significant Items Contributing to the Year-End Result:

- A major restructuring of the Operations Department along with a revised attendance policy led to significant reductions in overtime costs.
- Revisions to purchasing procedures helped identify cost-saving opportunities.
- Other one-time efficiencies contributed to reducing the previously anticipated deficit.

### ALEXANDRIA TRANSIT COMPANY Summary Income Statement for the Fiscal Year 2024

	FY2024 Year End*	FY2024 Annual Budget	Variance
<b>REVENUES:</b>			
Passenger Revenue	-	-	-
Charter Revenue	100,614	-	100,614
Advertising Revenue	114,284	250,000	(135,716)
Miscellaneous Revenue	141,174	60,000	81,174
<b>Total Operating Revenue</b>	<b>356,072</b>	<b>310,000</b>	<b>46,072</b>
Virginia TRIP Program	1,782,577	1,782,577	-
City Contribution - King Street Trolley	1,128,400	1,128,400	-
City Contribution - Regular Subsidy	28,480,971	28,480,971	-
Fall SAO for CBA	639,223	639,223	-
<b>Total Revenue</b>	<b>32,387,243</b>	<b>32,341,171</b>	<b>46,072</b>
<b>EXPENDITURES:</b>			
Operations	18,295,257	18,611,500	316,243
Maintenance	7,462,034	7,169,519	(292,515)
Administration	6,359,708	6,360,652	943
Capital Outlay	73,634	199,500	125,866
<b>Total Expenditures</b>	<b>32,190,634</b>	<b>32,341,171</b>	<b>150,537</b>
<b>Net Surplus (Deficit)</b>	<b>196,609</b>	<b>-</b>	<b>196,609</b>

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

# WRAP-UP & CONSIDERATION OF ADJOURNMENT

Next ATC Board of Directors Meeting:  
**October 9, 2024 @ 5:30pm**

## **Location:**

Del Pepper Community Resource Center  
*4850 Mark Center Drive, Alexandria VA 22311*  
*Conference Room #1301*

**THE BOARD  
MEETING HAS  
CONCLUDED**

**NEXT MEETING**

**OCTOBER 9, 2024  
5:30PM**

