



MEETING WILL BEGIN SOON

ALEXANDRIA TRANSIT COMPANY
BOARD OF DIRECTORS MEETING
SEPTEMBER 13, 2023



CALLING OF THE ROLL



David Kaplan
Chair of the Board



Steve Klejst
Vice-Chair of the Board



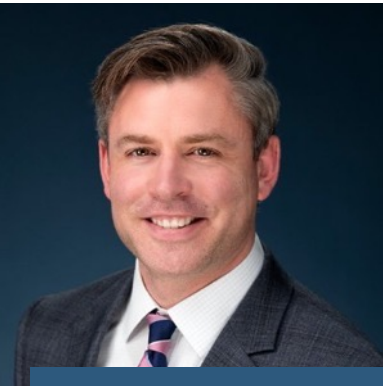
Linda Bailey



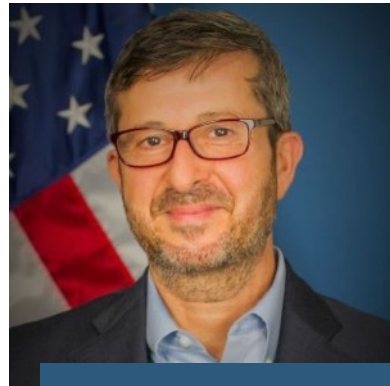
Brandi Collins



Matt Harris



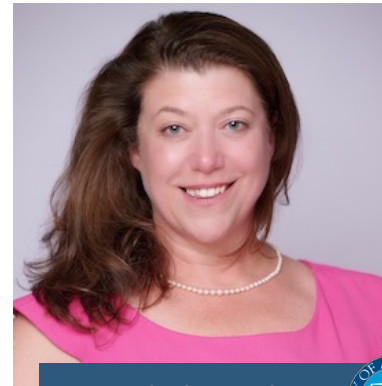
Jesse O'Connell



Murat Omay



Hillary Orr



Kendel Taylor



Ajashu Thomas



SPECIAL GUEST SPEAKER MR. DARRELL WESLEY

PUBLIC COMMENT PERIOD

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

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

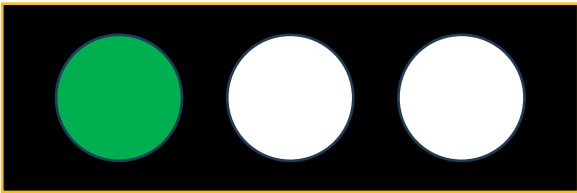


PUBLIC COMMENT PERIOD

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



SPECIAL BOARD MEMBER TRAINING

Mr. Lonnie Rich

Counsel, Alexandria Transit Company

APPROVAL OF MINUTES

Consideration of approval of **Meeting Minutes from the June 14, 2023** meeting of the Alexandria Transit Company Board of Directors.

CHAIR'S REPORT



David Kaplan
Chair of the Board

T&ES REPORT



Hillary Orr
Deputy Director
T&ES – City of Alexandria

T&ES REPORT

- **New T&ES Director – Ms. Adriana Castañeda**
- **WMATA Blue Orange Silver Study**
- **King Street & Commonwealth Avenue Streetscape & Rail Projects**
- **Duke Street Transitway**
- **West End Transitway**
- **King-Bradlee Corridor Project**

T&ES REPORT - LETTER OF SUPPORT FOR ARLINGTON NVTA APPLICATION

September 13, 2023

RE: Endorsement of Arlington County Grant Application to Northern Virginia Transportation Authority (NVTA) for Regional Transportation Funding (70% Funds) for FY2028-FY2029

Dear Mayor Wilson, Vice Mayor Jackson, and members of City Council:

At its September 13 meeting, the Board of Directors of the Alexandria Transit Company (ATC) voted to endorse Arlington County's grant application to the NVTA for regional transportation funding for FY2028-FY2029. Arlington County's grant application is for \$11,600,000 for the Shirlington Bus Station Expansion.

The Shirlington Bus Station located at 2975 S. Quincy St. is Arlington County's only enclosed public bus station and the principal transfer point for DASH, ART, and Metrobus service in South Arlington. The station houses a Commuter Store and includes an indoor waiting area with customer seating, a partially covered outdoor plaza, and covered parking for bicycles and other shared mobility devices such as for-hire electric scooters. There are currently seven bus bays located at the station. The scope of Arlington County's NVTA application is the relocation of three existing bus bays, four new bus bays (platforms, shelters, and amenities), and upgrades to the existing bus station and site.

Shirlington Bus Station is currently served by DASH Line 36A/B. ATC and the City plan to add more service to the Shirlington Bus Station following the implementation of the West End Transitway Bus Rapid Transit (BRT) project between the Van Dorn Street Metrorail Station and the Pentagon. The West End Transitway is currently in design and has \$96 million in allocated State and NVTA funding.

The ATC Board appreciates the opportunity to review City staff recommendations for this important grant program, and to support Arlington's application to expand this key regional transit facility. The Shirlington Bus Station Expansion is consistent with the Alexandria Transit Vision Plan and NVTA's TransAction plan and will help increase regional transit capacity and improve regional transit operations.

If you have any questions, please feel free to contact me.

T&ES REPORT - SUPPORT FOR THE CITY OF ALEXANDRIA'S 2023 U.S. DOT'S PILOT PROGRAM FOR TRANSIT-ORIENTED DEVELOPMENT PLANNING GRANT PROGRAM APPLICATION

Dear Secretary Buttigieg,

On behalf of the Alexandria Transit Company (DASH) Board of Directors, I am writing to share the DASH's support for the City of Alexandria's 2023 U.S. Department of Transportation's Pilot Program for Transit Oriented Development (TOD) Planning Grant Program application. The proposed application will advance transit-oriented development planning in the Duke Street Corridor of Alexandria.

The City is a leader in advancing and expanding equitable transportation access and providing new methods for guideway and transit project corridors. This opportunity, created by President Biden's Bipartisan Infrastructure Law, is intended to strategically provide funding to communities to integrate land use and transportation planning for this criterion. In June 2023, the City Council approved the concept design for the Duke Street Transitway. That same month, the City approved the FY 2024-2025 Long-Range Planning Work Program, identifying the Duke Street Corridor Plan as the next Comprehensive Plan the City will undertake, scheduled to begin in mid-2024. This planning effort represents an opportunity to promote equity and sustainability through the creation and retention of affordable housing and mixed-use development in close proximity to transit, and increased street and bicycle network connections.

The proposed planning effort will comprehensively analyze and update land use for the areas adjacent to the planned Duke Street bus rapid transit (BRT) corridor to reflect current City policy and priorities related to housing affordability, equity, sustainability, and mobility while leveraging transit-oriented development principles, such as walkability, variety of uses, and transit-supportive density, among others. The planning effort will continue to integrate recommendations from the recently completed transit planning process for the corridor.

DASH is committed to continuing our support for the City of Alexandria and this transit-oriented development planning project. We support the proposed Duke Street planning process, as it supports the vision and objectives of DASH to provide public transportation service, promote smart growth, and facilitate a car-free lifestyle in our community. In addition, this grant will leverage resources already committed by the Northern Virginia Transportation Authority (NVTA) for the design and implementation of BRT in this corridor, expanding transit access locally and regionally.

Thank you for your full and fair consideration of the City of Alexandria's grant application. Should you have any questions, please contact me.

Agenda Item: 6b, 6c, 6d

Board Packet Page: 6-9

Board Action: Consider Approval

OTHER BOARD MEMBER REPORTS AND UPDATES



GENERAL MANAGERS REPORTS

- City Manager's FY24 Budget
- Trolley Bus Incident
- Electric Bus Recall
- Collective Bargaining
- Bus Advertising



Josh Baker
General Manager & CEO

GENERAL MANAGERS REPORT

- **DASH Maintenance Union Election**
- **Proterra Bankruptcy**
- **DRPT Compliance Review**
- **Summer Updates/DASH Activities**
- **Departmental Accomplishments**

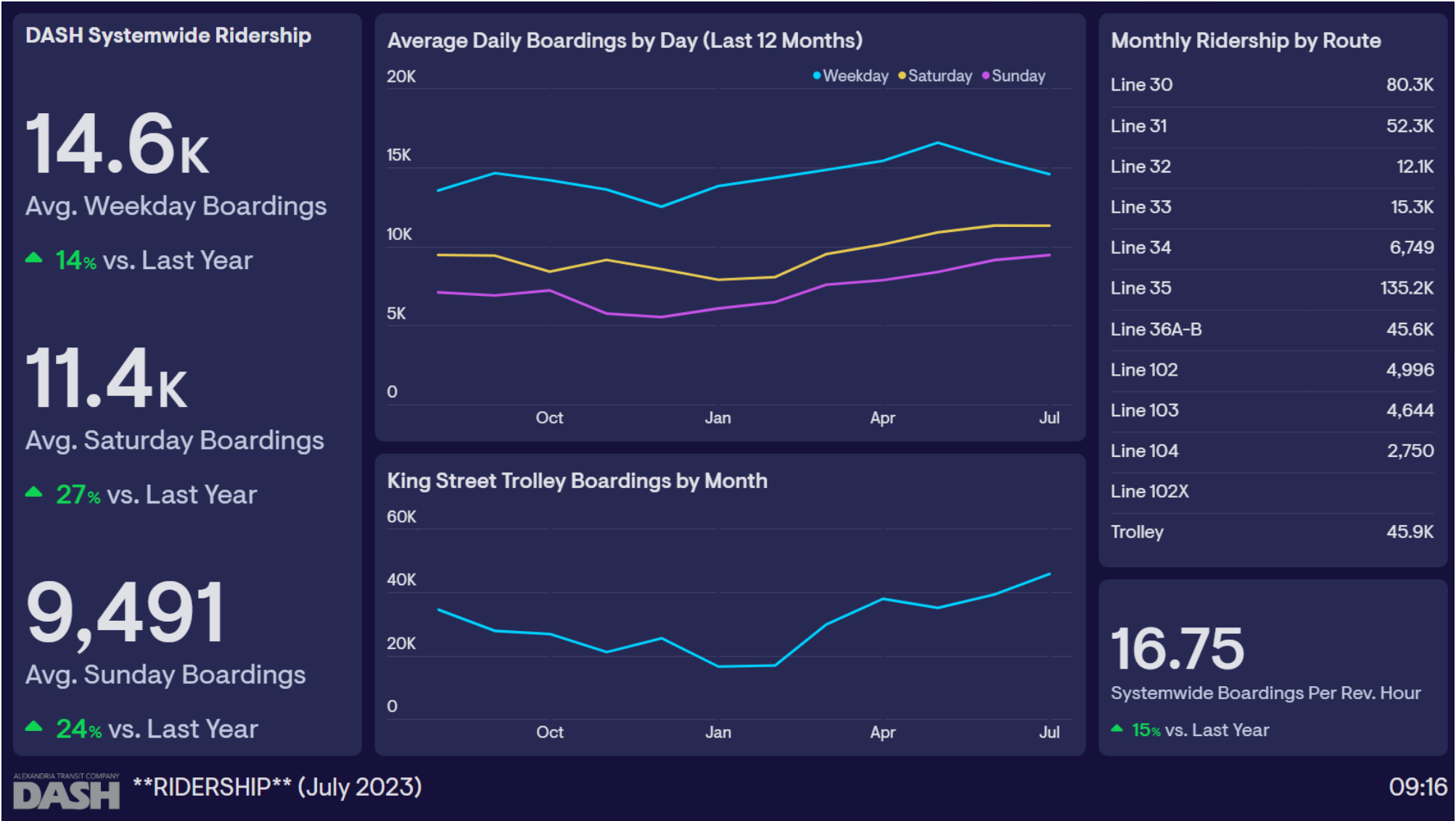


PLANNING DEPARTMENT REPORTS AND UPDATES

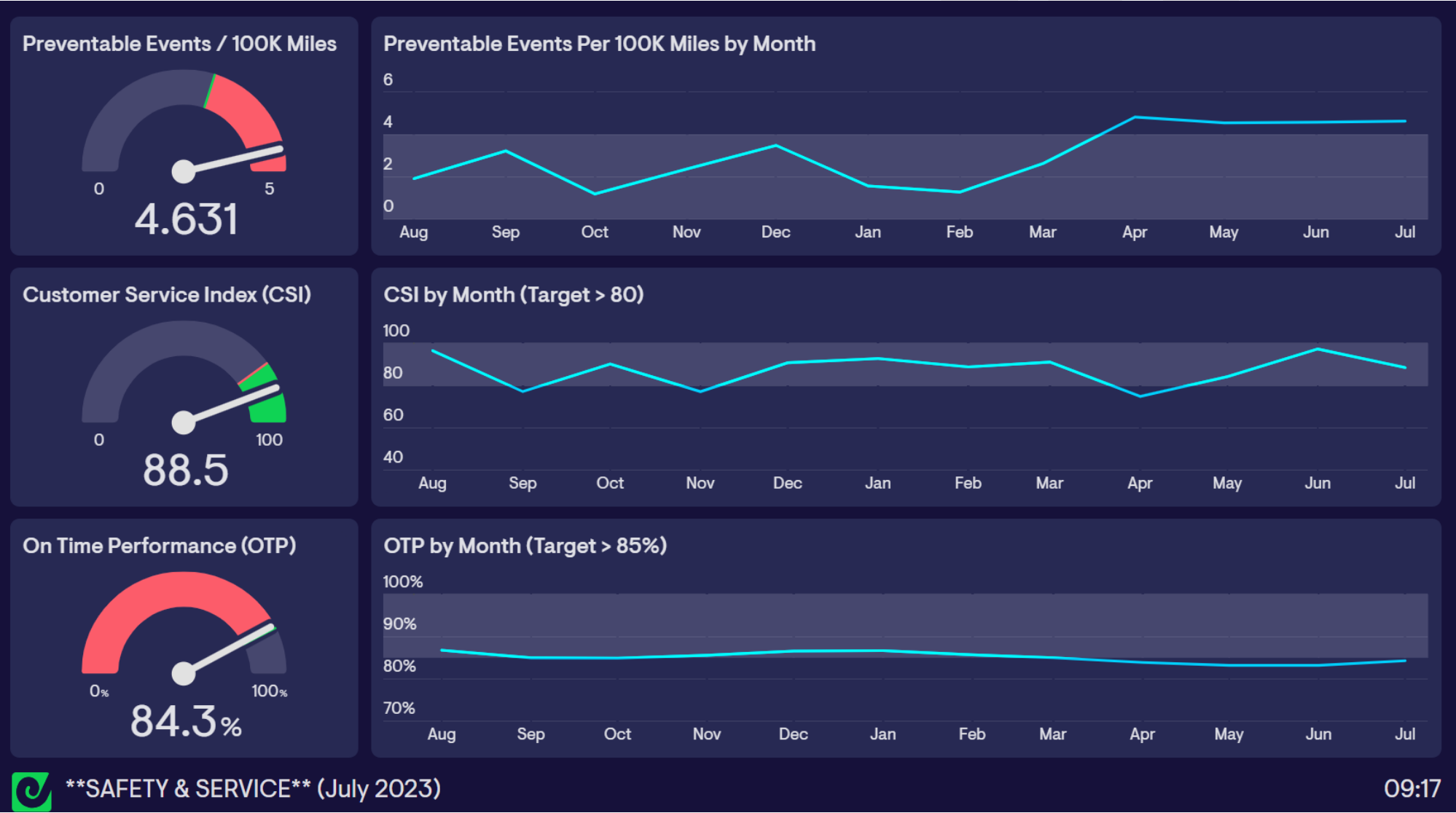


Martin Barna
Director of Planning & Marketing

RIDERSHIP DASHBOARD – JULY 2023



SAFETY & SERVICE DASHBOARD – JULY 2023



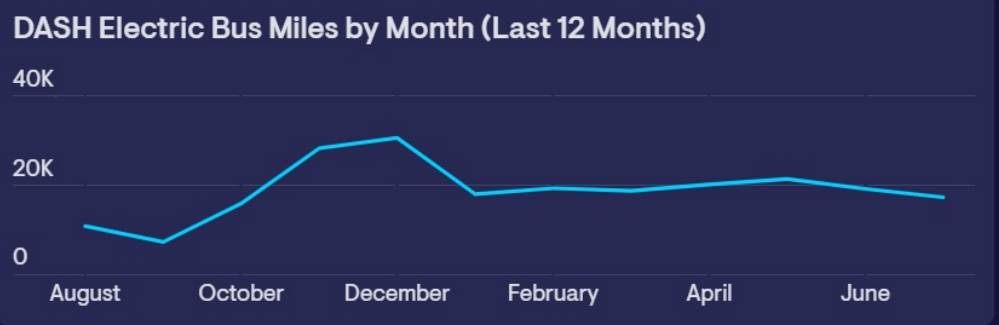
SUSTAINABILITY – JULY 2023



3,064,239
Cars Trips Replaced by DASH (Last 12 Months)

12,745
Tons of CO2 Emissions Reduced (Last 12 months)

227,962
Miles Served By 100% Electric Buses (Last 12 Months)



FALL SERVICE IMPROVEMENTS

- Line 33 Sunday service to be improved to run every 30 minutes instead of once per hour (Del Ray, Arlandria, Potomac Yard).
- Line 31 and 36A/B weekday schedules updated to reflect current traffic conditions for better service reliability.
- Schedule changes to take effect on Sunday, October 8th.



WRAP-UP & CONSIDERATION OF ADJOURNMENT

Next ATC Board of Directors Meeting:

October 11, 2023

Alexandria Transit Company HQ

3000 Business Center Drive, Alexandria, VA

5:30pm

**THE BOARD
MEETING HAS
CONCLUDED**

NEXT MEETING

**OCTOBER 11, 2023
5:30PM**

