



MEETING WILL BEGIN SOON

ALEXANDRIA TRANSIT COMPANY
BOARD OF DIRECTORS MEETING
OCTOBER 11, 2023



CALLING OF THE ROLL



David Kaplan
Chair of the Board



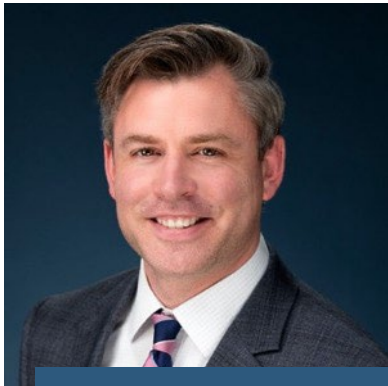
Steve Klejst
Vice-Chair of the Board



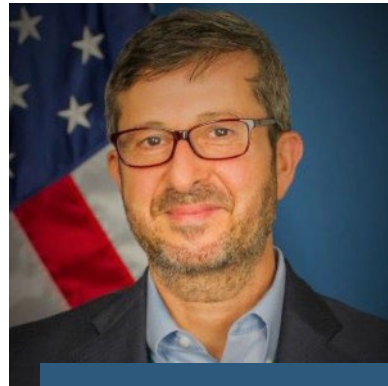
Linda Bailey



Matt Harris



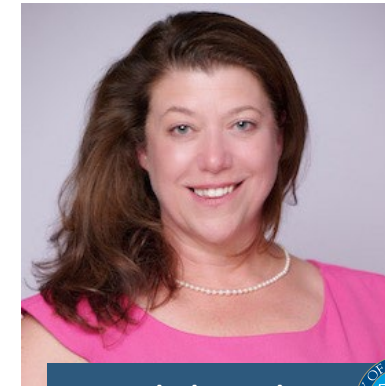
Jesse O'Connell



Murat Omay



Hillary Orr



Kendel Taylor



Ajashu Thomas

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.

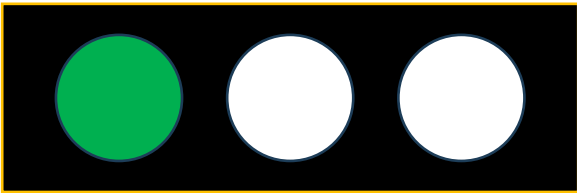


PUBLIC COMMENT PERIOD

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



APPROVAL OF MINUTES

Consideration of approval of **Meeting Minutes from the September 13, 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

- **WMATA Budget**
- **Transportation Ridership Incentive Program (TRIP) Mid-Cycle Grant**
- **King Callahan Russell Intersection Construction**
- **VDOT I-495 Express Lane Study**

OTHER BOARD MEMBER REPORTS AND UPDATES



GENERAL MANAGERS REPORTS

- Follow-up Regarding FOIA rules for notes
- Financial Updates



Josh Baker
General Manager & CEO

FINANCIALS

- **FY 2023 Year End**

Closed year with a deficit of \$1.8m driven by high fuel prices relative to budget, supply chain disruptions & increased part costs, bus operator overtime overruns, and underperforming advertising revenue.

- **FY 2024 (so far)**

Limited visibility into fiscal performance so far this year as the City's finance team works through some backlogs, however preliminary results show expenses on track and aligned with budget.

- **Key take-aways for July**

It is a one payroll month, new CBA impacts are not yet reflected in the budget numbers, and there is a mis-match between the Board approved budget and the budget loaded into the city's MUNIS system.



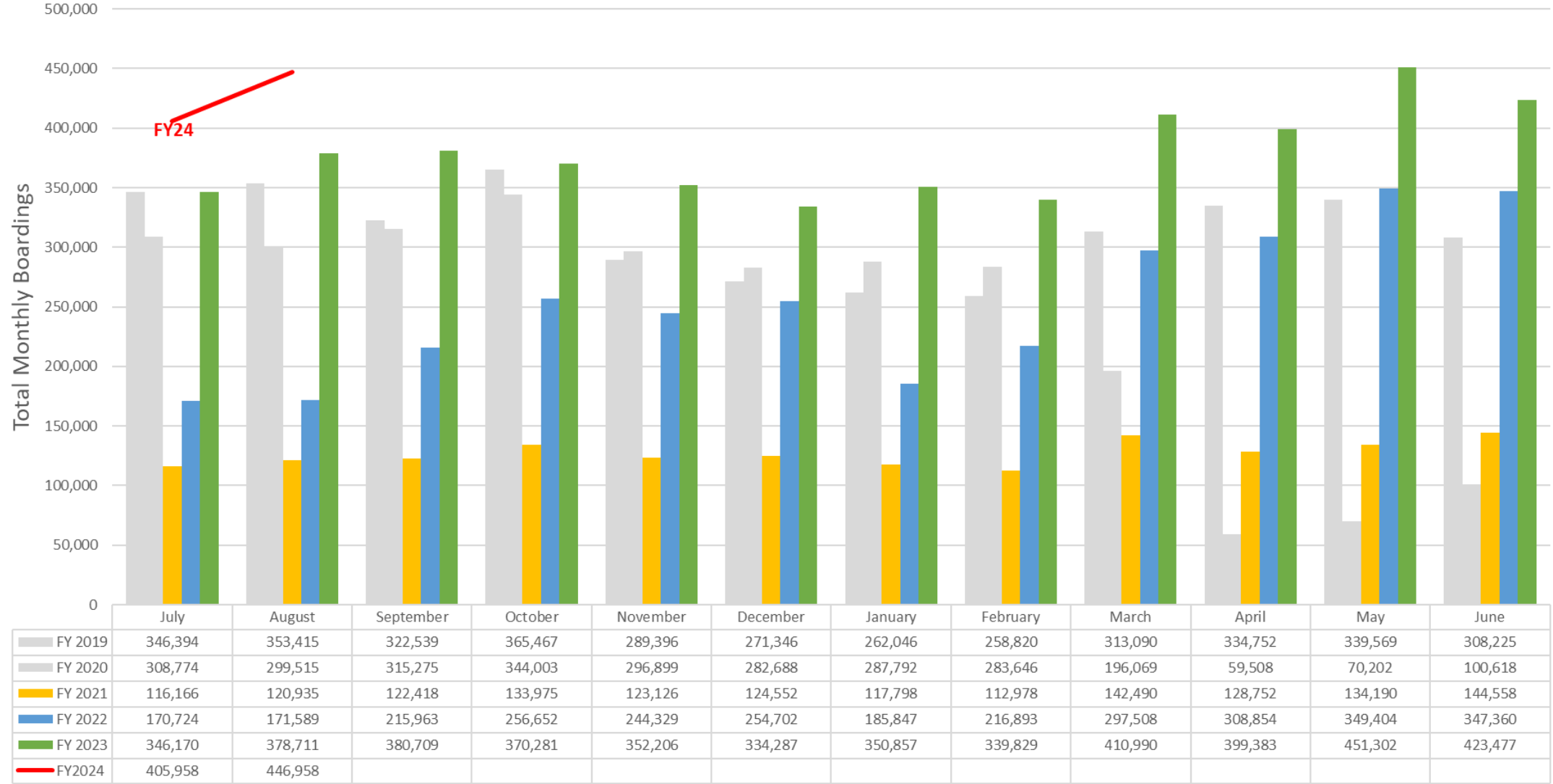
Welcome Baby Liam!

PLANNING DEPARTMENT REPORTS AND UPDATES

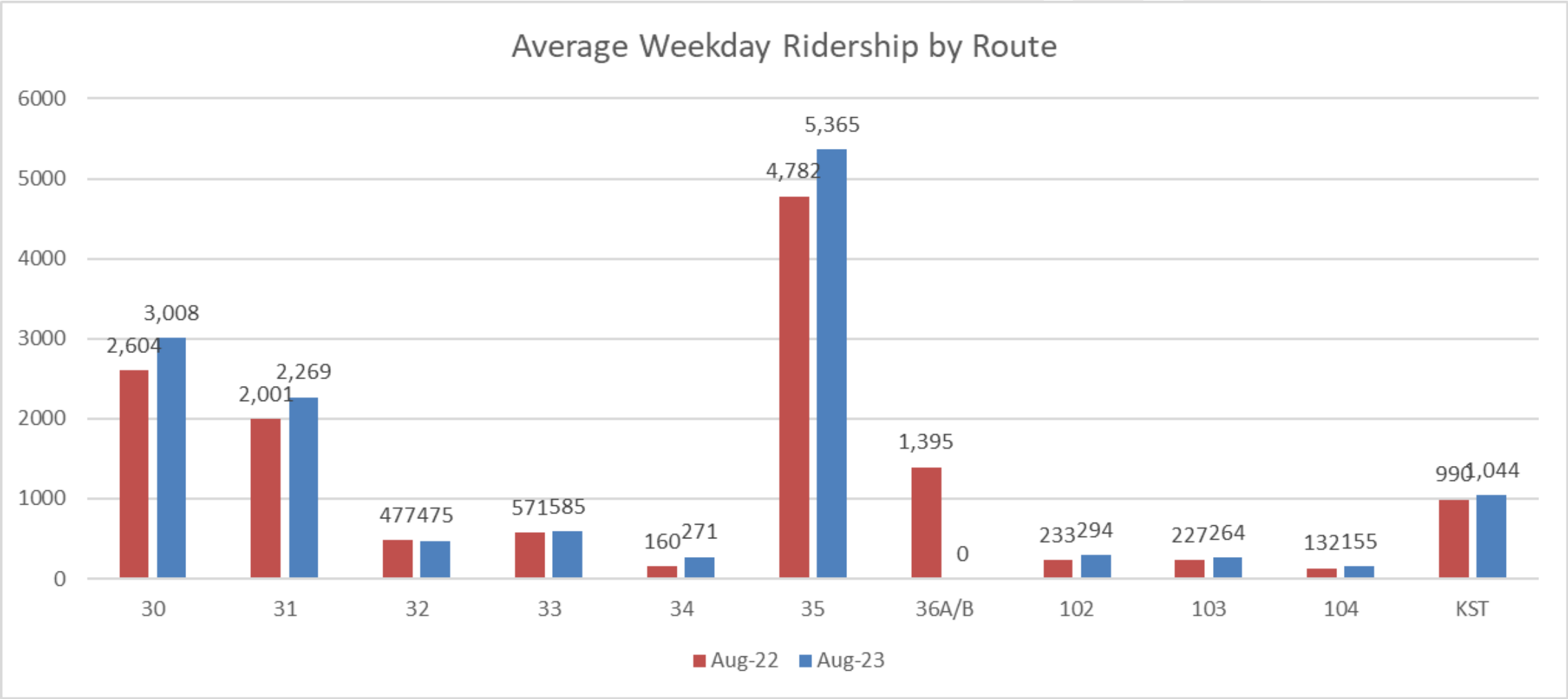


Martin Barna
Director of Planning & Marketing

DASH Total Monthly Ridership (FY2019-FY2024)

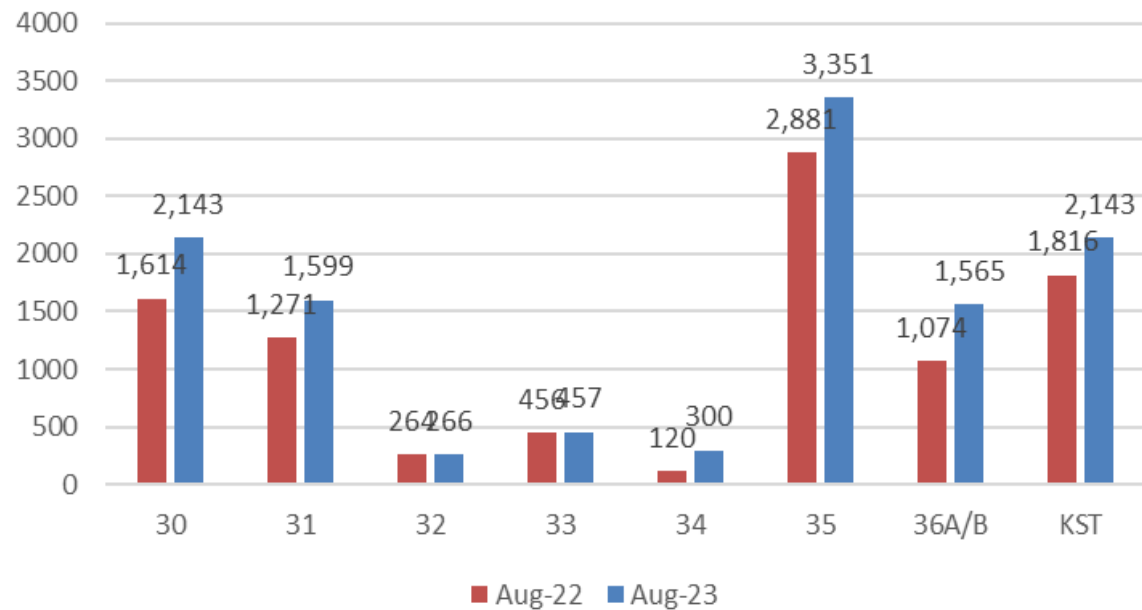


AVERAGE WEEKDAY RIDERSHIP BY ROUTE

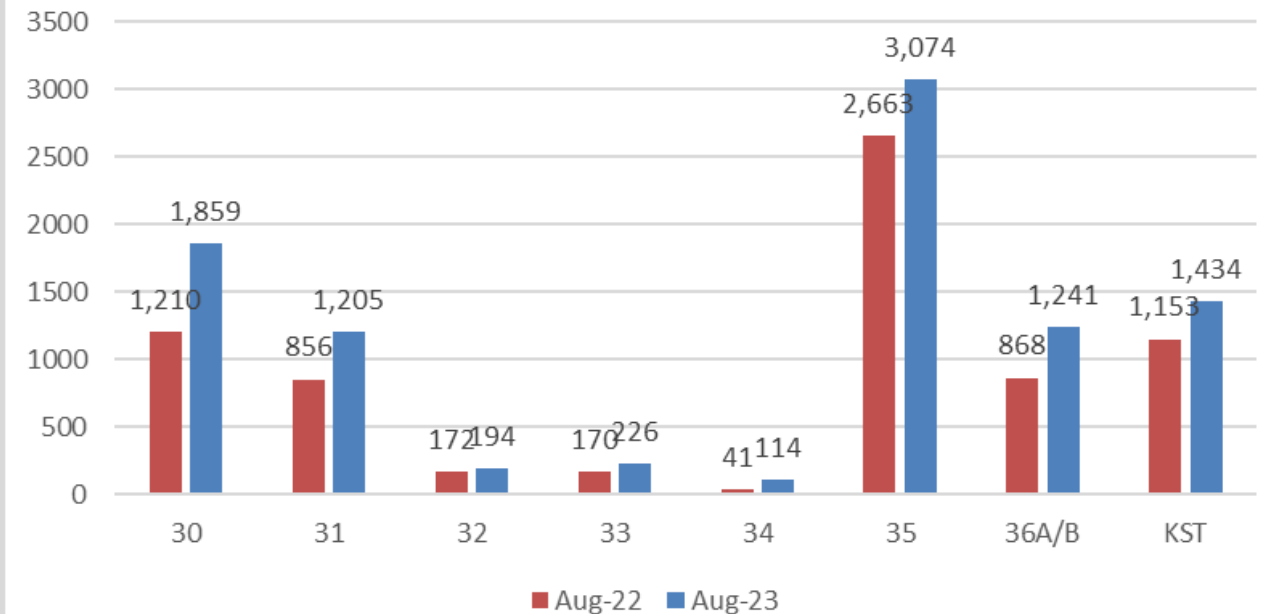


AVERAGE WEEKEND RIDERSHIP BY ROUTE

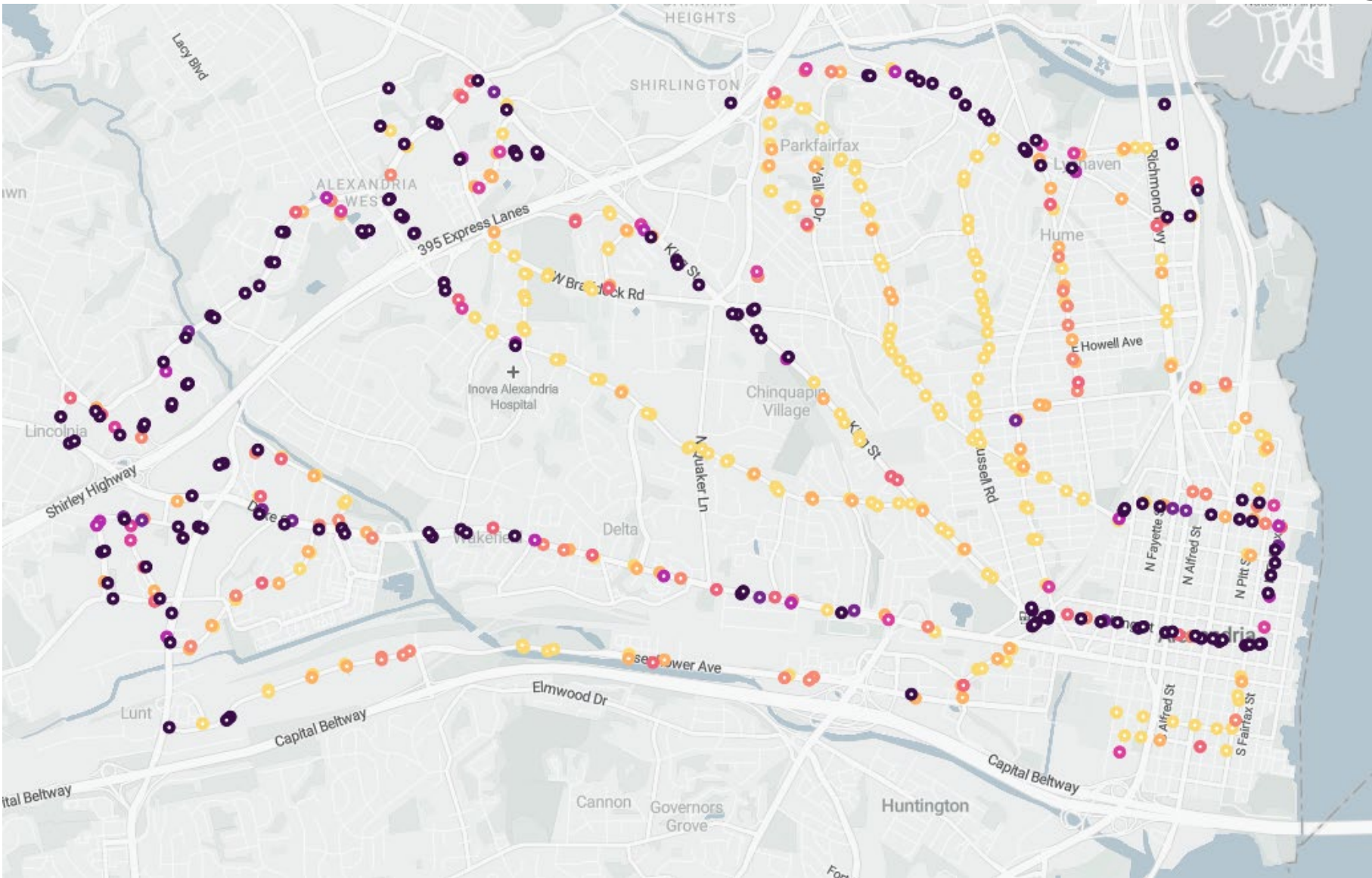
Average Saturday Ridership by Route



Average Sunday Ridership by Route



AVERAGE WEEKDAY BOARDINGS BY STOP – SEPT 2023

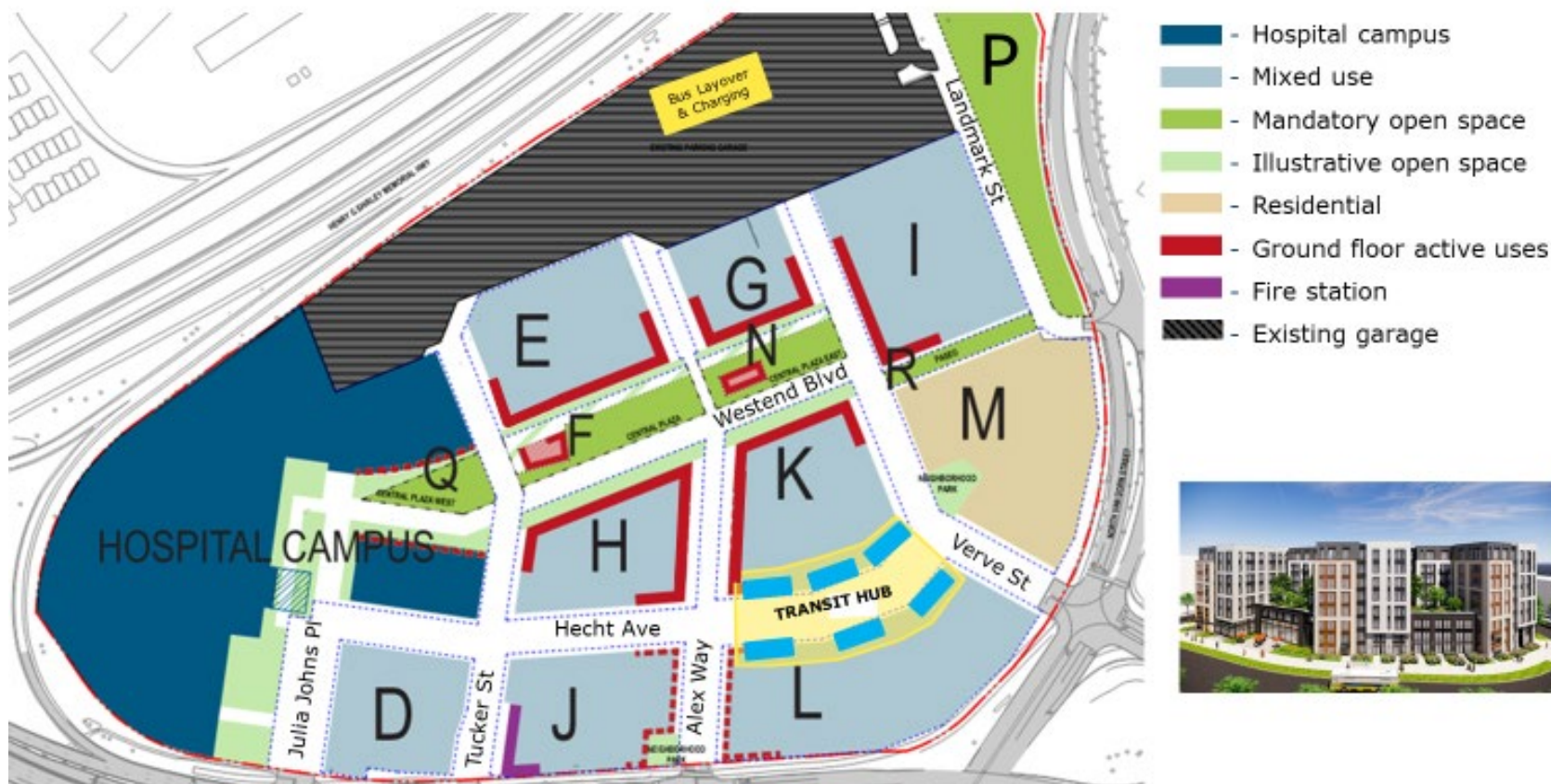


RESOLUTION OF SUPPORT (ACTION ITEM)

DRPT Transit Ridership Incentive Program (TRIP)

Bus Stop Improvement Program

West End/Landmark Mall Redevelopment



West End (Landmark) – Goodwin House

1

CONSIDERATION OF EXECUTIVE SESSION

Next ATC Board of Directors Meeting:
November 8, 2023 @ 5:30pm

Motion to Enter Session:

"I _____ (name) hereby move that the Alexandria Transit Company Board of Directors convene an Executive Session for the purpose of discussing personnel matters., and for briefings by staff members pertaining to actual or probable litigation pursuant to Section 2.2-3711 (A.1) and (A.7) of the Code of Virginia"

THE BOARD IS IN EXECUTIVE SESSION

NEXT PUBLIC
MEETING:

NOVEMBER 8, 2023
5:30PM



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."

WRAP-UP & CONSIDERATION OF ADJOURNMENT

Next ATC Board of Directors Meeting:

November 8, 2023

5:30pm

**THE BOARD
MEETING HAS
CONCLUDED**

**NEXT MEETING
NOVEMBER 8, 2023
5:30PM**

