

A blue and yellow electric bus is shown from a side profile. The bus features the text 'ZERO EMISSIONS' and 'ECO-CITY ALEXANDRIA' on its side. Below this, the words 'CHARGED UP' are written in large, bold, blue and white letters. The Alexandria Transit Company logo is also visible. The bus has a yellow stripe running along its side. The background shows a city street with trees and a traffic light.

ALEXANDRIA TRANSIT COMPANY

ANNUAL STOCKHOLDERS MEETING
FEBRUARY 8, 2022

ELECTRONIC MEETING NOTICE

Due to the COVID-19 Pandemic emergency, this meeting of the Alexandria Transit Company Stockholders is being held in the Council Chamber (301 King Street, Alexandria, Virginia, 22314) and electronically. Members of City Council, the ATC Board and staff are participating either in person or from a remote location through a video conference call on Zoom.

The meeting can be accessed by the public in the City Council chamber, through the live broadcast on the government channel 70, streaming on the City's website, and can be accessed via Zoom at the link provided for the City Council Meeting of the same date and time as posted on the City of Alexandria website.

This meeting is being recorded.



MEETING AGENDA

Call to Order

Item #1 – Chairman’s Welcome and Introductions

Item #2 – Slate of Directors

Consideration of Approval:

MEMORANDUM for the Honorable Mayor and Members of City Council from Chair David Kaplan. There are at least nine and not more than eleven members of the ATC Board of Directors. The Board of Directors presents the following slate of nominees for appointment. The term served will be for one year.

- David Kaplan
- Stephen Klejst
- Linda Bailey
- Brandi Collins (City Manager Designee)
- Kendel Taylor (City Finance Designee)
- Matt Harris
- Hillary Orr (City T&ES designee)
- Ajashu Thomas
- (VACANT)

DASH BOARD OF DIRECTORS



David Kaplan
• Chair



Steve Klejst
• Vice Chair



Linda Bailey



Brandi Collins



Vacant



Matt Harris



Kendel Taylor



Hillary Orr



Ajashu Thomas

MEETING AGENDA

Item #3 – Amendment to By-laws

A revision to the Alexandria Transit Company By-Laws is proposed for consideration.

Draft Revisions are as follows as approved and proposed by the ATC Board of Directors:

ARTICLE 2, Section 1:

Directors need not be stockholders, and shall be comprised of the following:

- a. The City Manager or designee;
- b. The City's Chief Financial Officer or designee;
- c. The City's Transportation and Environmental Services (T&ES) Director or designee;
- d. A City resident with transportation experience;
- ~~e. A City resident with financial experience; and~~
- f. A minimum of five (5), maximum of seven (7) additional riders or City residents who are not employees of the City, Alexandria Transit Company, or any subsidiary thereof.

One member of the Board of Directors who is not a City of Alexandria employee shall also serve as a representative to the Alexandria Transportation Commission.

MEETING AGENDA

Item #4 – Outside Auditor

Consideration of Approval:

By agreement with the City of Alexandria, ATC accounts are maintained by the City's Department of Finance and are audited as a part of the City's annual audit. If the City's outside auditor is also ATC's outside auditor, the ATC audit can be done without duplication of effort or cost. It is therefore recommended that the City's outside auditor be designated ATC's outside auditor.

Item #5 – General Managers Annual Report

(Begins on next slide)

YEAR IN REVIEW 2021



SUCSESSES

- COVID-19 Response: ~93% workforce vaccination rate
- New DASH Network Launched Sept 5, 2021
- Free Fares Launched Sept 5, 2021
 - TRIP Grant Award: \$7.1m
- Ridership: Increased ~50% Aug-Oct
 - Sept/Oct/Nov – highest ridership since start of pandemic
- King Street Trolley: Reinstated July 2021 following 18-month suspension

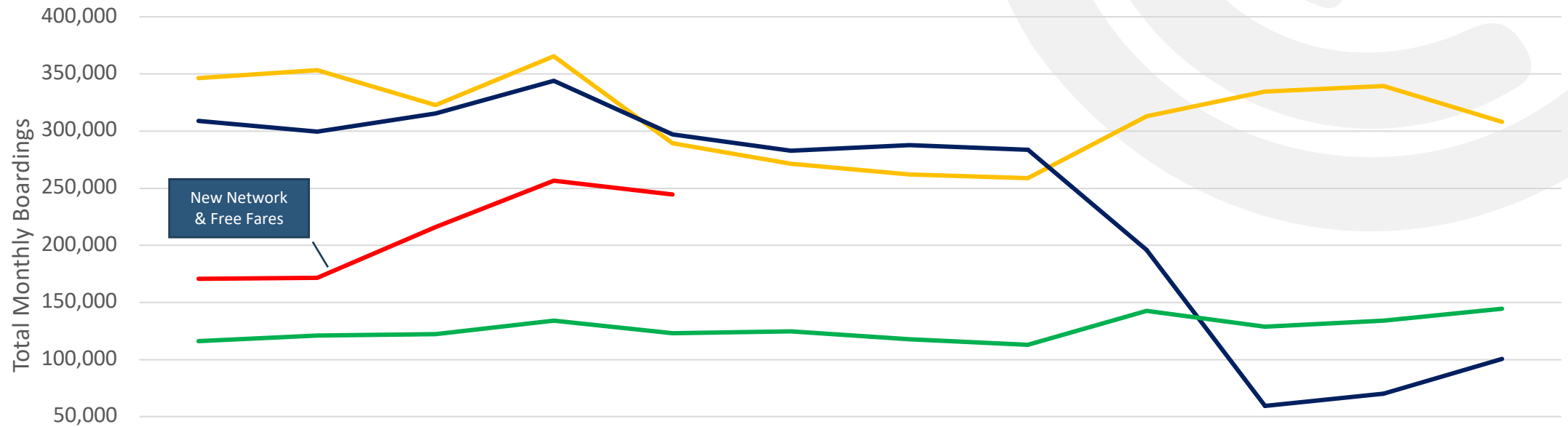


PROGRESS

- King Street Metro: New Bus Loop opened June 2021
- Fleet Electrification:
 - Eight (8) additional buses delivered (fleet of 14 in service)
 - Seeking funding for electrification of replacement buses
 - Existing funding for expansion buses (18) is pending facility project

YEAR IN REVIEW 2021

DASH Total Monthly Ridership (FY2019-FY2022)



	July	August	September	October	November	December	January	February	March	April	May	June
— FY 2019	346,394	353,415	322,539	365,467	289,396	271,346	262,046	258,820	313,090	334,752	339,569	308,225
— FY 2020	308,774	299,515	315,275	344,003	296,899	282,688	287,792	283,646	196,069	59,508	70,202	100,618
— FY 2021	116,166	120,935	122,418	133,975	123,126	124,552	117,798	112,978	142,490	128,752	134,190	144,558
— FY 2022	170,724	171,589	215,963	256,580	244,329							

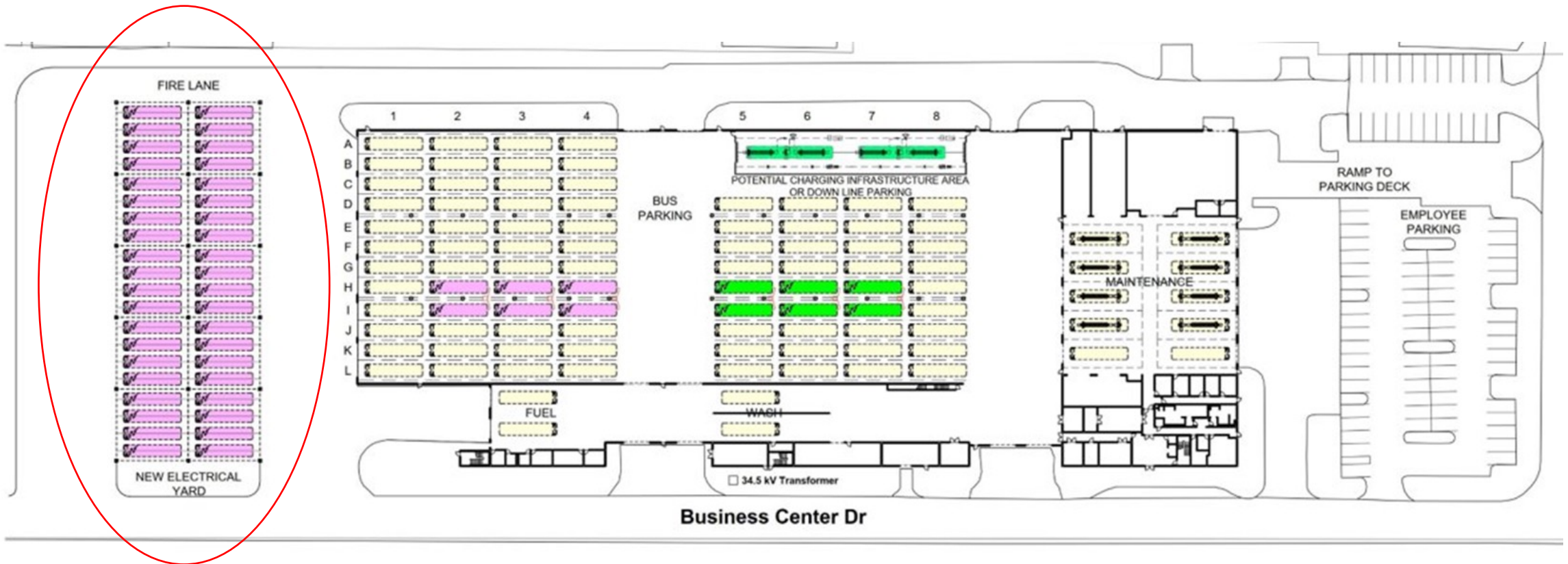
LOOKING AHEAD

- Restoration of Full Service (*post COVID*)
- Continued implementation of the Alexandria Transit Vision Plan (ATV) - New DASH Network
- Continued implementation of 24/7/365 support of service operations
- Facility Expansion
(Parking and Charging Infrastructure)
- Potential Role in Duke Street and West End Transitways
- Pursuing Federal Grant opportunities for Capital Projects related to Electrification



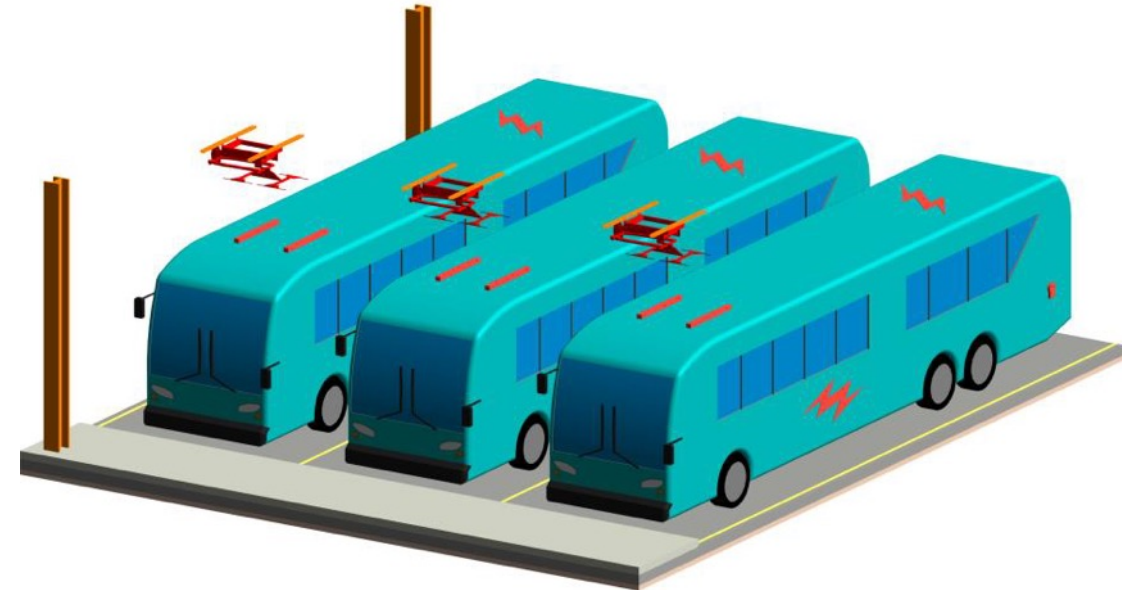
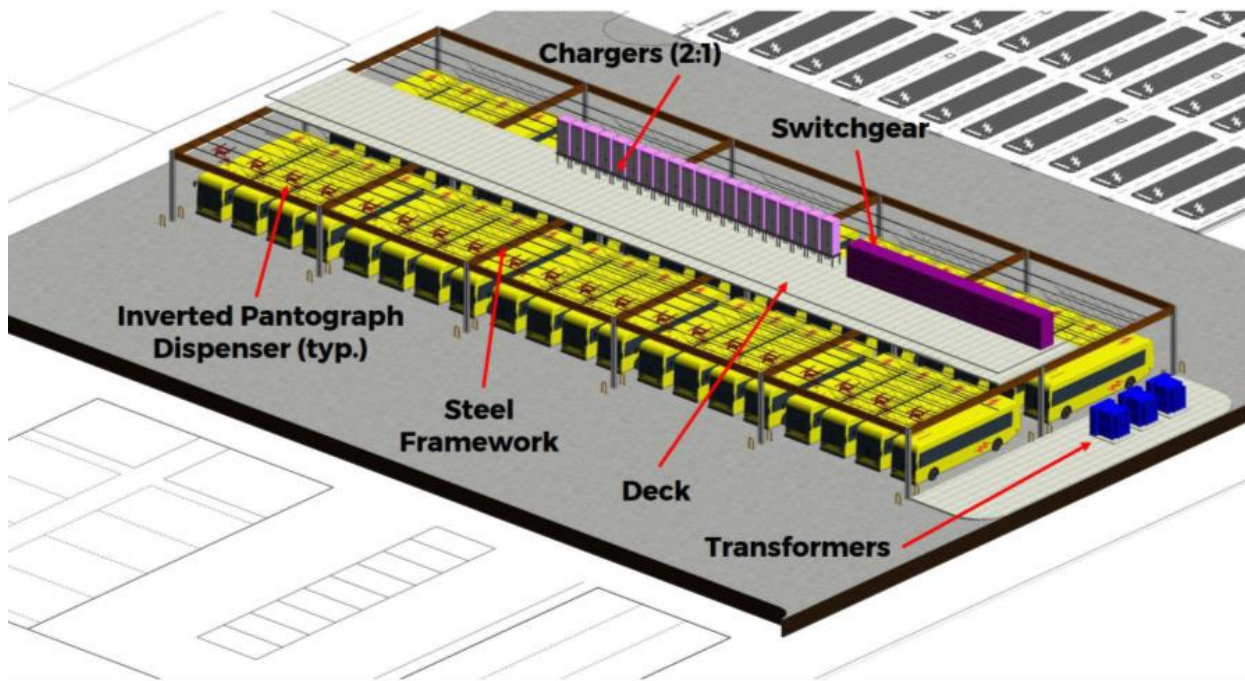
DASH FACILITY EXPANSION AND EV INFRASTRUCTURE

- DASH has multiple Capital Projects involving the expansion and rehabilitation of the Operations and Maintenance Facility
- Actively in the design stages with extensive collaboration with T&ES and General Services (which is overseeing the projects)



FACILITY PROGRAM

DESIGN & ENGINEERING



OVERHEAD CHARGING STRATEGY



STAYING CONNECTED

- DASH Website: www.dashbus.com
- Facebook: DASHBus
- Twitter: @DASHBus
- Instagram: dashbus_
- Tracking Buses:
 - Use the “Transit” App
 - Dashbus.com/tracker





Thank you for your support of DASH!



JOSH.BAKER@ALEXANDRIA.VA.GOV



[DASHBUS.COM](https://www.dashbus.com)

MEETING AGENDA

Item #6 – Other Business

Any other business as shall be brought forth by the Stockholders.

Adjournment

Consideration of adjournment of the Annual Stockholders Meeting of the Alexandria Transit Company. Next annual meeting: February 2023 (exact date TBA)