



Alexandria Transit Company



Posting Date: March 2, 2026

NOTICE OF ANNUAL MEETING

The Annual Meeting of the stockholders of the Alexandria Transit Company (ATC) will be held on Tuesday, March 24, 2026, at 6:00 pm. The meeting is being held in the temporary Council Chambers in the Del Pepper Community Resource Center at Mark Center: 4850 Mark Center Drive, Alexandria, VA 22311 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 temporary 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.

AGENDA

Call to Order

Item #1 – Chair's Welcome and Introductions

Item #2 – Slate of Directors

The ATC Board consists of between nine and eleven Board members. There are currently 10 members of the ATC Board of Directors; the Board Search Committee has recommended the addition of one new member.

At their February 11, 2026, meeting, the current ATC Board voted to endorse the recommended new member from the search committee. The application and resume are included for your review. Some personally identifying information from their application has been redacted for the privacy of the candidate.

The ATC Board of Directors presents the following slate of 10 current members for reappointment and one nominee for consideration of appointment. The term served will be for one year, which expires upon the Annual Stockholders' Meeting each year in accordance with the By-Laws of the Corporation.

- David Kaplan
- Jesse O'Connell
- Matt Harris
- Ajashu Thomas
- Kursten Phelps
- Praveen Kathpal
- Arish Gajjar
- Jamaal Schoby (New) (City Resident with Transportation Expertise)
- Arthur Wicks (City Manager Designee)
- Kevin Greenlief (City Finance Designee)
- Hillary Orr (City T&ES designee)

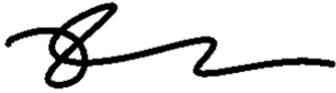
Item #3 – Outside Auditor

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 #4 – Other Business

Item #5 – Consideration of Adjournment

A handwritten signature in black ink, appearing to read 'David Kaplan', with a stylized flourish at the end.

David Kaplan
Chair, ATC Board of Directors

Attachment: General Manager's Fiscal Year 2026-2027 Highlights
Board Candidate Application & Resume