



Alexandria Transit Company Annual Stockholders Meeting



May 4, 2022

NOTICE OF SPECIAL MEETING

A Special Meeting of the stockholders of the Alexandria Transit Company (ATC) will be held on Tuesday, May 24, 2022, at 6:45 p.m. at City Hall, Council Chamber, 301 King Street and online via ZOOM for the purposes stated in the Agenda Below.

Agenda Items:

1. CONSIDERATION OF SLATE OF DIRECTORS

MEMORANDUM:

For the Honorable Mayor and Members of City Council from Chair David Kaplan.

There are currently eight members of the ATC Board of Directors, the Board Search Committee has recommended to the ATC Board the addition of two new members.

At their May 4, 2022, Board meeting, the current ATC Board voted to endorse the recommended new members from the search committee.

Applications and resumes are included for your review. Personal identifying information from their applications has been redacted for the privacy of the candidates.

The ATC Board of Directors presents the following slate of nominees for consideration of appointment. The term served will be for one year which expires upon the Annual Meeting in February 2023 in accordance with the By-Laws of the Corporation.

- David Kaplan (Chair)
- Stephen Klejst (Vice-Chair)
- Matt Harris
- Linda Bailey
- Ajashu Thomas
- Hillary Orr (City T&ES Designee)
- Brandi Collins (City Manager Designee)
- Kendel Taylor (City Finance Designee)
- Murat Omay **(NEW) (Replaces Lawrence Chambers)**
- Jesse O'Connell **(NEW) (Replaces Jim Kapsis)**

2. CONSIDERATION OF ADJOURNMENT

David Kaplan
Chair, ATC Board of Directors