



Alexandria Transit Company



Posting Date: January 18, 2022

NOTICE OF ANNUAL MEETING

The Annual Meeting of the stockholders of the Alexandria Transit Company (ATC) will be held on Tuesday, February 8, 2022, at 6:00 pm. The meeting 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.

AGENDA

Call to Order

Item #1 – Chair’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)

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.

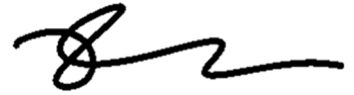
Item #4 – Outside Auditor

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 Manager's Annual Report

Item #6 – Other Business

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