

DASH Special Board of Directors Meeting (fully virtual) Agenda

September 3, 2025 6:30pm - 7:30pm EDT Fully Virtual

1.	We	lco	me
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a. Call to Order David Kaplan

b. Attendance Beth Reveles

2. Review and Discussion: Agenda for City Council/Alexandria
Transit Company Board Work Session

Josh Baker

6:35pm

6:30pm

6:30pm

Please review the included draft agenda for the September 10, 2025 joint work session between the ATC Board and City Council. The General Manager will discuss the content and incorporate Board feedback in finalizing the agenda and presentations.



DASH & CC Meeting Agenda - for Board.pdf

3. Adjournment

Next Meeting: September 10, 2025

Time: 5:30pm

Location: Sister Cities Room, Alexandria City Hall

Purpose: ATC Board of Directors and Alexandria City Council Joint Work Session

END 7:30pm

7:15pm



City Council & Alexandria Transit Company (DASH) Board of Directors Joint Work Session – DASH Presentation Agenda

Date: September 10, 2025

Time: 5:30pm

Location: City Hall, Sister Cities Room

- 1. About DASH
- 2. DASH and City Strategic Goals
 - a. DASH Board Goals
 - b. Environmental Action Plan (EAP)
 - c. Alexandria Transit Vision Plan (ATV) and Alexandria Transit Strategic Plan (ATSP)
 - d. Zero-Emission Bus (ZEB) Transition Plan
- 3. Service Plans
 - a. ATV timeline
 - b. New DASH Network timeline
 - c. Current state of implementation → Not on track to achieve 2030 ATV network
- 4. Operating Budget
 - a. Projected growth, FY25-35
 - b. Funding considerations
 - i. Initiatives supported by outside funding
 - ii. Future drivers of growth (labor, ATV service increases, electrification)
- 5. Capital Budget
 - a. Fleet
 - i. Various factors influencing replacement (state of good repair) vs. expansion
 - ii. Changing fleet composition over time
 - iii. Replacement: secured funding vs. gap
 - iv. Expansion: no secured funding
 - v. Funding methods: current sources; what we can and can't rely on in the future
 - b. Non-Fleet
 - i. List of capital projects
 - ii. Secured funding vs. gap
- 6. Discussion
 - a. How should DASH reconsider the timeline of expanding to the network promised under the ATV?
 - b. Revisiting DASH's zero-emissions transition plan: updates, challenges, adjustments to timeline.
 - c. Without access to federal formula grants for capital projects, how should DASH fill its non-fleet-related funding gap?