



Alexandria Transit Company
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February 24, 2012

NOTICE OF ANNUAL MEETING

The Annual Meeting of the stockholders will be held on February 28, 2012 at 5:30 P.M., at City Hall, for the following purposes and to review the following items:

Action Items:

1. Election of members of the Board of Directors.
2. Selection of an independent outside auditor.

Information Items:

3. DASH Presentation
 4. Such other business as may come before the meeting.
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MEMORANDUM for the Honorable Mayor and Members of City Council.

There are 7 members of the Board of Directors, who are elected for one-year terms. The present members are:

Paul Abramson
Rich Baier
David Kaplan
Geraldyn McNally
Sandra Wiener
David Max Williamson
Justin Wilson

All members have agreed to serve another term.

OUTSIDE AUDITOR

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, when it is selected, be designated ATC's outside auditor.

2013 TRANSIT DEVELOPMENT PROGRAM (TDP)

The ATC 2013 Transit Development Program, which you have received, was adopted by the Board of Directors on February 23, 2012.

Paul R. Abramson
Chairman