



# Alexandria Transit Company Board of Directors Meeting



Thursday, March 19<sup>th</sup> 2020 6:00 p.m.

Online Meeting

Join Meeting: <https://join.freeconferencecall.com/jbaker43>

## Special Meeting Agenda

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<b>#1</b>	<b>Call to Order</b>	Chairman
<b>#2</b>	<b>Consideration and Approval of Resolution</b>	Board Members
<b>#3</b>	<b>Next Meeting Date &amp; Adjournment</b> The next regular meeting is Tuesday, April 7 <sup>th</sup> , 2020 @ 5:30pm at the <b>DASH Facility</b> , DASH Board Room, 3000 Business Center Dr.	Board Members

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**RESOLUTION FOR PREVENTION, MITIGATION AND RESPONSE ACTIONS TO  
THE CORONAVIRUS (COVID-19) NATIONAL EMERGENCY**

**ALEXANDRIA TRANSIT COMPANY, ALEXANDRIA, VA**

WHEREAS, the City of Alexandria, Commonwealth of Virginia and President of the United States have declared a Local, Statewide and National Emergency in response to and mitigation of the effects of the Coronavirus (COVID-19) outbreak, recognized as a Communicable Disease of Public Health Threat for Virginia, of sufficient severity and magnitude to warrant a coordinated response throughout the region.

IT IS HEREBY RESOLVED, that the Alexandria Transit Company Board of Directors grants the General Manager/CEO the full authority to take unilateral actions as deemed necessary and appropriate in coordination with the City of Alexandria in the prevention or response for, damages, loss, hardship or suffering threatened by the emergency.

AND FURTHER, BE IT RESOLVED, that the General Manager is hereby authorized to make any route, schedule, and fare changes as he determines is appropriate and necessary to ensure that the effects on the community are mitigated to the maximum extent possible while protection of the public health and workforce of the organization are maintained as top priority.

FURTHER, this resolution shall remain in effect until such time that the Local, Statewide and National Emergencies have all been cancelled, or June 10, 2020, whichever occurs first.

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David Kaplan, Chairman  
Alexandria Transit Company

ATTEST:

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Secretary of the Board  
Alexandria Transit Company

3/19/2020