

INTRODUCED: September 24, 2018

A RESOLUTION No. 2018-R089

To provide for the nomination of George P. Braxton, Benjamin P. Campbell, and Eldridge Forest Coles as the City of Richmond's three Directors and the election of the Board of Directors of the Greater Richmond Transit Company for the period commencing upon election and qualification of these nominees as Directors and terminating on the date of the 2019 annual meeting of shareholders upon the election and qualification of the successors to these Directors.

Patrons – All Members of Council

Approved as to form and legality
by the City Attorney

PUBLIC HEARING: OCT 8 2018 AT 6 P.M.

WHEREAS, the City of Richmond and the County of Chesterfield each own one-half of all outstanding shares of the common stock of Greater Richmond Transit Company; and

WHEREAS, the City of Richmond, pursuant to the Umbrella Agreement by and between the County of Chesterfield and the City of Richmond, has the right to nominate three citizens of the City of Richmond as Directors of the Greater Richmond Transit Company and the obligation to vote its shares of common stock for these three nominees and the three nominees of the County of Chesterfield; and

AYES: 9 NOES: 0 ABSTAIN: _____

ADOPTED: OCT 8 2018 REJECTED: _____ STRICKEN: _____

WHEREAS, the County of Chesterfield has nominated its three citizens to serve on the Board of Directors during the current year and desires to have a meeting of shareholders for the purpose of electing its three nominees to the Board of Directors; and

WHEREAS, the Council of the City of Richmond as the governing body of the City is the holder of the common stock issued to the City of Richmond and is entitled to nominate the City of Richmond's three Directors of the Greater Richmond Transit Company and to vote its shares of stock for its three nominees and the three nominees of the County of Chesterfield; and

WHEREAS, the Council of the City of Richmond desires to nominate George P. Braxton, Benjamin P. Campbell, and Eldridge Forest Coles to serve as Directors of the Greater Richmond Transit Company under the authority of the Umbrella Agreement;

NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF RICHMOND:

That George P. Braxton, Benjamin P. Campbell, and Eldridge Forest Coles are hereby nominated to serve as members of the Board of Directors of the Greater Richmond Transit Company.

BE IT FURTHER RESOLVED:

That Ellen F. Robertson, Chair of the Land Use, Housing and Transportation Standing Committee of the City Council, or her designee, for and on behalf of the City of Richmond, is hereby authorized to vote each of the five shares of common stock of the Greater Richmond Transit Company issued to the City of Richmond and to take such other steps as may be requisite to effectuate the election of the hereinafter named persons as members of the Board of Directors of the Greater Richmond Transit Company for a period commencing upon the election and qualification of these nominees as Directors and continuing through the date of the 2019 annual

meeting of stockholders and the election and qualification of the successors to these Directors:
George P. Braxton, Benjamin P. Campbell, and Eldridge Forest Coles and the three nominees of
the County of Chesterfield.



Candice D. Reid
City Clerk

City Of Richmond, Virginia City Council

REQUEST FOR RESOLUTION

To: Haskell Brown, Deputy City Attorney
Office of the City Attorney

From: Candice Reid, Office of the City Clerk *CR*

Date: July 18, 2018

Haskell:

Please prepare the appropriate resolution for introduction at the **Monday, July 23, 2018**, Council meeting.

Patron: All Members of Council

Appointment to: Board of Directors of the Greater Richmond Transit Company

Name: George P. Braxton, Benjamin P. Campbell and Eldridge Forest Coles

Address: See Attached

Phone: See Attached

Residence or place of employment located within the City? N/A

Number of years per full term: Appointed annually at the GRTC meeting of shareholders

To succeed: George P. Braxton, Benjamin P. Campbell and Eldridge Forest Coles

Dates of Current Term: 10/18/2017 – 2018 GRTC shareholders' meeting (10/17/2018)

Greater Richmond Transit Company

Vacancy Chart

as of

November 12, 2017

Three (3) directors shall be nominated by the governing body of the city; three (3) directors shall be nominated by the governing body of Chesterfield County.

(Assigned to the Land Use, Housing & Education Standing Committee)

Member	Patron	Expiration Date	Eligible for Reappoint.	Interested in Reappoint.	Qualification
George Braxton	All members of Council	10/2018	Yes	Application included	None
Benjamin Campbell	All members of Council	10/2018	Yes	Application included	None
Eldridge Coles	All members of Council	10/2018	Yes	Application included	None

Contact:

Janice Witt

Greater Richmond Transit Company (GRTC)

P.O. Box 27323

Richmond, VA 23261

(804) 474-9344

jwitt@ridegrtc.com

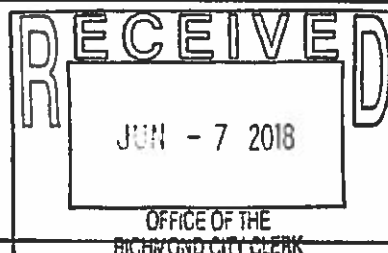


City of Richmond, Virginia
City Council
Authorities, Boards, Commissions and Task Forces
Reappointment Application

(Please Print or Type)

Name of Authority, Board, Commission or Task Force: <p style="text-align: center;">Greater Richmond Transit Company</p>	
Title: Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Miss. <input type="checkbox"/> Dr. <input type="checkbox"/> Other: <input type="checkbox"/>	
Last Name: Braxton	First Name: George
Home Street Address: 5628 Langdon Court	Home Telephone: 804-231-5601
Home City, Zip Code: Richmond, VA 23225	Home Fax:
Personal E-Mail Address: george.braxton7@verizon.net	
Employer: Defense Contract Managemetn Agency	
Job Title: Special Advisor, Diversity and Inclusion	How Long? 5.5 years
Business Street Address: 3901 A Avenue, Building 10500	Business Telephone: 804-734-0711
Business City, Zip Code: Ft. Lee, VA 23801	Business Fax:
Business E-Mail Address: george.braxton@dcma.mil	
Is your place of employment located in the city of Richmond? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Is your place of employment located in the county? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> If yes, which county? Prince George County	
Are you a city resident? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> If yes, which City Council district? ⁴ Number of years? ¹⁵	
Do you or your employer have a contract, other than a contract of employment, either with the city of Richmond or with the entity to which you are seeking appointment? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If yes, please provide information on the nature of the contract.	
Signature: <u>GP Braxton</u>	Date: <u>June 7, 2018</u>
(By signing, forwarding or otherwise transmitting this form, you certify that all information submitted for consideration is true and accurate to the best of your knowledge.)	

NOTE: This application is a public document.



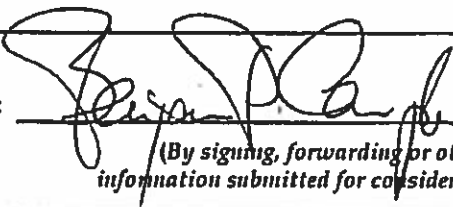
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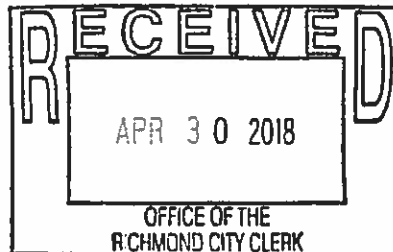


City of Richmond, Virginia

City Council

(Please Print or Type)

Name of Authority, Board, Commission or Task Force: GRTC Board	
Title: Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Miss. <input type="checkbox"/> Dr. <input type="checkbox"/> Other:	
Last Name: Campbell	First Name: Benjamin
Home Street Address: 1310 Whitby Road	Home Telephone: (804)301-1253
Home City, Zip Code: Richmond, VA 23227	Home Fax:
Personal E-Mail Address: Benjaminpva@gmail.com	
Employer: retired	
Job Title: Pastor emeritus, Richmond Hill	How Long? 3 years
Business Street Address:	Business Telephone:
Business City, Zip Code:	Business Fax:
Business E-Mail Address:	
Is your place of employment located in the city of Richmond? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Is your place of employment located in the county? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, which county?	
Are you a city resident? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> If yes, which City Council district? 2 Number of years? 48 in city	
Do you or your employer have a contract, other than a contract of employment, either with the city of Richmond or with the entity to which you are seeking appointment? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If yes, please provide information on the nature of the contract.	
Signature: 	Date: <u>26 April 2018</u>
(By signing, forwarding or otherwise transmitting this form, you certify that all information submitted for consideration is true and accurate to the best of your knowledge.)	

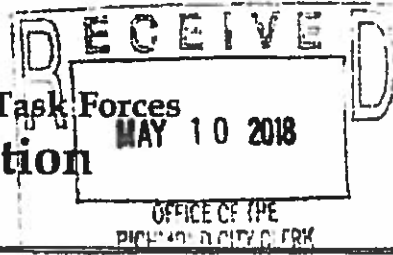


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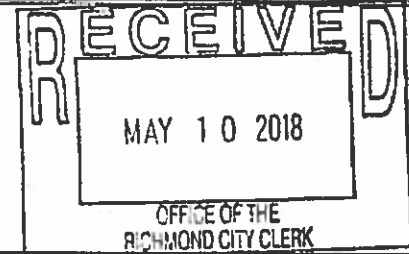


**City of Richmond, Virginia
City Council
Authorities, Boards, Commissions and Task Forces
Reappointment Application**



(Please Print or Type)

Name of Authority, Board, Commission or Task Force: <i>Greater Richmond Transit Company Board of Directors</i>	
Title: Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Miss. <input type="checkbox"/> Dr. <input type="checkbox"/> Other: <input type="checkbox"/>	
Last Name: <i>Coles</i>	First Name: <i>Eldridge</i>
Home Street Address: <i>10801 Brandy Wood Place</i>	Home Telephone: <i>804-744-4082</i>
Home City, Zip Code: <i>Chesterfield, 23832</i>	Home Fax: <i>Same</i>
Personal E-Mail Address: <i>efcvelte1@aol.com</i>	
Employer:	
Job Title:	How Long?
Business Street Address:	Business Telephone:
Business City, Zip Code:	Business Fax:
Business E-Mail Address:	
Is your place of employment located in the city of Richmond? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Is your place of employment located in the county? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, which county?	
Are you a city resident? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, which City Council district? Number of years?	
Do you or your employer have a contract, other than a contract of employment, either with the city of Richmond or with the entity to which you are seeking appointment? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If yes, please provide information on the nature of the contract.	
Signature: <i>Eldridge F Coles</i>	Date: <i>May 8, 2018</i>
(By signing, forwarding or otherwise transmitting this form, you certify that all information submitted for consideration is true and accurate to the best of your knowledge.)	



NOTE: This application is a public document.

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