

INTRODUCED: September 11, 2017

A RESOLUTION No. 2017-R058

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 2018 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: SEPT 25 2017 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 9 2017 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 2018 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.



Jean V. Capel, CMC
City Clerk

City Of Richmond, Virginia City Council

RECEIVED

AUG 29 2017

REQUEST FOR RESOLUTION

OFFICE OF CITY ATTORNEY

To: Heather Knox, Senior Legal Secretary
Office of the City Attorney

From: Alexander B. Rawles, Boards and Commissions Administrator *ABR*

Date: August 29, 2017

Heather:

Please prepare the appropriate resolution for introduction at the **Monday, September 11th, 2017**, Council meeting.

Patron: All Members of Council

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

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

Address: See attached

Phone: See attached

Residence or place of employment located within the City? No

Current background form on file? Yes

Number of years that constitute a term: Appointed annually at the GRTC meeting of shareholders

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

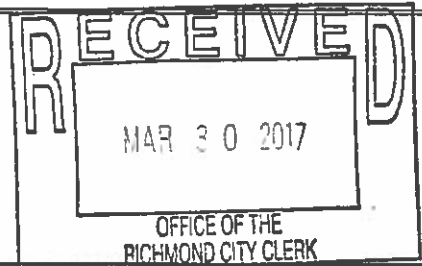
Dates of Current Term: 10/19/2016 – 2017 GRTC shareholders' meeting (10/18/2017)



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: Greater Richmond Transit Company Board of Directors | |
| 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: Braxton | First Name: George |
| Home Street Address: 5628 Langdon Court | Home Telephone: 804-231-5601 |
| Home City, Zip Code: Richmond, 23225 | Home Fax: _____ |
| Personal E-Mail Address: george.braxton7@verizon.net | |
| Employer: Defense contract Management Agency | |
| Job Title: Special Advisor, Diversity and Inclusion | How Long? 4.5 years |
| Business Street Address: 3901 A Avenue, Bldg. 10500 | Business Telephone: 804-503-1777 |
| 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 | |
| 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: BRAXTON.GEORGE.PHILLIP.II.1458 993030 | Date: _____ |
| <small>Digitally signed by BRAXTON.GEORGE.PHILLIP.II.145893030 DN: c=US, o=U.S. Government, ou=DoD, ou=PKI, ou=ICLVA, cn=BRAXTON.GEORGE.PHILLIP.II.145893030 Date: 2017.03.31 10:28:14 -0400</small> | |
| <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.)</i> | |



NOTE: This application is a public document.

Office of the City Clerk, 900 East Broad Street, Suite 200, Richmond, Virginia U.S.A. 23219
 Telephone: (804) 646-7955 • Fax: (804) 646-7736
www.richmondgov.com/cityclerk



City of Richmond, Virginia
City Council

Authorities, Boards, Commissions and Task Forces Application

(Name of Authority, Board, Commission or Task Force)

Greater Richmond Transit Company

Title: *Rev*

Name: *Benjamin P Campbell*

Home Address: 001310 WHITBY RD. RICHMOND VA 23227

Home Telephone: 804-301-1253

Home Fax:

Personal E-Mail Address: BenjaminPVa@gmail.com

Employer: *retired*

Job Title:

How Long?

Business Address: VA

Business Telephone:

Ext:

Business Fax:

Business E-Mail Address

Is Your Place of Employment Located in the city of Richmond No

Is your Place of Employment Located in the County? No If Yes, Which County?

Are You A City Resident? Yes If Yes, Which City Council District? 2 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? No

If yes, please provide information on the nature of the contract.

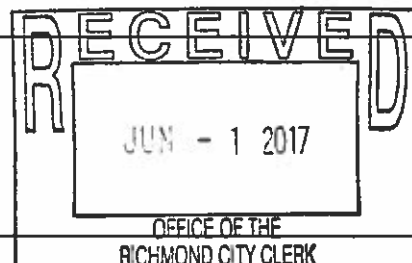
Please List Your Educational Background and/or Other Expertise or Qualifications You Will Bring to This Authority, Board, Commission or Task Force:

BA in Political Science and Economics, Director of Richmond Urban Institute, Pastoral Director of Richmond Hill, Pastoral Associate at St. Paul's Episcopal Church, Co-chair of Metro Richmond Clergy for Public Transportation and Board member of RVA Rapid Transit, Board of Armstrong Priorities Freshman Academy

List other city of Richmond Authorities, Boards, Commissions or Task Forces you currently or have previously served on. Please give date(s) and office(s) held, if applicable.

Chair of subcommittee for transportation, Mayor's Anti-poverty Commission; Currently: Board of RPS Educational Foundation; Exec Comm of Richmond Slave Trail Commission

Other Community Involvement:





City of Richmond, Virginia
City Council

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Authorities, Boards, Commissions and Task Forces Application

(OPTIONAL) Please List Additional Information You Would Like Considered, or You May Copy and Paste Your Short Resume.

How Did You Hear About or Who Referred You to Apply for Appointment to This Authority, Board, Commission or Task Force?

We have been seeking information on this board for some time, and believe that it is important we help GRTC have the strength and capacity to function well now and to help build the future of public transportation in Richmond.

NOTE: This application is a public document. Completed applications will remain on file for consideration for six (6) months at which time it must be updated.

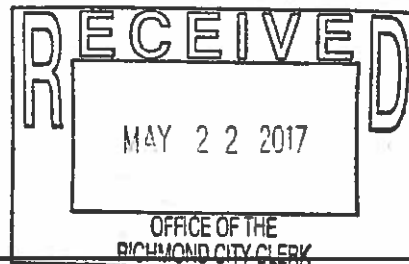
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City of Richmond, Virginia
City Council
Authorities, Boards, Commissions and Task Forces
Reappointment Application

(Please Print or Type)

| | |
|---|------------------------------|
| Name of Authority, Board, Commission or Task Force: GRTC Transit System Board of Directors | |
| 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: Coles | First Name: Eldridge |
| Home Street Address: 10801 Brandy Wood Place | Home Telephone: 804-744-4082 |
| Home City, Zip Code: Chesterfield, 23832 | Home Fax: 804-744-4082 |
| Personal E-Mail Address: efcvette1@aol.com | |
| Employer: Retired | |
| 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: Eldridge F. Coles | Date: May 21, 2017 |
| <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.)</i> | |



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