

shareholders has been scheduled for the purpose of electing the nine 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 appoint and 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, the three nominees of the County of Chesterfield, and the three nominees of the County of Henrico; and

WHEREAS, the Council of the City of Richmond desires to nominate Andreas D. Addison, Ellen F. Robertson, and J. E. Lincoln Saunders to serve as Directors of the Greater Richmond Transit Company;

NOW, THEREFORE,

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

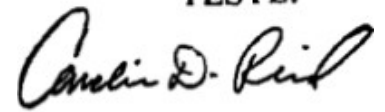
That Andreas D. Addison, Ellen F. Robertson, and J. E. Lincoln Saunders are hereby nominated and appointed to serve as members of the Board of Directors of the Greater Richmond Transit Company.

BE IT FURTHER RESOLVED:

That the President of the Council, Kristen Nye, 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 2025 annual meeting of stockholders and the election and qualification of the successors to these

Directors: Andreas D. Addison, Ellen F. Robertson, and J. E. Lincoln Saunders, the three nominees of the County of Chesterfield, and the three nominees of the County of Henrico.

**A TRUE COPY:
TESTE:**

A handwritten signature in cursive script, appearing to read "Carolin D. Reil".

City Clerk



Richmond City Council

The Voice of the People

Richmond, Virginia

Office of the Council Chief of Staff

Ordinance/Resolution Request

TO Laura Drewry, City Attorney

FROM Steven Taylor, Council Policy Analyst

COPY Kristen Nye, 4th District Council Member
Timmy Sivred, 4th District Liaison
Tabrica Rentz, Deputy City Attorney

DATE September 20, 2024

PAGE/s 1 of 2

TITLE **Nominating Ellen Robertson, Andreas Addison, and Lincoln Saunders to the Board of Directors of GRTC**

This is a request for the drafting of an **Ordinance** **Resolution**

REQUESTING COUNCIL MEMBER/PATRON

President Nye

SUGGESTED STANDING COMMITTEE

Expedited – No Committee

ORDINANCE/RESOLUTION SUMMARY

The patron requests that legislation be drafted re-nominating Ellen Robertson, Andreas Addison, and Lincoln Saunders for election to the Board of Directors of GRTC at its 2024 annual meeting.

BACKGROUND

GRTC provides public transportation in the City. The company’s stock is owned by the City of Richmond and the County of Chesterfield. The governing bodies of the jurisdictions owning GRTC, and Henrico County have authority to nominate persons for election to its Board of Directors. With this legislation, the Richmond City Council will nominate City Administrator Saunders and Council Members Robertson and Addison for election to GRTC’s Board of Directors.

FISCAL IMPACT STATEMENT

Fiscal Impact	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Budget Amendment Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Estimated Cost or Revenue Impact	\$ N/A	
Note: N/A		

Attachment/s **Yes** **No**