

INTRODUCED: September 23, 2019

A RESOLUTION No. 2019-R056

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 2020 annual meeting of shareholders upon the election and qualification of the successors to these Directors.

Patrons – Mr. Addison, Ms. Gray, Vice-President Hilbert, Ms. Larson
Ms. Robertson, President Newbille, Ms. Trammell, and Mr. Jones

Approved as to form and legality
by the City Attorney

PUBLIC HEARING: OCT 14 2019 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 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

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

AYES: 9 NOES: 0 ABSTAIN: _____

ADOPTED: OCT 14 2019 REJECTED: _____ STRICKEN: _____

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;

NOW, THEREFORE,

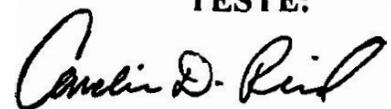
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF RICHMOND:

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 2020 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.

**A TRUE COPY:
TESTE:**



City Clerk



City Of Richmond, Virginia City Council

Candice D. Reid
City Clerk

REQUEST FOR RESOLUTION

RECEIVED

AUG 26 2019

OFFICE OF THE CITY ATTORNEY

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

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

Date: August 26, 2019

Haskell:

Please prepare the appropriate resolution for introduction at the **Monday, September 9, 2019**, 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: 10/24/2018 – 2019 GRTC shareholders' meeting (10/16/2019)

To City Attorney / /
Initials:

Greater Richmond Transit Company

Vacancy Chart

as of

November 11, 2019

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	10/16/2019	Yes	Yes	None
Benjamin Campbell	All members of Council	10/16/2019	Yes	Yes	None
Eldridge Coles	All members of Council	10/16/2019	Yes	Yes	None

Contact:

Janice Witt

Greater Richmond Transit Company (GRTC)

P.O. Box 27323

Richmond, VA 23261

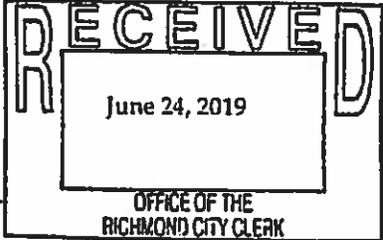
(804) 474-9344

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: Greater Richmond Transit Company 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:	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 checked="" type="checkbox"/> No <input type="checkbox"/> If yes, which City Council district? 2 Number of years? 49	
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>Benjamin P. Campbell</u>	Date: <u>24 June 2019</u>
<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>	

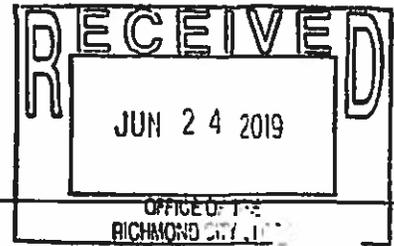
NOTE: This application is a public document.

Office of the City Clerk, 900 East Broad Street, Suite 200, Richmond, Virginia U.S.A. 23219
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www.richmondgov.com/cityclerk

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: Coles	First Name: Eldridge
Home Street Address: 10801 Brandy Wood Place	Home Telephone: 804-744-4082
Home City, Zip Code: Chesterfield, 23832	Home Fax: same
Personal E-Mail Address: efcvette1@aol.com	
Employer: Retired	
Job Title: N/A	How Long? N/A
Business Street Address: N/A	Business Telephone: N/A
Business City, Zip Code: N/A	Business Fax: N/A
Business E-Mail Address: N/A	
Is your place of employment located in the city of Richmond? Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	
Is your place of employment located in the county? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, which county? N/A	
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: June 24, 2019



(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.

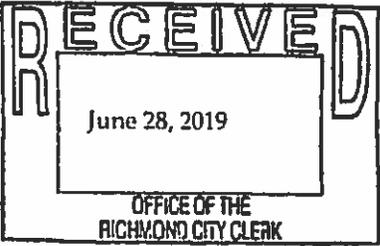
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City of Richmond, Virginia
City Council
Authorities, Boards, Commissions and Task Forces
Reappointment Application

(Please Print or Type)

Name of Authority, Board, Commission or Task Force:		Greater Richmond Transit Company Board of Trustees	
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: 8045031777	
Home City, Zip Code: Richmond 23225		Home Fax:	
Personal E-Mail Address: george.braxton7@verizon.net			
Employer: Defense Contract Management Agency			
Job Title: Deputy Director, Equal Employment Opportunity		How Long? 6.7 years	
Business Street Address: 3901 A Avenue, Bldg 10500		Business Telephone: 8047340711	
Business City, Zip Code: Ft. Lee, VA		Business Fax:	
Business E-Mail Address: george.p.braxton2.civ@mail.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 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? 4 Number of years? 17			
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>6/28/2019</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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