

INTRODUCED: September 12, 2022

A RESOLUTION No. 2022-R057

To provide for the nomination of Andreas D. Addison, Ellen F. Robertson, and J. E. Lincoln Saunders 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 2023 annual meeting of shareholders upon the election and qualification of the successors to these Directors.

Patron – President Newbille

Approved as to form and legality
by the City Attorney

PUBLIC HEARING: SEP 26 2022 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, the three nominees of the County of Chesterfield, and the three nominees of the County of Henrico; and

WHEREAS, the County of Chesterfield and the County of Henrico have nominated their nominees to serve on the Board of Directors during the current year, and an annual meeting of

AYES: 7 NOES: 0 ABSTAIN: _____

ADOPTED: SEP 26 2022 REJECTED: _____ STRICKEN: _____

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 appointed and nominated to serve as members of the Board of Directors of the Greater Richmond Transit Company.

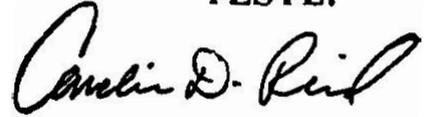
BE IT FURTHER RESOLVED:

That the President of the Council, Cynthia I. Newbille, 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 2023 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 black ink, appearing to read "Amelia D. Reed". The signature is written in a cursive style with a large initial 'A'.

City Clerk



Richmond City Council

The Voice of the People

Richmond, Virginia

Office of the Council Chief of Staff

Ordinance/Resolution Request

TO Haskell Brown, City Attorney

THROUGH Joyce Davis, Interim Council Chief of Staff

FROM Steven Taylor, Council Policy Analyst

COPY Cynthia Newbille, 7th District Council Member
Sam Patterson, 7th District Liaison
Tabrica Rentz, Interim Deputy City Attorney

DATE August 22, 2022

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TITLE **Appointing Ellen Robertson, Andreas Addison, and Lincoln Saunders to the Board of Directors of GRTC and removing current members Benjamin Campbell and Eldridge Coles from the Board of Directors of GRTC**

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

REQUESTING COUNCIL MEMBER/PATRON

Council Member Cynthia Newbille

SUGGESTED STANDING COMMITTEE

No Committee Assignment

ORDINANCE/RESOLUTION SUMMARY

The patron requests that legislation be drafted appointing Ellen Robertson, Andreas Addison, and Lincoln Saunders to the Board of Directors of GRTC and removing current members Benjamin Campbell and Eldridge Coles from the Board of Directors of GRTC.

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 can appoint persons to its Board of Directors. Council has authority to appoint/remove persons to/from the Board of Directors representing the City.

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**