

INTRODUCED: September 14, 2015

A RESOLUTION No. 2015-R52-54

To provide for the nomination of George Braxton, Reginald Gordon and James Johnson 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 2016 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 28 2015 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: 7 NOES: 0 ABSTAIN: _____

ADOPTED: SEPT 28 2015 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 Braxton, Reginald Gordon and James Johnson 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 Braxton, Reginald Gordon and James Johnson are hereby nominated to serve as members of the Board of Directors of the Greater Richmond Transit Company.

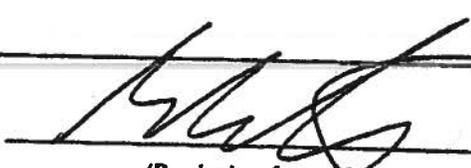
BE IT FURTHER RESOLVED:

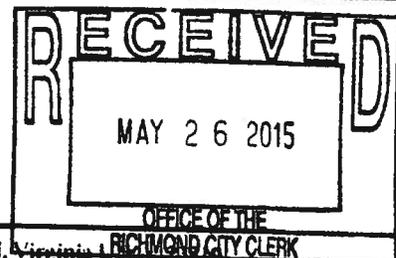
That Ellen F. Robertson, Chair of the Land Use, Housing and Transportation Standing Committee of the City Council, or her designee, for and on behalf of the City of Richmond, is hereby authorized to vote each of the five shares of common stock of the Greater Richmond Transit Company issued to the City 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 2016 annual meeting of stockholders and the election and qualification of the successor to these Directors:

George Braxton, Reginald Gordon, James Johnson and the three nominees of the County of Chesterfield.

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: 8042315601
Home City, Zip Code: Richmond, VA 23225	Home Fax: _____
Personal E-Mail Address: george.braxton7@verizon.net	
Employer: Defense Contract Management Agency	
Job Title: Special Advior, Diversity and Inclusion	How Long? 2.5
Business Street Address: 3901 A Avenue, Building 10500	Business Telephone: 8047340711
Business City, Zip Code: Fort Lee, Virginia 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 checked="" 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? 13	
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: May 26, 2015
(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.

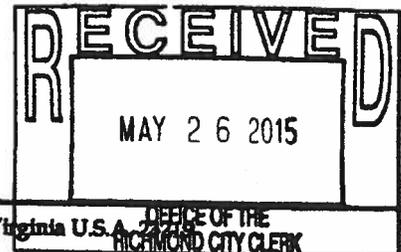
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City of Richmond, Virginia
City Council
Authorities, Boards, Commissions and Task Forces
Reappointment Application

(Please Print or Type)

(Name of Authority, Board, Commission or Task Force) Greater Richmond Transit Company Board of 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: <u>Gordon</u>	First Name: <u>Ronald</u>
Home Street Address: <u>112 Overbrook Road</u>	Home Telephone: <u>519-1826</u>
Home City, Zip Code: <u>Richmond VA 23222</u>	Home Fax: _____
Personal E-Mail Address: <u>Equillo@msn.com</u>	
Employer: <u>American Red Cross</u>	
Job Title: <u>LEO, Virginia Region</u>	How Long? <u>8 years</u>
Business Street Address: <u>420 East Cary St.</u>	Business Telephone: <u>780-2277</u>
Business City, Zip Code: <u>Richmond, VA 23218</u>	Business Fax: <u>780-2265</u>
Business E-Mail Address: <u>Ronald.Gordon@redcross.org</u>	
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? <u>6</u> Number of years? <u>7</u>	
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>Ronald G. Gordon</u>	Date: <u>5/26/15</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.

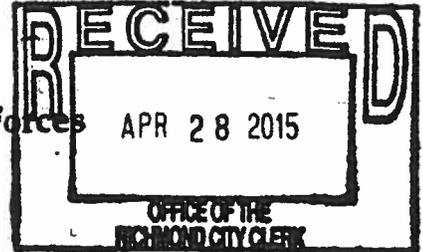


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City of Richmond, Virginia
City Council
Authorities, Boards, Commissions and Task Forces

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: <input type="checkbox"/>	
Last Name: JOHNSON	First Name: JAMES
Home Street Address: 3813 BROOK ROAD	Home Telephone: 804-264-4839
Home City, Zip Code: RICHMOND, VA 23227	Home Fax:
Personal E-Mail Address: JMLJOHN@VERIZON.NET	
Employer: RETIRED	
Job Title: RETIRED	How Long?
Business Street Address: N/A	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? 3 Number of years? 47	
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>James M. Johnson</u> Date: <u>4-23-15</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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