

INTRODUCED: July 25, 2016

A RESOLUTION No. 2016-R054

To provide for the nomination of George Braxton, Eldridge Forest Coles 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 2017 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 12 2016 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: SEPT 12 2016 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, Eldridge Forest Coles 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, Eldridge Forest Coles 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:

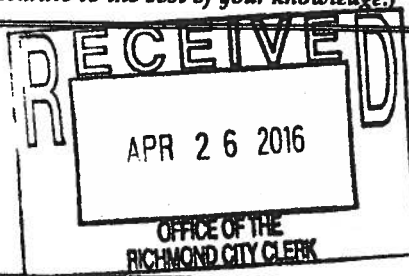
That Ellen F. Robertson, Chair of the Land Use, Housing and Transportation Standing Committee of the City Council, or her designee, for and on behalf of the City of Richmond, is hereby authorized to vote each of the five shares of common stock of the Greater Richmond Transit Company issued to the City 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 2017 annual meeting of stockholders and the election and qualification of the successors to these Directors:

George Braxton, Eldridge Forest Coles, 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: Board of Directors of the Greater Richmond Transit Company	
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 Advisor, Diversity and Inclusion	How Long? 3.5 years
Business Street Address: 3901 A Ave.	Business Telephone: 8047340711
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 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? 4th Number of years? 14	
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: /s/ George P. Braxton, J.D., C.D.E. Date: 4-25-2016	
<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: Mr.

Name: Eldridge Forest Coles

Home Address: 010801 BRANDY WOOD PLACE CHESTERFIELD VA 23832

Home Telephone: 804-744-4082

Home Fax:

Personal E-Mail Address: efcvette1@aol.com

Employer: GRTC Transit System

Job Title: Retired Chief Executive Officer

How Long? 46

Business Address: 000301 E. BELT BOULEVARD RICHMOND VA 23224

Business Telephone:

Ext:

Business Fax:

Business E-Mail Address

Is Your Place of Employment Located in the city of Richmond Yes

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

Are You A City Resident? No 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? 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:

I have served in various capacities over the course of my career at GRTC Transit System. I started in 1967 as a bus operator and subsequently served as Supervisor/Dispatcher, Training Supervisor, Assistant Director of Transportation, Director of Scheduling, Chief Operating Officer and Chief Executive Officer. Having had the opportunity to work in many positions at GRTC has afforded me an in-depth knowledge of how the system operates. Additionally, as Chief Executive Officer, I worked closely with the City Council of Richmond, Virginia on establishing the annual budget, routes, and other transit matters. I have also worked with the Virginia Department of Rail and Public Transportation, Chesterfield County, Henrico County and various community organizations. In 2013 I was invited to the White House and had the honor of collaborating with other leaders in the transportation industry. It would be a pleasure to continue serving, sharing my knowledge and influencing transportation in the City of Richmond and across the Central Virginia region.

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.

City of Richmond, Virginia
City Council

Authorities, Boards, Commissions and Task Forces Application

Other Community Involvement:

Virginia Transit Association; Leadership Metro Richmond

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

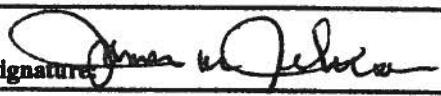
I have received numerous awards and commendations from Mayor Jones, former City Manager, Byron Marshall, Richmond City Council, Chesterfield County Board of Supervisors and Henrico County. I was also recognized by the Virginia Transit Association for outstanding transit operations.

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

Former co-workers at GRTC Transit System.

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.

(Please Print or Type)

Name of Authority, Board, Commission or Task Force: GRTC	
Title: <input checked="" type="radio"/> Mr. Mrs. Ms. Miss. Dr. Other:	
Last Name: JOHNSON	First Name: JAMES
Home Street Address: 3813 BROOK RD	Home Telephone: 804-264-4839
Home City, Zip Code: RICHMOND, VA 23227	Home Fax:
Personal E-Mail Address: JMILJOHN@VERIZON.NET	
Employer: RETIRED	
Job Title: N/A	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 No N/A	
Is your place of employment located in the county? Yes No If yes, which county? N/A	
Are you a city resident? <input checked="" type="radio"/> Yes No If yes, which City Council district? 3 Number of years? 48	
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 checked="" type="radio"/> No	
If yes, please provide information on the nature of the contract.	
Signature: 	Date: 4/19/16
<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>	

