

INTRODUCED: September 13, 2021

A RESOLUTION No. 2021-R069

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 2022 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: SEP 27 2021 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: SEP 27 2021 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,

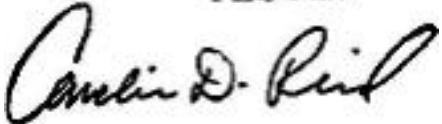
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF RICHMOND:

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 Andreas D. Addison, Chair of the Land Use, Housing and Transportation Standing Committee of the City Council, or his 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 2022 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



Candice D. Reid
City Clerk

City Of Richmond, Virginia City Council

REQUEST FOR RESOLUTION

To: Tabrica Rentz, Acting Deputy City Attorney
Office of the City Attorney

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

Date: July 30, 2021

Tabrica:

Please prepare the appropriate resolution for introduction at the **Monday, September 13, 2021**, 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: 11/06/2020 – 2021 GRTC shareholders' meeting (10/20/2021)

To City Attorney
Initials:

Greater Richmond Transit Company

*Vacancies as of
November 7, 2021*

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 & Transportation Standing Committee)

Current Vacancy				
Member Name	Criteria for Appointment*	Live / Work District	Term	Terminate
George Braxton		4 th	Ninth Term	10/20/2021
Benjamin Campbell		2 nd	Fourth Term	10/20/2021
Eldridge Coles			Fifth Term	10/20/2021

** Section 1.01 of an umbrella agreement between the City and Chesterfield County, dated July 5, 1989, provides that the City and Chesterfield, shall have the right to nominate three directors of GRTC, “who shall be citizens of its respective political subdivision,”; however per an updated legal opinion dated September 19, 2018, the City Council is able to nominate whomever it wishes, regardless of residency.*

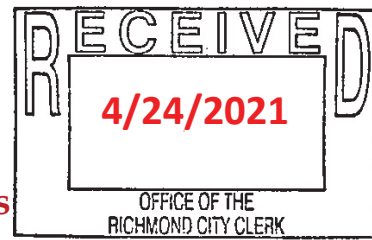
Contact:

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)

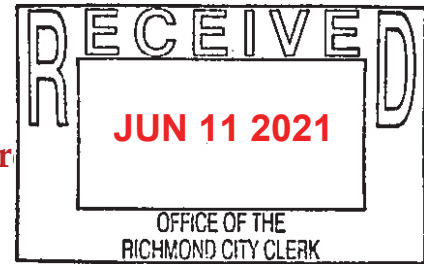
Name of Authority, Board, Commission or Task Force:	
Title: Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Miss. <input type="checkbox"/> Dr. <input type="checkbox"/> Other:	
Last Name: Braxton	First Name: George
Home Street Address: 5628 Langdon Court	Home Telephone: (804) 503-1777
Home City, Zip Code: Richmond, 23225	Home Fax:
Personal E-Mail Address: george.braxton7@verizon.net	
Employer: Virginia Department of Wildlife Resources	
Job Title: Chief Diversity and Inclusion Officer	How Long? 17 months
Business Street Address: 7871 Villa Park Drive	Business Telephone: (804) 367-0676
Business City, Zip Code: Henrico, 23228	Business Fax:
Business E-Mail Address: george.braxton@dwr.virginia.gov	
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 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? 19	
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>04/24/2021</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.

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 Force
Reappointment Application



(Please Print or Type)

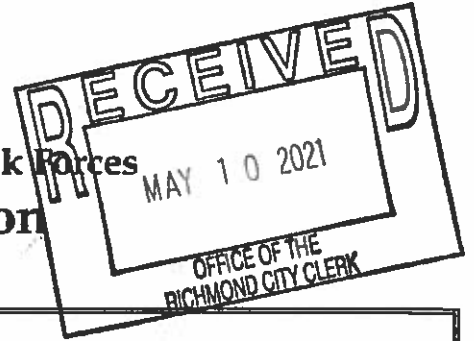
Name of Authority, Board, Commission or Task Force: Greater Richmond Transit Co.	
Title: Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Miss. <input type="checkbox"/> Dr. <input checked="" type="checkbox"/> Other: Rev.	
Last Name: Campbell	First Name: Benjamin
Home Street Address: 1310 Whitby Road	Home Telephone: 804-301-1253
Home City, Zip Code: Richmond 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 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? 2 Number of years? 51	
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>6/11/2021</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>	

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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: <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: <i>Coles</i>	First Name: <i>Eldridge</i>
Home Street Address: <i>10801 Brandy Wood Place</i>	Home Telephone: <i>804-744-4082</i>
Home City, Zip Code: <i>Chesterfield 23832</i>	Home Fax: <i>804-744-4082</i>
Personal E-Mail Address: <i>efcvette1@aol.com</i>	
Employer: <i>Retired</i>	
Job Title: <i>N/A</i>	How Long? <i>N/A</i>
Business Street Address: <i>N/A</i>	Business Telephone: <i>N/A</i>
Business City, Zip Code: <i>N/A</i>	Business Fax: <i>N/A</i>
Business E-Mail Address: <i>N/A</i>	
Is your place of employment located in the city of Richmond? Yes <input type="checkbox"/> No <input type="checkbox"/> <i>N/A</i>	
Is your place of employment located in the county? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, which county? <i>N/A</i>	
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 J. Coles</i>	Date: <i>May 10, 2021</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.)	

NOTE: This application is a public document.