

RICHMOND METROPOLITAN TRANSPORTATION AUTHORITY
MINUTES OF THE NOMINATIONS & GOVERNANCE COMMITTEE
SEPTEMBER 13, 2016

A meeting of the Nominations & Governance committee of the Board of Directors of the Richmond Metropolitan Transportation Authority was held on September 13, 2016 at the Law Offices of Christian & Barton LLC in Richmond, VA at 11:00 am. Mr. William Woodfin, Ms. Marilyn West, Mr. Harvey Hinson of the committee were present. Also in attendance was Chairman Darius Johnson of the Board of Directors, Ms. Angela Gray, Ms. Paula Watson, and Mr. Gonzalo Aida of the RMTA.

In the absence of the Chairman, the committee elected Ms. West to chair the meeting.

The meeting was called to order at 11:00 am.

Ms. West asked the committee to review the minutes of the August 17th committee meeting. Mr. Woodfin made the motion to approve the minutes. Mr. Hinson seconded the motion. The committee voted to approve the minutes unanimously.

After a discussion on the lunch selection, to be provided by Mama J's, for the upcoming RMTA Board of Directors retreat, the committee then discussed the selection of a strategic planner and facilitator for the retreat.

After reviewing the submissions received by the RMTA during the RFQ process, Mr. Hinson motioned to move forward and hire High Street Consulting Group as the strategic planner and retreat facilitator. Mr. Woodfin seconded the motion. The committee voted to approve unanimously.

Mr. Hinson then motioned to direct the RMTA staff to move quickly on the process. Mr. Woodfin seconded the motion. The committee voted to approve the motion unanimously.

After a brief discussion on topics to discuss at the upcoming retreat the committee adjourned at 12:00 pm.

APPROVED:

Chairman

Secretary