

MINUTES
MAY 2, 2022
BOARD OF DIRECTORS
GRTC TRANSIT COMPANY

Members Present: Benjamin P. Campbell, Chair, City of Richmond
Eldridge F. Coles, Secretary/Treasurer, City of Richmond
Todd Eure, County of Henrico
Jim Ingle, County of Chesterfield
Tyrone Nelson, County of Henrico
Lincoln Saunders, City of Richmond
Daniel K. Smith, County of Chesterfield
Daniel Schmitt, County of Henrico

Members Absent: Gary Armstrong, Vice Chair, County of Chesterfield

Others Present: Julie Timm, Chief Executive Officer
Bonnie Ashley, GRTC Board Counsel
Sheryl Adams, Chief of Staff
Adrienne Torres, Chief Development Officer
John Zinzarella, Chief Financial and Administrative Officer
Joe Dillard, Director of Equitable Innovation & Legislative Policy
Lyndon German, Richmond Times Dispatch
Cari Tretina, County of Henrico

I. Call to Order and Introductions

The Budget Work Session of the Board of Directors of the GRTC Transit System, Old Dominion Transit Management Company (ODTMC), and RideFinders was called to order on May 2, 2022, by the Chair, Mr. Campbell at 2PM. The Budget Work Session was held in person at GRTC Transit System, Boardroom, 301 East Belt Boulevard, Richmond, Virginia.

II. Public Comments

There were no public comments.

III. Discussion of Proposed FY2023 Operational Budget

John Zinzarella reviewed the proposed FY2023 GRTC operational budget provided in the April Board Meeting Agenda along with support documentation.

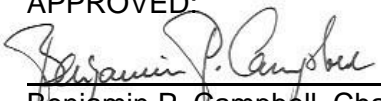
IV. Other Business

There was no further business.

V. Adjourn

The meeting adjourned at 3:33PM.

APPROVED:



Benjamin P. Campbell, Chair

May 24, 2022

Date