

STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING

Minutes of the November 14, 2013 Meeting

DRAFT

A regular meeting of the Stamford Transit District Commission was held on Thursday, November 14, 2013 at 4:00 p.m. at the Stamford Government Center – New Operations Conference Room – Tenth Floor.

In attendance were:

Commissioners: Jon Gallup, Kieran M. Ryan, Robert Figueroa

Absent: Sybil Taccone, Commissioner
Frank Fedeli, Customer Service Supervisor

Guest: Ana Nelson, City of Stamford-Stamford Senior Center.

Call to Order

Chairman Jon Gallup began the meeting at 4:18 p.m.

Old Business

The minutes from the meeting held on July 25, 2013 and September 12, 2013 were reviewed.

Kieran Ryan made a motion to approve the minutes.

Seconded by Robert Figueroa Unanimously approved

New Business

Funding Request. Ana Nelson, City of Stamford-Stamford Senior Center, discussed their transportation funding request previously submitted of \$18,000 (\$6,300 was approved on September 12, 2013 meeting). Their funding request is to subsidize the cost of CT Transit tickets and Easy Access tickets for transportation to the Stamford Senior Center for programs and services and access to subsidized nutrition site at the Government Center. It is an ongoing event, daily on weekdays. The request awarded will allow the SSC to provide disadvantage members of CT Transit bus passes (2/day) or Norwalk Transit vouchers (2/day). Also, the Elderly Hispanic Program has been added to the SSC in 2013, and last year there was an increase in the use of public transportation by the SSC.

Kieran Ryan made a motion to go into Executive Session

Seconded by Robert Figueroa Unanimously approved

Discussion on the current grants approved and not approved.

Out of Executive Session

Commissioners decided to hold the NEON grant. To send a certified letter that their funding has been withdrawn by the commission and they can reapply for the funds. They can resubmit their application.

Kieran Ryan made a motion to send a letter to NEON informing them that their prior grant that was granted on July 25, 2013 in the amount of \$7,600.00 has been withdrawn and if they would like to reapply they can resubmit their funding request.

Seconded by Robert Figueroa Unanimously approved

Robert Figueroa made a motion to approve the City of Stamford, Stamford Senior Center (888 Washington Blvd.) funding request not to exceed \$6,700.00 (Ana Nelson will submit invoices to show the expenses for bus transportation).

Seconded by Kieran Ryan Unanimously approved

Annual Financial Report

Kieran Ryan made a motion as Certificate Deposit matures in March 2014 not to renew. The maturity will take place in March 2014.

Seconded by Robert Figueroa

Unanimously approved

Signal Sign/Bus Shelter Overview

Discussion on the bus shelter and RFP.

Transact other new business as may properly come before the Transit District

Kieran Ryan was elected on the Board of Representatives.

The next scheduled meeting is on Thursday, December 12, 2014.

Kieran Ryan made a motion to adjourn

Seconded by Robert Figueroa

Unanimously approved

The meeting adjourned at 5:01 p.m.

Respectfully submitted
Maria Vazquez-Goncalves
December 6, 2013

Cc: Commissioners; Michael A. Pavia, Mayor; Ernie Orgera, Director of Operations;
Board of Representatives; Town Clerks Office

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