

STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING

Minutes of the December 11, 2014 Meeting

DRAFT

A regular meeting of the Stamford Transit District Commission was held on Thursday, December 11, 2014 at 3:30 p.m. at the Stamford Government Center – New Operations Conference Room – Tenth Floor.

In attendance were:

Commissioners: Jon Gallup, Robert Figueroa, Andrew Krill, Sybil Taccone,

Staff: Maria Vazquez-Goncalves

Call to Order

Chairman Jon Gallup began the meeting at 3:39 p.m.

Old Business

The minutes from the meeting held on October 9, 2014 were reviewed.

Robert Figueroa made a motion to approve the minutes dated October 9, 2014.

Seconded by Andrew Krill

Unanimously approved

Financial Report: Will review at the next meeting.

Bus Shelters: Signal Outdoor Signs: Jon Gallup will contact Signal Outdoor Advertising representative and invite them to the next meeting on January 8, 2015 to discuss maintenance issues.

Transact other new business as may properly come before the Transit District: Discussion of the RFP and inviting Beverly Aveni to a meeting in 2015. Discussion on the following items: bus shelter advertisement; non-advertised bus shelters; and maintenance of Urban Transit way bus shelters. Discussion on contacting CT Transit or Engineering to discuss the operation of the bus shelters located on the Urban Transit Way.

Review and confirm Meetings Schedule for 2015 and Confirm next meeting date:

Sybil Taccone made a motion to approve the Meetings Scheduled for 2015, the second Thursday of every month, with an amendment - the meeting time changed from 3:30 p.m. to 3:00 p.m.

Seconded by Andrew Krill

Unanimously approved

The next scheduled meeting is on Thursday, January 8, 2015 at 3:00 p.m.

Andrew Krill made a motion to adjourn.

Seconded by Sybil Taccone

Unanimously approved

The meeting adjourned at 4:06 p.m.

Respectfully submitted

Maria Vazquez-Goncalves

December 31, 2014

Cc: Commissioners; David Martin, Mayor; Ernie Orgera, Director of Operations;
Board of Representatives; Town Clerks Office