

**STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING**  
**Minutes of the December 13, 2012 Meeting**  
**DRAFT**

A regular meeting of the Stamford Transit District Commission was held on Thursday, December 13, 2012 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  
Sybil Taccone

Staff: Frank Fedeli, Customer Service Supervisor

Guest: Ana Nelson, Stamford Senior Center

**Call to Order**

Jon Gallup began the meeting at 4:10 p.m.

**Old Business**

The minutes from the meeting held on October 18, 2012 were reviewed.

**Sybil Taccone made a motion to approve the minutes.**

**Seconded by Kieran M. Ryan**

**Unanimously approved**

**New Business**

**Funding Requests:**

**Stamford Senior Center, Inc.** Ana Nelson, Stamford Senior Center, discussed the \$11,000 the Commission approved at the August 9, 2012 meeting. Ana Nelson presented receipts for the CT Transit tokens and Easy Access tickets that were purchased in August, September, October and November 2012 totaling \$4,914.00. They will be submitted to Mark Kirkland. Ana Nelson continued to explain that prior to the approved amount they were charging a small fee for the tokens now it is free of charge for seniors. It is strictly for transportation to and from the Stamford Senior Center.

**Annual Financial Report**

Chairman Gallup stated he had no report to discuss.

**Signal Sign/Bus Shelter**

Chairman Gallup stated we have a copy of the Bus Shelter Agreement. Mr. Frank Fedeli discussed his meeting with Signal Sign. Mr. Fedeli explained they sent their Design Engineer for the three bus shelters that need to be replaced: 1) East Main Street and Seaton Road; 2) Long Ridge Road (in front of what use to be the German's Club); 3) Corner of Shippan Avenue and Iroquois Road.

Mr. Fedeli will ask Signal Signs to come to the January meeting to review the bus shelters. Mr. Fedeli stated his department receives complaints through the Citizens Service Department and he can give us a list of those bus shelters that need repairs. Mr. Fedeli stated he calls the Signal Sign Company to get repairs and then they call him back if they are completed. Mr. Fedeli follows up by checking those bus shelters to make sure they are repaired. Commissioners discussed auditing the bus shelters. Mr. Fedeli will send out a hard copy of a list of the 53 bus shelters to the Commissioners (he will get the list from Signal Sign Company). Mr. Fedeli will also get a list of the Bus Shelter complaints and completed complaints from Citizen Services dated from January 1, 2011 to present date. Then going forward Mr. Fedeli will print out a report prior to each meeting. The Commissioners discussed the Bus Shelter contract. In their discussion their concerns were locating the exhibits. Frank Fedeli will contact Burt Rosenberg to locate the exhibits.

**Transact Other New Business**

The Commissioners reviewed the Stamford Transit District Meetings scheduled for 2013.

**Sybil Taccone made a motion to accept the Stamford Transit District Meetings scheduled for 2013.**

**Seconded by Kieran Ryan**

**Unanimously approved**

**The next scheduled meeting is on Thursday, January 10, 2013.**

**Kieran Ryan made a motion to adjourn**

**Seconded by Sybil Taccone**

**Unanimously approved**

The meeting adjourned at 4:45 p.m.

Respectfully submitted

Maria Vazquez-Goncalves

January 7, 2013

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