

STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING
Minutes of the January 17, 2013 Meeting
DRAFT

A regular meeting of the Stamford Transit District Commission was held on Thursday, January 17, 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
Sybil Taccone

Staff: Frank Fedeli, Customer Service Supervisor

Guest: Eric Newman, City of Stamford Accounting Dept.

Call to Order

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

Old Business

The minutes from the meeting held on December 13, 2012 were reviewed.

Sybil Taccone made a motion to approve the minutes.

Seconded by Kieran M. Ryan Unanimously approved

New Business

Funding Requests:

Mr. Eric Newman, City of Stamford - Accounting Department, presented to the Commissioners the invoice for Mark Kirkland's services rendered October 2012 through December 2012. Total invoice amount was for \$172.48

Kieran M. Ryan made a motion to approve the invoice submitted by Eric Newman for Mark Kirkland's services.

Seconded by Sybil Taccone Unanimously approved

Mr. Frank Fedeli inquired about Rev. Ogletree's, Catholic Charities check. Mrs. Maria Vazquez-Goncalves explained the email Mr. Fedeli forwarded from Cindy Phelps on behalf of Rev. Ogletree was the backup information of receipts and how the transportation grant money was spent within the past (3) years. It did not include any current invoices that needed to be reimbursed for this year. Mrs. Vazquez-Goncalves explained, they still need to provide an invoice from Norwalk Transit District and Connecticut Transit for this current year spending not to exceed \$16,000, which is what the Commission previously approved.

Annual Financial Report

Chairman Gallup reviewed the Financial Report with the Commissioners.

Signal Sign/Bus Shelter

Chairman Gallup discussed the Bus Shelters. Mr. Frank Fedeli distributed the bus shelter complaints from the Citizen Service Requests and discussed what has been repaired and what still needs to get repaired or replaced. Mr. Fedeli discussed the BOR meeting on January 22, 2013, at 7 p.m. which Signal Signs will be attending to discuss the bus shelter situation.

Mr. Frank Fedeli discussed contacting Signal Signs and inviting them to the next meeting on February 14, 2013 to discuss the Bus Shelter Agreement. Mr. Fedeli will ask Signal Signs to provide a hard copy of a list of the 53 bus shelter locations. They discussed the bus shelter located on Shippan Avenue. They discussed the Bus Shelter contract. Mr. Kieran Ryan asked Mr. Fedeli to ask Signal Sign to bring a copy of the exhibits A-D to the next meeting.

Transact Other New Business

The next scheduled meeting is on Thursday, February 14, 2013.

**Kieran Ryan made a motion to adjourn
Seconded by Sybil Taccone**

Unanimously approved

The meeting adjourned at 4:55 p.m.

Respectfully submitted
Maria Vazquez-Goncalves
February 12, 2013

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