

STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING

Minutes of the January 9, 2014 Meeting

DRAFT

A regular meeting of the Stamford Transit District Commission was held on Thursday, January 9, 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, Kieran M. Ryan, Sybil Taccone

Absent: Frank Fedeli, Customer Service Supervisor

Call to Order

Chairman Jon Gallup began the meeting at 3:50 p.m.

Old Business

The minutes from the meeting held on December 12, 2013 were reviewed.

Sybil Taccone made a motion to approve the minutes dated December 12, 2013.

Seconded by Robert Figueroa

Unanimously approved

New Business

Funding Request - None

Financial Report - No Report

Signal Sign/Bus Shelter Overview

Commissioners discussed the bus shelters that are currently in disrepair. Add this item to future agendas.

Procedure on tracking bus shelters which are in disrepair. Invite a representative from Citizen Services and IT to discuss the Citizen Service System.

Transact other new business as may properly come before the Transit District - None

The next scheduled meeting is on Thursday, February 13, 2014.

Robert Figueroa made a motion to adjourn

Seconded by Sybil Taccone

Unanimously approved

The meeting adjourned at 4:48 p.m.

Respectfully submitted

Maria Vazquez-Goncalves

January 31, 2014

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