

STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING

Minutes of the February 19, 2015 Meeting

DRAFT

A regular meeting of the Stamford Transit District Commission was held on Thursday, February 19, 2015 at 3:00 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: Ellen Bromley, Maria Vazquez-Goncalves
Guest: Michael Albanese, City of Stamford, IT Dept.; Lynn Terlega, Signal Outdoor

Call to Order

Chairman Jon Gallup began the meeting at 3:06 p.m.

Bus Shelters: Signal Outdoor Signs: Mike Albanese discussed the process of Citizen Service requests regarding the bus shelters. Ms. Terlega will follow up with the IT Department to confirm the emails from Citizen/Customer Services regarding bus shelters are received, handled and completed in the system. Other items discussed: Combining the bus shelter numbers and addresses. Chairman Gallup discussed new contract will encompass all the bus shelters, not only the advertised bus shelters.

Old Business

The minutes from the meeting held on December 11, 2014 and January 8, 2015 were reviewed.

Robert Figueroa made a motion to approve the minutes.

Seconded by Andrew Krill

Unanimously approved

Financial Report:

The Financial report was reviewed.

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

Jon Gallup and Ellen Bromley will follow up with contract.

The next scheduled meeting is on Thursday, March 12, 2015 at 3:00 p.m.

Andrew Krill made a motion to adjourn.

Seconded by Sybil Taccone

Unanimously approved

The meeting adjourned at 4:00 p.m.

Respectfully submitted

Maria Vazquez-Goncalves

February 27, 2015

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