

STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING
Minutes of the February 14, 2013 Meeting
DRAFT

A regular meeting of the Stamford Transit District Commission was held on Thursday, February 14, 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 (absent)

Staff: Frank Fedeli, Customer Service Supervisor

Guest: John Savey, President/CEO, Signal Outdoor Advertising
Norman MacDonald, Market Manager, Signal Outdoor Advertising

Call to Order

Jon Gallup began the meeting at 4:17 p.m. Sybil Taccone was absent. No voting took place. This meeting was an overview only.

Old Business

The minutes from the meeting held on January 17, 2013 were not reviewed. They will be put on the agenda next month to be reviewed.

Annual Financial Report

Chairman Gallup reviewed the Financial Report prepared by Controller dated February 14, 2013.

Signal Sign/Bus Shelter Overview

Chairman Gallup discussed the Bus Shelters contract. Mr. Fedeli commented about bus shelter repairs, replacements and discussion of contract. Chairman Gallup requested from Signal Signs to provide a hard copy of a list of the 53 bus shelter locations in Stamford. Mr. Kieran Ryan requested Signal Sign to send in a copy of the exhibits A-D. The Commissioners discussed requesting from the Health Department all of Ellen Bromley files referring to the Transit District. Mr. John Savey, from Signal Outdoor Advertising, distributed the “Street Furniture Agreement between Signal Outdoor & Stamford Transit District”, which he discussed in detail.

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

The meeting adjourned at 5:10 p.m.

Respectfully submitted
Maria Vazquez-Goncalves
February 18, 2013

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