

STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING

Minutes of the April 9, 2015 Meeting

FINAL

A regular meeting of the Stamford Transit District Commission was held on Thursday, April 9, 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: Maria Vazquez-Goncalves, OSS

Call to Order

Chairman Jon Gallup began the meeting at 3:32 p.m.

Sybil Taccone made a motion to change the order of the agenda to begin with Review and Approval of minutes. Seconded by Robert Figueroa Unanimously approved

Old Business

The minutes from the meeting held on February 19, 2015 were reviewed.

Robert Figueroa made a motion to approve the minutes.

Seconded by Andrew Krill Unanimously approved

Bus Shelters: Signal Outdoor Signs: Chairman Gallup suggested invite Mike Albanese, IT Department, to discuss the process of Citizen Service requests regarding the bus shelters. Also, to invite Ms. Terlega, Signal Outdoor Signs, to the next meeting to discuss bus shelters services. They briefly discussed the bus shelters requests, issues and completing them in the system. Discussed combining the bus shelter numbers and addresses and getting them posted. Chairman Gallup requested to send an email to Mr. Orgera requesting a vehicle to use to transport members to bus shelter locations to put the numbers on each bus shelter. Discussion on FOI request submitted and how to proceed with the request. Invite Amy LiVolsi to attend a future meeting. Custodian of records to be Maria Vazquez-Goncalves, OSS, Chairman Gallup will discuss with Ernie Orgera. **Sybil Taccone made a motion to pay Maria Vazquez-Goncalves, OSS, the overtime needed to review the files and make the copies for the FOI request.**

Seconded by Andrew Krill Unanimously approved

Financial Report:

No Financial report.

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

The next scheduled meeting is on Thursday, May 14, 2015 at 3:00 p.m.

Robert Figueroa made a motion to adjourn.

Seconded by Andrew Krill Unanimously approved

The meeting adjourned at 4:06 p.m.

Respectfully submitted

Maria Vazquez-Goncalves

April 20, 2015

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

888 WASHINGTON BOULEVARD • STAMFORD, CT 06901

PHONE: (203) 977-5858 • FAX: (203) 977-4007