# STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING
**Minutes of the April 10, 2014 Meeting**
**DRAFT**

A regular meeting of the Stamford Transit District Commission was held on Thursday, April 10, 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, Sybil Taccone

Absent: Frank Fedeli, Customer Service Supervisor

Guests: Beverly Aveni, City of Stamford, Purchasing Dept.; Laura Labosky, City of Stamford, Engr. Dept.

**Call to Order**

Chairman Jon Gallup began the meeting at 3:30 p.m.

**Old Business**

The minutes from the meeting held on March 13, 2014 were reviewed.

**Sybil Taccone made a motion to approve the minutes dated March 13, 2014.**
**Seconded by Robert Figueroa Unanimously approved**

**New Business**

**Funding Request -** None

**Financial Report** – Reviewed the Activity Report from Controller's office dated 4/10/14.

**Signal Outdoor Signs: RFP for the Bus Shelters**

Beverly Aveni, City of Stamford, Purchasing Dept. discussed the procedure for handling RFP's. Chairman Gallup discussed getting a copy of the old contract along with the scope of services for Mrs. Aveni to review to help assist with the RFP procedure.

**Bus Shelters: Urban Transit Way Bus Shelters**

Laura Labosky, City of Stamford, Engineering Dept., discussed the Urban Transit Way, 1st Phase, 2nd Phase, bus shelters, stops, etc. Mr. Labosky also discussed FDA rules, project costs, shelters purchased with Federal Funds are under a warranty for 2-years. Chairman Gallup will reach out to Signal Outdoor Signs to discuss shelters maintenance.

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

Frank Fedeli will no longer be working with the Transit District.

**The next scheduled meeting is on Thursday, May 8, 2014.**

**Robert Figueroa made a motion to adjourn**
**Seconded by Sybil Taccone Unanimously approved**

The meeting adjourned at 4:37 p.m.

Respectfully submitted
Maria Vazquez-Goncalves
May 6, 2014

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