

STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING

Minutes of the April 11, 2013 Meeting

DRAFT

A regular meeting of the Stamford Transit District Commission was held on Thursday, April 11, 2013 at 4:00 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 (4:28 p.m.)

Staff: Frank Fedeli, Customer Service Supervisor

Guest: Ana Nelson, President & Executive Director-Stamford Senior Center;
Teri Drew, Director of Stamford Youth Service Bureau

Call to Order

Chairman Jon Gallup began the meeting at 4:20 p.m. Chairman Gallup introduced a new Commissioner, Robert Figueroa.

Chairman Gallup made a motion to change the order of the agenda to review New Funding Requests. Kieran Ryan and Robert Figueroa both agreed.

New Business

Funding Request. Mrs. Ana Nelson, Stamford Senior Center, was inquiring about additional funding for their current applications for CT Transit (Tokens) and Norwalk Transit (Easy Access Tickets) in the amount of \$2,500. They previously were approved for \$11,000. They submitted two invoices, which total was \$9,828; the remaining balance is \$1,172. Therefore, the additional funding request of \$2,500.00 would get them through to June 30, 2013.

Kieran M. Ryan made a motion to approve the Stamford Senior Center additional funding request of \$2,500.00 to their current application of \$11,000.00. Therefore, with the additional request the total amount approved would be \$13,500.00 for the Stamford Senior Center for CT Transit (Tokens) and Norwalk Transit (Easy Access Tickets).

Seconded by Robert Figueroa

Unanimously approved

Funding Request. Mrs. Teri Drew, Director of Stamford Youth Service Bureau, discussed their “Pathfinders Adventure Camp” for transportation funding request for this past summer 2012, funding request of \$34,584 (two invoices to First Student, Inc.). The program was from July 2, 2012 to August 17, 2012, a 7 week summer day camp, middle school student (10-14 year olds), (1/3 is scholarship kids, 1/3 is full paid and 1/3 are in between the two), 188 out of 240 campers used the bus transportation in 2012. The summer program includes, challenge course, mountain biking, arts & crafts, canoeing, sports, game room, rock climbing, hiking, dance, yoga, cheerleading, swimming, pottery, Chelsea piers, culinary arts, tournaments, skate park, fishing and movies. The Pathfinder Adventure Camp for transportation funding request for the summer of 2013 will be submitted in July or August 2013.

Sybil Taccone made a motion to approve the Stamford Youth Service Bureau funding request of \$34,584.00 for bus transportation for the Summer of 2012. Check made payable to: Pathfinder Adventure Camp, 888 Washington Blvd., Stamford, CT 06901.

Seconded by Robert Figueroa

Unanimously approved

Old Business

The minutes from the meeting held on March 14, 2013 were reviewed and amended.

Sybil Taccone made a motion to approve March 14, 2013 minutes with amendment.

Seconded by Kieran M. Ryan

Unanimously approved

Annual Financial Report

Chairman Gallup discussed the report that was prepared by the Controller dated April 10, 2013.

Signal Sign/Bus Shelter Overview

Frank Fedeli distributed and discussed the list of the current 57 bus shelter locations, stating that most have been repaired or replaced. Mr. Fedeli discussed future funding request for Health Dept. Discussion on the Transit District files, Signal Sign Contract, and discussion of shelters on the Urban Transit way. Mr. Fedeli suggested for the next meeting to invite the Engineering Dept. and Signal Signs to discuss the Urban Transit way bus shelters.

The next scheduled meeting is on Thursday, May 9, 2013.

Kieran Ryan made a motion to adjourn

Seconded by Sybil Taccone

Unanimously approved

The meeting adjourned at 5:21 p.m.

Respectfully submitted

Maria Vazquez-Goncalves

April 30, 2013

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