

STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING

Minutes of the May 9, 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: Lisa James, Neon; Bobby Peption, City of Stamford Recreation Services

Call to Order

Chairman Jon Gallup began the meeting at 4:07 p.m.

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

New Business

Funding Request. Bobby Peption, City of Stamford, Recreation Services, discussed their transportation funding request of \$14,030.00. The funds will be used to transport camp children from their 7 summer camp programs, programs to city pools, beaches, etc. The program is for the summer of 2013, ages 6-12 years old. Chairman Gallup suggested tabling this funding request until the July 11, 2013 meeting.

Funding Request. Lisa James, Norwalk Economic Opportunity Now, discussed their transportation funding request of \$7,600.00. The funds will be used to provide for the cost of bus transportation for field trips and activities for NEON Expression Summer Camp. The summer program includes field trips to Palace Theatre, Maritime Center, and Lake Compound, etc. and swimming at Yerwood. The NEON Expression Summer Camp begins July 1, 2013 – August 9, 2013, ages 5-13 years old. Chairman Gallup suggested tabling this funding request until the July 11, 2013 meeting.

Chairman Gallup commented to put both of the above funding requests on the July 11, 2013 agenda to vote on.

Old Business

The minutes from the meeting held on April 11, 2013 were reviewed.

Kieran M. Ryan made a motion to approve April 11, 2013 minutes.

Seconded by Robert Figueroa

Unanimously approved

Annual Financial Report

Chairman Gallup discussed the report that was prepared by the Controller dated May 9, 2013.

Signal Sign/Bus Shelter Overview

Frank Fedeli discussed the Transit District files, which had the Signal Sign Contract, and bus shelter information. Discussion on the contract and bus shelters.

Frank Fedeli will put in the classified section a notice stating that the Transit District will be having a public meeting on Thursday, June 13, 2013.

The next scheduled meeting is on Thursday, June 13, 2013.

Robert Figueroa made a motion to adjourn

Seconded by Kieran Ryan

Unanimously approved

The meeting adjourned at 5:11 p.m.

Respectfully submitted

Maria Vazquez-Goncalves

May 6, 2013

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