

STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING
Minutes of the June 13, 2013 Meeting
DRAFT

A regular meeting of the Stamford Transit District Commission was held on Thursday, June 13, 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

Staff: Frank Fedeli, Customer Service Supervisor

Guest: Tim Dudics & Stamford Family YMCA

Call to Order

Chairman Jon Gallup began the meeting at 4:04 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. Tim Dudics, Stamford Family YMCA, discussed their transportation funding request of \$14,000.00. The funds will be used to transport camp children to & from the summer camp program, field trips and the afterschool program. The program is for the summer camp of 2013 and the after school program FY 2013-2014, for 821 children and teens (90% of youth participation qualify for free or reduced lunch). Commissioner Ryan Kieran stated to Mr. Dudic that any request granted will be used only for transportation within Connecticut. Chairman Gallup suggested tabling this funding request until the July 11, 2013 meeting.

Funding Request. Julia A. Stark Elementary School Parent-Faculty Organization, transportation funding request of \$5,500.00. 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 May 9, 2013 were reviewed.

Sybil Taccone made a motion to approve May 9, 2013 minutes.

Seconded by Robert Figueroa

Unanimously approved

Annual Financial Report

No financial report.

Signal Sign/Bus Shelter Overview

Chairman's discussed the bus shelters and contract.

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

Frank Fedeli will put in the classified legal section a “Notice of Public Hearing Regarding the Proposed 2013-2014 Operating Budget of the Stamford Transit District” on Thursday, July 11, 2013.

Kieran Ryan made a motion to put in the classified legal section a “Notice of Public Hearing Regarding the Proposed 2013-2014 Operating Budget of the Stamford Transit District to be held on Thursday, July 11, 2013”.

Seconded by Robert Figueroa

Unanimously approved

Chairman Gallup discussed a letter addressed To: All Appointed Boards & Commissions, From: Joseph J. Capalbo, II, RE: Term Expirations, Dated: June 3, 2013.

The next scheduled meeting is on Thursday, July 11, 2013.

Robert Figueroa made a motion to adjourn

Seconded by Kieran Ryan

Unanimously approved

The meeting adjourned at 5:10 p.m.

Respectfully submitted

Maria Vazquez-Goncalves

July 8, 2013

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