

**STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING**

**Minutes of the July 9, 2015 Meeting**

**DRAFT**

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

Staff: Maria Vazquez-Goncalves, OSS

**Call to Order**

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

**Old Business:** The minutes from the meeting held on April 9, 2015 were reviewed.

**Robert Figueroa made a motion to approve the minutes.**

**Seconded by Andrew Krill**

**Unanimously approved**

**Bus Shelters Update:** Robert Figueroa briefly discussed the bus shelters requests and will review with Mike Albanese, IT Dept., regarding closing out requests. He confirmed the system is working. Discussed combining the bus shelter numbers and addresses and getting them posted. Bus Shelter Repairs report dated July 2, 2015.

**New Business:**

- a) Brief discussion of FOIA training, which Amy LiVolsi will conduct at a future meeting.
- b) FOI Request from Audrey McCall is being worked on with Any LiVolsi to get resolved.

**Review of 2014-2015 Financial Report:** Reviewed the Transit District – Activity from July 1, 2014 to May 29, 2015, report prepared by the Controller dated June 29, 2015.

**Presentation of 2015-2016 Proposed Annual Budget:** Presentation could not be proposed because the Transit District – Activity report had insufficient information to proceed to complete the 2015-2016 Proposed Annual Budget. Therefore, it will be completed once the Transit District – Activity report from July 1, 2014 to June 30, 2015 is completed by the controller. This will be completed at the next meeting.

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

**The next scheduled meeting on Thursday, August 13, 2015 at 3:00 p.m. has been canceled.**

**A Special meeting will take place on Thursday, August 27, 2015 at 3:00 p.m.**

**Robert Figueroa made a motion to adjourn.**

**Seconded by Andrew Krill**

**Unanimously approved**

The meeting adjourned at 3:51 p.m.

Respectfully submitted  
Maria Vazquez-Goncalves  
July 14, 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