

STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING

Minutes of the July 24, 2014 Meeting

FINAL

A regular meeting of the Stamford Transit District Commission was held on Thursday, July 24, 2014 at 2:30 p.m. at the Stamford Government Center – New Operations Conference Room – Tenth Floor.

In attendance were:

Commissioners: Jon Gallup, Robert Figueroa, Andrew Krill, Sybil Taccone

Guests: Martin Levine, Mayor's Office

Call to Order

Chairman Jon Gallup began the meeting at 2:39 p.m.

Old Business

The minutes from the meeting held on April 10, 2014 were reviewed.

Andrew Krill made a motion to approve the minutes dated April 10, 2014.

Seconded by Sybil Taccone

Unanimously approved

Review of 2013-2014 Financial Report – Reviewed Activity Report from Controller's office dated 7/16/14.

Beginning Balance as of 6/30/13 \$145,416.80

Itemized statement of actual receipts:

Total Program Revenue \$61,899.95

Interest Income: \$ 311.10

Total Income: \$62,211.05

Itemized expenditures of that year:

Funding Requests Expenses: \$ 98,779.70

Total Other Expenses \$ 3,053.83

Total Expenses \$101,833.53

Ending Balance as of 6/30/14 \$105,794.32

Robert Figueroa made a motion to publish and approve actual expenses of FY 2013-2014.

Seconded by Sybil Taccone

Unanimously approved

Sybil Taccone made a motion to go into Executive Session at 2:54 p.m.

Seconded by Robert Figueroa

Unanimously approved

Return from Executive Session at 3:21 p.m.

Presentation of 2014-2015 Proposed Annual Budget

Itemized estimated of anticipated revenue for FY 2014-2015 is \$60,000.00

Itemized estimated of anticipated expenditures for FY 2014-2015 is \$60,000.00

Robert Figueroa made a motion to publish the anticipated revenue and expenditures for FY 2014-2015.

Seconded by Sybill Taccone

Unanimously approved

New Business: Funding Requests

All funding requests will be reviewed at next month's meeting.

Signal Outdoor Signs: RFP for the Bus Shelters

Discussed Bus Shelter updates, repairs, IT program, and starting the RFP process with Beverly Aveni, City of Stamford.

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

Discussion to change the time for next month's meeting, instead of 3:30 p.m. they will be meeting at 2:30 p.m. They will return to their scheduled time of 3:30 p.m. at the September 11, 2014 meeting.

The next scheduled meeting is on Thursday, August 14, 2014 at 2:30 p.m.

Andrew Krill made a motion to adjourn

Seconded by Sybil Taccone

Unanimously approved

The meeting adjourned at 3:39 p.m.

Respectfully submitted
Maria Vazquez-Goncalves
August 7, 2014

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