

**STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING**

**Minutes of the August 14, 2014 Meeting**

**FINAL**

A regular meeting of the Stamford Transit District Commission was held on Thursday, August 14, 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, Sybil Taccone

Absent: Andrew Krill

Guests: Martin Levine, Mayor's Office

**Call to Order**

Chairman Jon Gallup began the meeting at 2:35 p.m.

**Chairman Gallup requested to go out of order and begin with Funding Requests.  
Seconded by Robert Figueroa Unanimously approved**

**New Business: Funding Requests**

The following funding requests were submitted and presented by:

Scott Kassouf, Assistant Superintendent, City of Stamford, Stamford Recreation Services Dept., \$14,520.00

Terri Drew, Director, Youth Services Bureaus (888 Washington Blvd.), \$35,000.00

Kathleen Bordelon, Senior Services of Stamford (2009 Summer Street), \$10,000.00

Elizabeth McOsker, Over 60 Club Inc., \$12,000.00

Christina Crain, Exec. Director, Stamford Senior Center Inc. (888 Washington Blvd.), \$18,000.00

Susan Iacovacci & Linda Gibson, Stark PFO, Julia Stark Elementary School PFO, \$5,500.00

Angelica Durrell, Intake Organization, Inc., \$1,520.00

Tim Dudics, YMCA of Stamford, \$20,000.00

Chairman Gallup explained to the applicants for Fiscal Year 2014-2015 to please submit all invoices preferably by June 30, 2015, and no later than August 31, 2015. No invoices will be received after August 31, 2015. The Commissioners agreed to table the funding requests until next month, September 11, 2014.

**Old Business**

The minutes from the meeting held on July 24, 2014 were reviewed.

**Robert Figueroa made a motion to approve the minutes dated July 24, 2014.  
Seconded by Sybil Taccone Unanimously approved**

**Financial Report**

Reviewed Transit District-Activity Report from 7/1/14 to 7/31/14 from Controller's office dated 8/13/14.

**Robert Figueroa made a motion to accept Financial Report from 7/1/14 to 7/31/14, dated 8/13/14.  
Seconded by Sybil Taccone Unanimously approved**

**Robert Figueroa made a resolution to make Maria Vazquez-Goncalves a Temporary Secretary.  
Seconded by Sybil Taccone Unanimously approved**

**Robert Figueroa made a resolution (Stamford Federal Credit Union wording) to make sure the following members have the authority to sign checks for the Stamford Transit District: Jon Gallup, Sybil Taccone, Robert Figueroa and Andrew Krill and to remove Frank Fedeli from the list.**

**Signal Outdoor Signs: RFP for the Bus Shelters**

Discussed Bus Shelters issues, IT problems and starting the RFP process with Beverly Aveni, City of Stamford.

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

**The next scheduled meeting is on Thursday, September 11, 2014 at 3:30 p.m.**

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

**Seconded by Sybil Taccone**

**Unanimously approved**

The meeting adjourned at 3:50 p.m.

Respectfully submitted

Maria Vazquez-Goncalves

August 15, 2014

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