

STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING

Minutes of the September 25, 2014 Meeting

DRAFT

A regular meeting of the Stamford Transit District Commission was held on Thursday, September 25, 2014 at 3:30 p.m. at the Stamford Government Center – New Operations Conference Room – Tenth Floor.

In attendance were:

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

Guests: Christina Crain

Call to Order

Chairman Jon Gallup began the meeting at 3:39 p.m.

Old Business

The minutes from the meeting held on August 14, 2014 were reviewed.

Sybil Taccone made a motion to approve the minutes dated August 14, 2014.

Seconded by Andrew Krill Unanimously approved

Funding Requests

Sybil Taccone made a motion at 3:42 p.m. to go into Executive Session to review the funding requests.

Seconded by Andrew Krill Unanimously approved

Robert Figueroa made a motion at 4:12 p.m. to return from Executive Session to propose the funding grants below.

Seconded by Andrew Krill Unanimously approved

The following funding requests were granted:

City of Stamford, Stamford Recreation Services Dept.: \$7,840.00

Youth Services Bureaus (888 Washington Blvd.): \$17,000.00

Senior Services of Stamford (2009 Summer Street): \$5,600.00

Over 60 Club Inc.: \$5,040.00

Stamford Senior Center Inc. (888 Washington Blvd.): \$7,280.00

Stark PFO, Julia Stark Elementary School PFO: \$3,080.00

Intake Organization, Inc.: \$1,000.00

YMCA of Stamford, \$7,840.00

Total: \$54,680.00

Robert Figueroa made a motion to approve the proposed funding requests above.

Seconded by Andrew Krill Unanimously approved

(Please note: At the August 14, 2014 Meeting, Chairman Gallup explained to the applicants for Fiscal Year July 1, 2014-June 30, 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.)

Financial Report

Reviewed Transit District-Activity Report from 7/1/14 to 8/29/14 from Controller's office dated 9/10/14.

Signal Outdoor Signs: RFP for the Bus Shelters

**Sybil Taccone made a motion at 4:16 p.m. to go into Executive Session to discuss the RFP Bus Shelters.
Seconded by Robert Figueroa Unanimously approved**

**Sybil Taccone made a motion at 4:26 p.m. to return from Executive Session.
Seconded by Andrew Krill Unanimously approved**

**Robert Figueroa made a motion to invite Signal Outdoor Advertising to discuss maintenance issues and IT personnel, City of Stamford.
Seconded by Andrew Krill Unanimously approved**

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

The next scheduled meeting is on Thursday, October 9, 2014 at 3:30 p.m.

**Robert Figueroa made a motion to adjourn.
Seconded by Andrew Krill Unanimously approved**

The meeting adjourned at 4:29 p.m.

Respectfully submitted
Maria Vazquez-Goncalves
September 29, 2014

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