

STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING

Minutes of the January 14, 2016 Meeting

FINAL

A regular meeting of the Stamford Transit District Commission was held on Thursday, January 14, 2016 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

Call to Order - Chairman Jon Gallup began the meeting at 3:16 p.m.

Old Business - The minutes from the meeting held on December 10, 2015 was reviewed.

Robert Figueroa made a motion to approve the minutes.

Seconded by Andrew Krill Unanimously approved

Bus Shelters Update

Andrew Krill discussed his meeting with Joshua Benson regarding the maintenance of the bus shelters that are not handled by Signal Outdoor Advertising and are currently on city property. Members continued to comment on several other locations of shelters that are currently on city property that are in disrepair. Discussion on the expired contract with Signal Outdoor Advertising. Discussion on the wording for the RFP and review the document email from Lynn Terlaga.

Financial Report – None

Confirm Next Scheduled Meeting - The next scheduled meeting is on Thursday, February 11, 2016 at 3:00 p.m.

Andrew Krill made a motion the next scheduled meeting is on Thursday, February 11, 2016.

Seconded by Robert Figueroa Unanimously approved

Andrew Krill made a motion to adjourn at 4:00 p.m.

Seconded by Robert Figueroa Unanimously approved

Respectfully submitted
Maria Vazquez-Goncalves
January 20, 2016

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