STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING
Minutes of the October 19, 2016 Meeting
UPDATED DRAFT

A regular meeting of the Stamford Transit District Commission was held on Wednesday, October 19, 2016 at 3:00 p.m. at the Stamford Government Center – Operations Conference Room – Tenth Floor.

In attendance were:
Commissioners: Jon Gallup, Robert Figueroa, and Andrew Krill

Call to Order - Chairman Jon Gallup began the meeting at 3:35 p.m.

New Business: Funding Request.

Robert Figueroa made a motion to go into Executive Session at 3:35 p.m.
Seconded by Andrew Krill Unanimously approved
Return from Executive Session at 3:58 p.m.

The following funding requests were discussed and the amount that was approved:

City of Stamford, Stamford Recreation Services Dept. - $8,700.00
Youth Services Bureau (888 Washington Blvd.) - $24,500.00
Silver Source, Inc. (Formerly Senior Services of Stamford-2009 Summer Street) - $7,700.00
Over 60 Club Inc. - $7,700.00
Stamford Senior Center Inc. (888 Washington Blvd.) - $8,400.00
Julia A. Stark - $4,800.00
INTAKE Organization, Inc. - $2,000.00
YMCA of Stamford - $12,000.00

Robert Figuero made a motion to approve the above funding request and in the amounts that are stated above. This does not include the City of Stamford, Transportation Dept., Stamford Street Smart Initiative.
Seconded by Andrew Krill Unanimously approved

Regarding City of Stamford, Transportation Dept., Stamford Street Smart Initiative – $4,200.00

Robert Figueroa made a motion to approve the City of Stamford, Transportation Dept., Stamford Street Smart Initiative in the amount of $4,200.00 with the condition that the Law Dept. confirms that this fits the guidelines of the Stamford Transit District. Upon hearing back from the Law Dept., if it is a yes then the funds can then be disbursed.
Seconded by Andrew Krill Unanimously approved

Old Business: The minutes from the meeting held on September 8, 2016 was reviewed.

Robert Figueroa made a motion to approve September 8, 2016 minutes.
Seconded by Andrew Krill Unanimously approved

Bus Shelters Discussion regarding the bus shelter located at the Cheesecake Factory. Discussion on the changes/status of the RFP and to meet with Beverly Aveni to discuss the RFP. Also, to invite Ann Brown to the next Stamford Transit District meeting.

Confirm Next Scheduled Meeting
The next scheduled meeting is on Thursday, November 10, 2016 at 3:00 p.m.

Andrew Krill made a motion to adjourn at 4:17 p.m.
Seconded by Robert Figueroa Unanimously approved

Respectfully submitted
Maria Vazquez-Goncalves
October 21, 2016

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

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