

STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING

Minutes of the October 8, 2015 Meeting

DRAFT

A regular meeting of the Stamford Transit District Commission was held on Thursday, September 10, 2015 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, Sybil Taccone

Call to Order - Chairman Jon Gallup began the meeting at 3:03 p.m.

Old Business: The minutes from the meeting held on September 10, 2015 was reviewed.

Robert Figueroa made a motion to approve the minutes.

Seconded by Andrew Krill

Unanimously approved

Funding Requests:

Sybil Taccone made a motion at 3:06 p.m. to go into Executive Session to review the funding requests.

Seconded by Robert Figueroa

Unanimously approved

Robert Figueroa made a motion at 3:40 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:

Silver Source, Inc. (Formerly Senior Services of Stamford-2009 Summer Street) - \$8,300.00

Stamford Senior Center Inc. (888 Washington Blvd.) - \$11,000.00

YMCA of Stamford - \$13,000.00

Over 60 Club Inc. - \$10,000.00

INTAKE Organization, Inc. - \$2,000.00

Julia A. Stark - \$4,400.00

Youth Services Bureau (888 Washington Blvd.) - \$20,000.00

City of Stamford, Stamford Recreation Services Dept. - \$11,300.00

Sybil Taccone made a motion to approve the proposed funding requests above.

Seconded by Andrew Krill

Unanimously approved

(Please note: All applicants for Fiscal Year July 1, 2015-June 30, 2016 to please submit all invoices preferably by June 30, 2016, and no later than July 31, 2016. No invoices will be received after July 31, 2016.)

Bus Shelters Update

Robert Figueroa discussed the conditions of some of the bus shelters that need repair. A letter will be sent to Ernie Orgera regarding the bus shelters that need immediate attention that are currently on City property, which Outdoor Signal does not maintain. Discussion on RFP needs to be put together.

Financial Report - None

Confirm Next Scheduled Meeting

The next scheduled meeting is on Thursday, November 12, 2015 at 3:00 p.m.

Andrew Krill made a motion to adjourn

Seconded by Robert Figueroa

Unanimously approved

The meeting adjourned at 4:01 p.m.

Respectfully submitted
Maria Vazquez-Goncalves
October 9, 2015

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

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