

**STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING**

**Minutes of the November 12, 2015 Meeting**

**FINAL**

A regular meeting of the Stamford Transit District Commission was held on Thursday, November 12, 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

Guest: Lynn Terlaga, Outdoor Signal Signs

**Call to Order** - Chairman Jon Gallup began the meeting at 3:06 p.m.

**Andrew Krill made a motion to change the order of the agenda to start with Bus Shelters.**

**Seconded by Robert Figueroa Unanimously approved**

**Bus Shelters Update** Chairman Gallup discussed the following bus shelter locations: 1) Southfield Avenue to put the shelter back subject to state permit, etc. 2) Mark Lyons request for a shelter at the existing bus stop located at 292 Long Ridge Road.

**Robert Figueroa made a motion to accept putting a shelter at the two locations mentioned above.**

**Seconded by Andrew Krill Unanimously approved**

Discussion on the following items: Bedford Street shelter, front of the Police Station. Bus shelters that need immediate attention currently on City property, which Outdoor Signal does not maintain. Need to have a discussion with the City of Stamford, Transportation Bureau Chief, Joshua Benson, about those shelters. Talk to Ann Brown, Engineering Dept., regarding the Urban Transit Way shelters. Chairman Gallup requested a schedule from Ms. Terlaga regarding replacement of bus shelters once contract is complete. Discussion of RFP.

**Old Business:** The minutes from the meeting held on October 8, 2015 was reviewed.

**Robert Figueroa made a motion to approve the minutes with amendments.**

**Seconded by Andrew Krill Unanimously approved**

**Funding Requests** - None

**Financial Report** - Activity Report from 7/1/15 to 10/30/15, by the Controller's Office dated 11/12/15.

**Andrew Krill made a motion that the report was received.**

**Seconded by Robert Figueroa Unanimously approved**

**Confirm Next Scheduled Meeting** Meeting schedule for 2016 was reviewed and the next scheduled meeting is on Thursday, January 14, 2016 at 3:00 p.m.

**Andrew Krill made a motion to approve the schedule meetings for 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 by Maria Vazquez-Goncalves  
November 15, 2015

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