

STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING

Minutes of the December 10, 2015 Meeting

DRAFT

A regular meeting of the Stamford Transit District Commission was held on Thursday, December 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, and Sybil Taccone
Guest: Lynn Terlaga, Outdoor Signal Signs

Call to Order - Chairman Jon Gallup began the meeting at 3:10 p.m.

Old Business - The minutes from the meeting held on November 12, 2015 was reviewed.

Andrew Krill made a motion to approve the minutes.

Seconded by Robert Figueroa Unanimously approved

Bus Shelters Update

Robert Figueroa discussed bus shelters that are not handled by Signal Outdoor Advertising and are currently on city property for example, Dock Street. They reviewed the Bus Shelter Repairs report dated 12/10/15. Members continued to comment on several other locations of shelters that are currently on city property that are in disrepair with the City of Stamford, Transportation Bureau Chief, Joshua Benson, who will look into the maintenance situation. Mr. Benson will also talk to Ann Brown, Engineering Dept., regarding the Urban Transit Way shelters. Mr. Benson, Mr. Figueroa, and Mr. Krill had setup a meeting for next week to look at the bus shelters that are in disrepair. Discussion on the expired contract with Signal Outdoor Advertising. Discussion on the wording for the RFP.

Funding Requests - None

Financial Report - None

Confirm Next Scheduled Meeting - The next scheduled meeting is on Thursday, January 14, 2015 at 3:00 p.m.

Andrew Krill made a motion the next scheduled meeting is on Thursday, January 14, 2015.

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
December 11, 2015

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