STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING
Minutes of the February 18, 2016 Meeting
FINAL

A regular meeting of the Stamford Transit District Commission was held on Thursday, February 18, 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
Guest: Lynn Terlaga, Outdoor Signal Advertising

Call to Order - Chairman Jon Gallup began the meeting at 3:19 p.m.

Old Business - The minutes from the meeting held on January 14, 2016 was reviewed.

Robert Figueroa made a motion to approve the minutes.
Seconded by Andrew Krill Unanimously approved

Bus Shelters Update

Robert Figueroa discussed the maintenance issue of all the bus shelters, both City and Signal Outdoor Advertising. They reviewed the "Bus Shelter Repairs" report dated February 18, 2016 with Lynn Terlaga, Outdoor Signal Advertising. Members also discussed the Dock Street bus shelter that is still in disrepair. They discussed the Southfield Avenue easement, as well as the bus shelter type for that location. Discussion on the RFP is currently being worked on, and putting all the maintenance under one umbrella, including the city bus shelters. Member's requested to coordinate the next scheduled meeting, March 10, 2016, with Ernie Orgera, Joshua Benson, Ann Brown and Frank Fedeli to discuss maintenance and snow removal for bus shelters currently on city property and that are not being handled by Signal Outdoor Advertising.

Financial Report – None

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

Andrew Krill made a motion to adjourn at 4:13 p.m.
Seconded by Robert Figueroa Unanimously approved

Respectfully submitted
Maria Vazquez-Goncalves
February 19, 2016

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