

STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING

Minutes of the April 14, 2016 Meeting

DRAFT

A regular meeting of the Stamford Transit District Commission was held on Thursday, April 14, 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, and Andrew Krill
Staff: Joshua Benson, COS, Engineering Department

Call to Order - Chairman Jon Gallup began the meeting at 3:10 p.m. Chairman Gallup noted Sybil Taccone resigning. Discussed a Board of Resolution thanking her for her service to the Transit District since 1993.

Andrew Krill made a motion to do a Board of Resolution thanking Sybil Taccone for her service to the Transit District since 1993.

Seconded by Robert Figueroa Unanimously approved

Old Business - The minutes from the meeting held on March 10, 2016 was reviewed.

Robert Figueroa made a motion to approve the minutes.

Seconded by Andrew Krill Unanimously approved

Bus Shelters Update

- Updates on the Urban Transit Way bus shelters from Mr. Figueroa per Ann Brown's comments.
- Discussion on the bus shelters that are not handled by Outdoor Signal Advertisement.
- Joshua Benson discussed the Southfield Avenue bus shelter in detail. Chairman Gallup discussed his conversation with Mr. John Freeman regarding the bus shelter and the pad being on their property. Chairman Gallup discussed they would need the easement. At last month's meeting the Transit District approved putting an Outdoor Signal Shelter at that location on the condition the property owner gives the City of Stamford the easement. Chairman Gallup commented to Joshua Benson to discuss the situation with the City of Stamford Law Department, Amy LiVolci.
- Brief discussion of the Bus Shelters Repair Report. Discussion on future projects, if a project involves a bus shelters, there needs to be a check off to contact the Transit District, in order to spec the shelter and do it properly. For example, the one in front of Bank of America. Further discussion on the RFP.

Financial Report – None reviewed.

Confirm Next Scheduled Meeting - The next scheduled meeting is on Thursday, May 12, 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
April 23, 2016

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