

**STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING**

**February 16, 2017 Meeting**

**Final**

A regular meeting of the Stamford Transit District Commission was to be held on Thursday, February 16, 2017 at 3:00 p.m. at the Stamford Government Center – Operations Conference Room – Tenth Floor.

**In attendance were:**

Commissioners: Jon Gallup, Robert Figueroa, and Andrew Krill

**Call to Order** Chairman Jon Gallup began the meeting at 3:27 p.m.

**Old Business:**

- a) The minutes from the meeting held on January 26, 2017 was reviewed.

**Robert Figueroa made a motion to approve January 26, 2017 minutes.**

**Seconded by Andrew Krill**

**Unanimously approved**

**Bus Shelters:**

- a) Discussion on Bus Shelter on 68-72 Southfield Avenue. Check and contract signed and will mail out.
- b) Complaint regarding the bus shelter located at 243 Tresser Blvd. (Marriott) was discussed and will be further investigated by the Commissioners. Commissioner Figueroa commented to meet with Ernie Orgera to evaluate the situation.
- c) Urban Transit Way - tabled for next month. Invite Ann Brown and Laura LaBosky, Engineering Dept.

**Financial Report:** None.

**New Business:**

- a) Discussion on snow complaints at Bus Stops, they are not Bus Shelters locations with advertising.
- b) Commissioners discussed corrections to the Bus Shelter RFP draft and Commissioners Gallup will submit to Beverly Aveni for further review and will cc the Commissioners.

**Confirm Scheduled Meetings for 2017**

**Discussion on scheduled meetings for 2017 and confirmed from Thursday's to Wednesday's at 3 p.m.** The next scheduled meeting is on Wednesday, March 8, 2017 at 3:00 p.m.

**Robert Figueroa made a motion to adjourn at 3:47 p.m.**

**Seconded by Andrew Krill**

**Unanimously approved**

Respectfully submitted

Maria Vazquez-Goncalves

February 21, 2017

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