

STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING

April 12, 2017 Meeting

Final

A regular meeting of the Stamford Transit District Commission was held on Wednesday, April 12, 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
Staff: Jim Travers, Transportation Bureau Chief
Guest: Ernie Orgera, COS-Director, Operations Dept.; Rosenberg, COS-Counselor, Law Dept.

Call to Order Chairman Jon Gallup began the meeting at 3:29 p.m.

Welcome Jim Travers Chairman Gallup welcomed Jim Travers, Transportation Bureau Chief

Chairman Gallup commented going out of order to add “Funding Request”, City of Stamford, Transportation Dept., Stamford Street Smart Initiative (re: Stamford Transit District Minutes dated 10/19/16).

Robert Figueroa made a motion to go out of order and add an item under New Business.

Seconded by Jon Gallup **Unanimously approved**

New Business:

Chairman Gallup commented when the original funding requests was discussed the approval was on the condition that the Law Department confirms that this fits the guidelines of the Stamford Transit District. Mr. Rosenberg, Legal Department commented he reviewed the facts and his understanding that the funds are generated by advertisement in the bus shelters. The funding request is made for the City of Stamford, Transportation Engineering Department for Stamford Street Smart Initiative. Mr. Rosenberg review the City Charter and City Code and there are no restrictions upon transfers of funds from the Transit District to a City Department specifically for bus shelter advertisement.

Robert Figueroa made a motion approve the funding request for City of Stamford, Transportation Dept., Stamford Street Smart Initiative, in the amount of \$4,200.00.

Seconded by Jon Gallup **Unanimously approved**

Bus Shelters:

- a) Discussion on complaint regarding the bus shelter located at 243 Tresser Blvd. (Marriott) was discussed. Mr. Travers discussed the City’s right away situation and provided comments to the Transit District.
- b) Urban Transit Way, discussion on new construction regarding bus shelter procedures. Discussion on bus shelters that currently have no advertisements and maintaining them. Mr. Orgera was present to answer any questions. Mr. Travers commented about bus shelter design spec. Discussion on damaged bus shelters.
- c) Discussion on the process of the RFP and the wording of the non-advertisement shelters.

Old Business:

- a) The minutes from the meeting held on February 16, 2017 was reviewed.

Robert Figueroa made a motion to approve February 16, 2017 minutes.

Seconded by Jon Gallup **Unanimously approved**

Financial Report: None.

New Business:

- a) Discussion regarding bus shelters at Southfield and Selleck will be removed and needs to be put in storage. Chairman Gallup will email Mr. Orgera regarding storage location.

Confirm Next Schedule Meeting The next scheduled meeting is on Wednesday, May 10, 2017 at 3:00 p.m.

Robert Figueroa made a motion to adjourn at 4:06 p.m.

Seconded by Jon Gallup

Unanimously approved

Respectfully submitted
Maria Vazquez-Goncalves
April 12, 2017

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

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