

STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING

May 10, 2017 Meeting

Draft

A regular meeting of the Stamford Transit District Commission was held on Wednesday, May 10, 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

Call to Order Chairman Jon Gallup began the meeting at 3:05 p.m.

Old Business:

- a) The minutes from the meeting held on April 12, 2017 was reviewed.

Robert Figueroa made a motion to approve April 12, 2017 minutes.

Seconded by Andrew Krill

Unanimously approved

Bus Shelters:

- a) Discussion on complaint regarding the bus shelter located at 243 Tresser Blvd. (Marriott). Mr. Travers commented about the City's right away and should have an answer by next meeting.
- b) Discussion on the RFP. Chairman Gallup requested to go into Executive Session.

Robert Figueroa made a motion to go into Executive Session at 3:08 p.m.

Seconded by Andrew Krill

Unanimously approved

Robert Figueroa made a motion to come out of Executive Session at 3:30 p.m.

Seconded by Andrew Krill

Unanimously approved

Financial Report: None.

New Business: Bus shelter located at Southfield and Selleck was removed.

Confirm Next Schedule Meeting The next scheduled meeting is on Wednesday, June 14, 2017 at 3:00 p.m.

Robert Figueroa made a motion to adjourn at 3:38 p.m.

Seconded by Andrew Krill

Unanimously approved

Respectfully submitted
Maria Vazquez-Goncalves
May 11, 2017

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