

STAMFORD TRANSIT DISTRICT MEETING
October 13, 2021 Meeting
Draft

A rescheduled meeting of the Stamford Transit District was held on Wednesday, October 13, 2021 at 3:00 p.m. Remotely on ZOOM.us

In attendance were:

Commissioners: Jon Gallup and Andrew Krill
Staff: Frank Petise, COS-Traffic Engineering Dept.; Burt Rosenberg, COS-Law Dept.; Mark McGrath, COS-Operations; and Maria Vazquez-Goncalves, Administrative Account Clerk
Guest: Alan Watson, Trans Ad Outdoor

Call to Order Chairman Jon Gallup began the meeting at 3:12 p.m.

Review and Approval of Previous Meeting Minutes:

The minutes from the meeting held on September 8, 2021 were reviewed.

**Andrew Krill made a motion to approve the September 8, 2021 minutes.
Seconded by Jon Gallup Unanimously approved**

Discussion on the RFP

**Jon Gallup made a motion to go into Executive session at 3:13 p.m.
Seconded by Andrew Krill Unanimously approved**

Members came out of Executive session at 3:15 p.m. and no votes were taken.

**Andrew Krill made a motion to accept the settlement offer of Insite to pay fees of 25% of revenue collected from 9/1/21 – 12/31/21 and 10% of revenues collected from 1/1/21 – 8/31/21. Insite will provide us with a list of retained shelters that are in effect and booked by Insite until 12/31/21. Insite will not remove its shelters and those will be the COS.
Seconded by Jon Gallup Unanimously approved**

Bus Shelters

- Discussion on the manufacturer, cost of a bus shelter, and quantity of bus shelters needed.
- Damaged bus shelter at Myrtle Avenue and Elm Street. Tabled
- 867 Washington Blvd. & Tresser Blvd location for a bus shelter. Tabled
- 1044 Hope Street, missing a panel. Tabled
- Urban Transit Way, Old Town Hall, Veterans Parks, Atlantic Street and East Main Street bus shelters. Tabled

New Business

- None

Confirm Next Schedule Meeting:

The next scheduled meeting is on Wednesday, November 10, 2021 at 3:00 p.m.

Andrew Krill made a motion to adjourn.

Seconded by Jon Gallup

Unanimously approved

Respectfully submitted
Maria Vazquez-Goncalves
October 15, 2021

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