

STAMFORD TRANSIT DISTRICT MEETING
November 10, 2021 Meeting
Draft

A rescheduled meeting of the Stamford Transit District was held on Wednesday, November 10, 2021 at 3:00 p.m. Remotely on ZOOM.us

In attendance were:

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

Call to Order Chairman Jon Gallup began the meeting at 3:13 p.m.

Review and Approval of Previous Meeting Minutes:

The minutes from the meeting held on October 13, 2021 were reviewed.

Robert Figueroa abstained

Andrew Krill made a motion to approve the October 13, 2021 minutes.

Seconded by Jon Gallup Unanimously approved

Discussion on the RFP

Jon Gallup made a motion to go into Executive session at 3:15 p.m.

Seconded by Andrew Krill Unanimously approved

Members came out of Executive session at 3:18 p.m. and no votes were taken.

Andrew Krill made a motion for the Stamford Transit District to execute the letter agreement with Insite.

Seconded by Robert Figueroa Unanimously approved

Bus Shelters

- Discussion on the differences in bus shelters, size and their cost.
- Discussion on Washington Blvd & Tresser Blvd location for a bus shelter need easement.
- Discussion on the bus shelter located on Tresser Blvd in front of the Marriott Hotel needs an easement.
- Damaged bus shelter at Myrtle Avenue and Elm Street. 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, December 8, 2021 at 3:00 p.m.

Andrew Krill made a motion to adjourn.

Seconded by Robert Figueroa

Unanimously approved

Respectfully submitted
Maria Vazquez-Goncalves
November 10, 2021

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