STAMFORD TRANSIT DISTRICT MEETING

December 14, 2022 Meeting Draft

A re-scheduled meeting of the Stamford Transit District was held on Wednesday, December 14, 2022 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-Transportation Bureau Chief,

Attorney Burt Rosenberg, COS, Law Department and Maria Vazquez-

Goncalves, COS-Administrative Account Clerk

Guest: Alan Watson, Trans Ad Outdoor

<u>Call to Order</u> Chairman Jon Gallup began the meeting at 3:06 p.m.

Review and Approval of Previous Meeting Minutes:

The minutes from the meeting held on November 16, 2022 were reviewed.

Andrew Krill made a motion to approve the November 16, 2022 minutes. Seconded by Robert Figueroa Unanimously approved

Bus Shelters

- a) Veterans Park (110 Atlantic Street, #33 & #34). Tabled
- b) Discussion on Old Town Hall (175 Atlantic Street-SB). Alan Watson, Trans Ad Outdoor, will work on getting a price for replacing the large bus shelter (with no seats) and removing the small bus shelter.
- c) Discussion on Old Town Hall (401 Main Street-EB). Alan Watson, Trans Ad Outdoor, will work on getting a price for replacing the large bus shelter (with no seats) and removing the small bus shelter.
- d) Discussion on Myrtle Avenue and Elm Street (Urban Transit Way). Per advice of legal counsel, Attorney Burt Rosenberg, COS, Law Department, stated under the rules since the existing bus shelter were built with federal transit administration funds, the exiting bus shelter that is currently damaged must be demolished and an entirely new bus shelter erected.
- e) Discussion on 933 East Main Street (#001) missing one panel. Member Figueroa commented per previous discussions, if removing bus shelters, those parts can be used to repair existing bus shelters that need to be completed, such as a missing panel.
- f) Discussion on Washington Blvd. and Tresser Blvd. easement. Frank Petise, COS, Traffic Engineering, commented still waiting on permit from DOT to start work at that location. Alan Watson will get pricing for lighting replacement shelters for each location.
- g) Discussion on 243 Tresser Blvd. (front of Marriott Hotel) has been completed.
- h) Discussion on 1044 Hope Street (SB, #006), missing a panel and needs to be repaired.
- i) Discussion on 154 Broad Street and Greyrock Place (#10).
- j) 1180 High Ridge Road and Dunn Avenue (#51) tabled until Jon Gallup reviews location.
- k) Discussion on Jefferson & Canal Street. Tabled
- 1) Discussion on Jefferson & Elm Street (Donut Delights). Tabled

New Business:

- a) Frank Petise, COS, Traffic Engineering Department, updated the members regarding his conversation with DOT regarding procedures of the Bus Shelter Enhancement Program. Frank Petise will contact DOT to find out what the rules are on advertising on bus shelters under the Bus Shelter Enhancement Program, as well as timing to put them up.
- b) Discussion about upgrading bus shelters to lighting bus shelters.
- c) Jon Gallup mentioned to Alan Watson to check the bus shelters on a monthly basis for maintenance/repair.
- d) Members reviewed and discussed the Stamford Transit District Meeting schedule for 2023. They will meet via ZOOM until April 12, 2023, which they will meet in person. Afterwards it will be determine on a monthly basis. Therefore, please review the agenda.

Confirm Next Schedule Meeting:

The next scheduled meeting on Wednesday, January 11, 2023 at 3:00 p.m.

Robert Figueroa made a motion to adjourn. Seconded by Andrew Krill

Unanimously approved

Respectfully submitted Maria Vazquez-Goncalves December 15, 2022

Cc: Commissioners; Caroline Simmons, Mayor; Matthew Quinones, Director of Operations; Board of Representatives; Town Clerks Office