

STAMFORD TRANSIT DISTRICT MEETING

April 12, 2023 Meeting

A scheduled meeting of the Stamford Transit District was held on Wednesday, April 12, 2023 at 3:00 p.m. Remotely on ZOOM.us

In attendance were:

Commissioners: Jon Gallup, Robert Figueroa and Andrew Krill
Staff: Maria Vazquez-Goncalves, COS-Administrative Account Clerk
Guest: Alan Watson, Trans Ad Outdoor

1. Call to Order: Chairman Jon Gallup began the meeting at 3:10 p.m.

2. Review and Approval of Previous Meeting Minutes:

The minutes from the meeting held on March 8, 2023 were reviewed.

Robert Figueroa Abstained

Andrew Krill made a motion to approve the March 8, 2023 minutes.

Seconded by Jon Gallup Unanimously approved

3. Bus Shelters:

- a) Discussion on the Bus Shelter complaints going through the City of Stamford - Fix It Program. Alan Watson explained his procedures of getting those complaints resolved. Further discussion regarding the members having access to the Fix It Program.
- b) Robert Figueroa discussed the Eastside Bus Shelters and they are still in need of repair and maintenance.
- c) Myrtle Avenue and Elm Street Bus Shelter Action Item: Estimate on replacing damaged bus shelter with an advertising new bus shelter with power and the damaged shelter to be stored for parts.
- d) Summer Street Wooden Bus Shelter Action Item: Cost to be removed & put the used shelter in its place.
- e) Discussion on finances, rotating bus shelter Advertising, and getting an estimate of spec and cut sheet.

4. New Business: None

5. Confirm Next Schedule Meeting:

The next scheduled meeting is in person on Wednesday, May 10, 2023 at 3:00 p.m.

Andrew Krill made a motion to adjourn.

Seconded by Robert Figueroa Unanimously approved

Respectfully submitted
Maria Vazquez-Goncalves
April 15, 2023

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