

STAMFORD TRANSIT DISTRICT MEETING
July 12, 2023, Meeting

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

In attendance were:

Commissioners: Jon Gallup and Andrew Krill
Staff: Frank Petise, COS-Transportation Bureau Chief and Traffic Maria Vazquez-Goncalves,
COS-Administrative Account Clerk
Guest: Alan Watson, Trans Ad Outdoor

1. **Call to Order:** Chairman Jon Gallup began the meeting at 3:09 p.m.

2. **Review and Approval of Previous Meeting Minutes:**

The minutes from the meeting held on June 28, 2023, were reviewed.

Andrew Krill made a motion to approve the June 28, 2023, minutes.
Seconded by Jon Gallup **Unanimously approved.**

3. **Bus Shelters:**

- a) Further discussion regarding the cost to repair/replace Myrtle Avenue and Elm Street Bus Shelter.

Andrew Krill made a motion to repair/replace the bus shelter at Myrtle Avenue and Elm Street not to exceed \$13,000.00.
Seconded by Jon Gallup **Unanimously approved.**

- b) Further discussion regarding the cost to repair/replace Summer Street Wooden Bus Shelter. Discussion about pouring new concrete pad and putting a used refurbished shelter.

Andrew Krill made a motion to remove the old wooden bus shelter, install a used refurbish shelter from Macy's location that was previously stored and pour a new slab of concrete 4' x 15' with a piece of conduit installed for future lighting at Summer Street not to exceed \$6,000.00.
Seconded by Jon Gallup **Unanimously approved.**

- c) Discussion on the list of damaged bus shelters that remain.
d) Discussion on Bedford Street and Forest Street bus shelter.

4. **New Business:**

- a) Alan Watson updated the members on the Eversource billing regarding the bus shelters in Stamford.

5. **Confirm Next Schedule Meeting:**

The next scheduled meeting is in person on Wednesday, August 9, 2023, at 3:00 p.m.

Andrew Krill made a motion to adjourn.

Seconded by Jon Gallup

Unanimously approved.

Respectfully submitted.

Maria Vazquez-Goncalves

July 15, 2023

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

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