

STAMFORD TRANSIT DISTRICT MEETING
February 17, 2021 Meeting
Draft

A rescheduled meeting of the Stamford Transit District was held on Wednesday, February 17, 2021 at 3:00 p.m. Remotely on ZOOM.us

In attendance were:

Commissioners: Jon Gallup and Andrew Krill
Staff: Frank Petise, COS, Traffic Engineer; Manny Poola, COS, Interim Director; and Maria Vazquez-Goncalves, Administrative Account Clerk
Absent: Commissioner Roberto Figueroa; and Burt Rosenberg, COS, Law Dept.

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 December 9, 2020 were reviewed.

Andrew Krill made a motion to approve the December 9, 2020 minutes.

Seconded by Jon Gallup

Unanimously approved

Discussion on the RFP

- Discussion on Jim Travers departure.
- Mark McGrath assigned Frank Petise (Traffic Engineer) and Manny Poola (interim Director) to attend the Stamford Transit District Meetings.
- Follow up with Erik Larson on Selection Committee procedures regarding replacement of Jim Travers.
- The next Selection Committee meeting is on February 26, 2021 per Erik Larson email.

Bus Shelters:

Tabled to next month

- Update on the bus shelter located on Washington Blvd. & Tresser Blvd.
- Discussion on bus shelter adjacent to 482 West Main Street.
- Marriott Hotel bus shelter.
- Discussion on the wooden bus shelter on Summer Street.

New Business:

None

Confirm Next Schedule Meeting:

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

Jon Gallup made a motion to adjourn.

Seconded by Andrew Krill

Unanimously approved

Respectfully submitted
Maria Vazquez-Goncalves
February 18, 2021

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

DRAFT