

**STAMFORD TRANSIT DISTRICT MEETING**  
**February 17, 2021 Meeting**

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 Engineering Dept.; Mani Poola, COS, Traffic Engineering Dept. and Maria Vazquez-Goncalves, Administrative Account Clerk  
Absent: Commissioner Roberto Figueroa and Burt Rosenburg, 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 Engineering Dept.) and Mani Poola (Traffic Engineering Dept.) 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