

STAMFORD TRANSIT DISTRICT MEETING
June 9, 2021 Meeting
Draft

A rescheduled meeting of the Stamford Transit District was held on Wednesday, June 9, 2021 at 3:00 p.m. Remotely on ZOOM.us

In attendance were:

Commissioners: Jon Gallup, Andrew Krill and Robert Figueroa
Staff: Mani Poola, COS, Traffic Engineering Dept.; Burt Rosenberg, COS, Law Dept. and Maria Vazquez-Goncalves, Administrative Account Clerk
Guest: Alan Watson, Trans Ad Outdoor

Call to Order Chairman Jon Gallup began the meeting at 3:15 p.m.

Review and Approval of Previous Meeting Minutes:

- The minutes from the meeting held on May 12, 2021 were reviewed.

Andrew Krill made a motion to approve the May 12, 2021 minutes.
Seconded by Robert Figueroa **Unanimously approved**

***Discussion on the RFP**

Jon Gallup made a motion to go into Executive session at 3:15 p.m.
Seconded by Andrew Krill **Unanimously approved**

Members came out of Executive session at 3:28 p.m. and no votes were taken.

Andrew Krill made a motion that Attorney Rosenberg, legal counsel of the Stamford Transit District, send a letter to the attorney for InSite accepting option #3 with the following reservations: 1) Whatever shelters that do not have advertisement currently, the City can advertise on; 2) Shelter #25 and other shelters that require repair be repaired at InSite cost; 3) There will be a ceases and assist notice effective on 12/31/2021; and lastly any advertisement beyond that in an inherent transfer over to new vendor.
Seconded by Robert Figueroa **Unanimously approved**

*This report was delivered out of order and before the review and approval of minutes.

Bus Shelters

- Discussion of new bus shelters and the Old Town Hall bus shelters.
- Discussion of the Urban Transit Way bus shelters.
- Discussion of bus shelters in the south end area.

New Business: None

Confirm Next Schedule Meeting:

The next scheduled meeting is on Wednesday, July 14, 2021 at 3:00 p.m.

Andrew Krill made a motion to adjourn.

Seconded by Robert Figueroa

Unanimously approved

Respectfully submitted
Maria Vazquez-Goncalves
June 10, 2021

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

DRAFT