STAMFORD TRANSIT DISTRICT MEETING September 8, 2021 Meeting

A rescheduled meeting of the Stamford Transit District was held on Wednesday, September 8, 2021 at 3:00 p.m. Remotely on ZOOM.us

In attendance were:

Commissioners:Jon Gallup, Roberto Figueroa and Andrew KrillStaff:Frank Petise, Traffic Engineering Dept.; Burt Rosenburg, COS, Law Dept.
(3:40 p.m.) and Maria Vazquez-Goncalves, Administrative Account Clerk

<u>Call to Order</u> Chairman Jon Gallup began the meeting at 3:14 p.m.

Review and Approval of Previous Meeting Minutes:

The minutes from the meeting held on August 25, 2021 were reviewed.

Roberto Figueroa AbstainedJon Gallup made a motion to approve the August 25, 2021 minutes.Seconded by Andrew KrillUnanimously approved

Discussion on the RFP

Jon Gallup made a motion to go into Executive session at 3:23 p.m. Seconded by Andrew Krill Unanimously approved

Members came out of Executive session at 3:55 p.m. and no votes were taken.

Bus Shelters

- Discussion on damaged bus shelter located at Myrtle Avenue and Elm Street.
- Discussion on the Urban Transit way bus shelters.
- Discussion on 867 Washington Blvd. & Tresser Blvd location for a bus shelter.
- Discussion on bus shelter located at 1044 Hope Street, missing a panel.
- Old Town Hall bus shelters. Tabled
- Discussion on Atlantic Street and East Main Street bus shelters.
- Two bus shelters at Veterans Park. Tabled

New Business

• None

Confirm Next Schedule Meeting:

The next scheduled meeting is on Wednesday, October 13, 2021 at 3:00 p.m.

Andrew Krill made a motion to adjourn. Seconded by Roberto Figueroa

Unanimously approved

Respectfully submitted Maria Vazquez-Goncalves September 8, 2021

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

888 WASHINGTON BOULEVARD • STAMFORD, CT 06901 PHONE: (203) 977-5087 • FAX: (203) 325-1696