

**STAMFORD TRANSIT DISTRICT MEETING**  
**January 12, 2022 Meeting**  
**Draft**

A scheduled meeting of the Stamford Transit District was held on Wednesday, January 12, 2022 at 3:00 p.m. Remotely on ZOOM.us

**In attendance were:**

Commissioners: Jon Gallup, Roberto Figueroa and Andrew Krill  
Staff: Frank Petise, 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 3:06 p.m.

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

The minutes from the meeting held on December 8, 2021 were reviewed.

**Roberto Figueroa abstained**

**Andrew Krill made a motion to approve the December 8, 2021 minutes.**

**Seconded by Jon Gallup** **Unanimously approved**

**Discussion on the RFP**

**Andrew Krill made a motion to go into Executive session at 3:10 p.m.**

**Seconded by Roberto Figueroa** **Unanimously approved**

**Members came out of Executive session at 3:14 p.m. and no votes were taken.**

**Bus Shelters**

- Discussion on High Ridge Road and Dunn Avenue (Shelter No. 51).
- Discussion on the “Urban Transit Way” bus shelters: Myrtle Avenue & Elm Street damaged bus shelter; and 953 East Main Street bus shelter missing a panel. Attorney Rosenberg will check with Laura LaBosky, City of Stamford-Engineering Department, regarding the maintenance of the “Urban Transit Way”.
- Discussion on bus shelters located at Veterans Park and the Old Town Hall.
- Discussion on the bus shelter located on Tresser Blvd in front of the Marriott Hotel regarding an easement. Per the Stamford Transit District members, Attorney Rosenberg will send a letter to the Marriott regarding the easement.
- Update on the Washington Blvd & Tresser Blvd bus shelter regarding an easement.
- Discussion on the size of bus shelters, their setbacks and ADA requirements.

**New Business**

- None

**Confirm Next Schedule Meeting:**

The next scheduled meeting is on Wednesday, February 9, 2022 at 3:00 p.m.

**Andrew Krill made a motion to adjourn.**

**Seconded by Roberto Figueroa**

**Unanimously approved**

Respectfully submitted  
Maria Vazquez-Goncalves  
January 12, 2022

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