STAMFORD TRANSIT DISTRICT MEETING

April 13, 2022 Meeting Draft

A scheduled meeting of the Stamford Transit District was held on Wednesday, April 13, 2022 at 3:00 p.m. Remotely on ZOOM.us

In attendance were:

Commissioners: Jon Gallup, Robert Figueroa and Andrew Krill

Staff: Burt Rosenburg, COS-Law Dept.; and Maria Vazquez-Goncalves,

Administrative Account Clerk

Guest: Alan Watson, Trans Ad Outdoor

<u>Call to Order</u> Chairman Jon Gallup began the meeting at 3:09 p.m.

Review and Approval of Previous Meeting Minutes:

The minutes from the meeting held on March 9, 2022 were reviewed.

Robert Figueroa made a motion to approve the March 9, 2022 minutes. Seconded by Andrew Krill Unanimously approved

Bus Shelters

- Veterans Park (150 Atlantic Street). No update.
- Old Town Hall (401 Main Street) bus shelters: Mr. Watson, Trans Ad Outdoor, reported that all the glass panels and benches have been removed from those bus shelters.
- Atlantic Street (Bus Shelters #33 and #34) and Main Street Project. No update.
- Discussion on the Myrtle Avenue & Elm Street damaged bus shelter (across from Colony Pizza). Mr. Watson is still checking on purchasing a new bus shelter to replace it. He continued to discuss a new program called "Bus Shelter Enhancement Program". Attorney Rosenburg, per the member's request, will send an email to Frank Petise, Traffic Engineering, and Anita Carpenter, Grants Dept., asking them to contact Tyler Roth, CTDOT Office of Transit & Ridesharing, to ask about the availability of grants from CTDOT under its "Bus Shelter Enhancement Program".
- Discussion on the 953 East Main Street (#63) bus shelter missing a panel. Mr. Watson will have it checked by next week.
- No update on the Washington Blvd & Tresser Blvd bus shelter regarding an easement.
- Discussion on the bus shelter located at Tresser Blvd in front of the Marriott Hotel regarding an easement. Frank Petise and Thomas Turk are working together on moving the bus shelter in order to fix the sidewalk and tree. Discussion on bus shelter being ADA compliant.
- No update on the 1044 Hope Street missing a panel.

- Discussion on Broad Street & Greyrock Place (#10) bus shelter. Bus Shelter is in the construction area, Alan will look into the status of that bus shelter.
- No update on High Ridge Road and Dunn Avenue (#51). Temporarily fixed.
- Discussion on the Wooden Bus Shelter on Summer Street. Mr. Watson will take a look at that location.

New Business

Discussion on the invoice from Trans-Ad Outdoor Limited, in the amount of \$5,450.00 to repair all 4 Bus Shelters: 2 at 400 Main Street, 2 on Atlantic Street, and remove benches.

Andrew Krill made a motion to approve and pay the invoice submitted by Trans-Ad Outdoor in the amount of \$5,450.00.

Seconded by Robert Figueroa

Unanimously approved

Discussion on two other quotes: replacing glass and replacing the lighting in bus shelters.

Confirm Next Schedule Meeting:

The next scheduled meeting is on Wednesday, May 11, 2022 at 3:00 p.m.

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

Unanimously approved

Respectfully submitted Maria Vazquez-Goncalves April 14, 2022

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