STAMFORD TRANSIT DISTRICT MEETING

July 27, 2022 Meeting (Rescheduled from July 13, 2022) Draft

A scheduled meeting of the Stamford Transit District was held on Wednesday, July 27, 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.; Frank Petise, COS, Traffic Engineering

and Maria Vazquez-Goncalves, Administrative Account Clerk

Guest: Alan Watson and Simeon Stankiewiz, 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 June 8, 2022 were reviewed.

Robert Figueroa made a motion to approve the June 8, 2022 minutes. Seconded by Andrew Krill Unanimously approved

Bus Shelters

- Discussion regarding the walk through with Alan Watson that still needs to be completed. Members reviewed the list and will discuss it at the September 14, 2022 meeting.
- Veterans Park bus shelter.
- Old Town Hall bus shelters.
- Myrtle Avenue & Elm Street (across from Colony Pizza) damaged bus shelter. Still waiting on replacement with a new bus shelter with advertisement (waiting on grant).
- Discussion on the 953 East Main Street (#63) bus shelter missing a panel. Still waiting on the glass panel.
- Discussion on the Washington Blvd & Tresser Blvd bus shelter regarding an easement. Frank Petise has not received any communication regarding the easement.
- Discussion on the bus shelter located at Tresser Blvd in front of the Marriott Hotel regarding an easement. Frank Petise moved the bus shelter over in order to get the sidewalk fixed.
- Discussion on the 1044 Hope Street (Springdale Shopping center) missing a panel. Still waiting on a panel.
- Discussion on 154 Broad Street & Greyrock Place (#10) bus shelter (across from Macy's). Once the construction in that area gets completed, the bus shelter gets put back.
- 1180 High Ridge Road and Dunn Avenue (#51). It has been repaired.
- Jefferson & Canal Street.
- Jefferson & Elm Street (Donut Delights). Glass vandalized damage has been cleaned up.

New Business

 Andrew Krill discussed Proposal 4538 \$1,132.90, remove existing fluorescent ballasts and lamps in panels and install Keystone LED signage lamps as needed, and dispose of existing materials. Tabled until September's meeting.

Confirm Next Schedule Meeting:

The next scheduled meeting on Wednesday, August 10, 2022 at 3:00 p.m. has been canceled.

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

Respectfully submitted Maria Vazquez-Goncalves June 10, 2022

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