## STAMFORD TRANSIT DISTRICT MEETING

## September 14, 2022 Meeting Draft

A scheduled meeting of the Stamford Transit District was held on Wednesday, September 14, 2022 at 3:00 p.m. Remotely on ZOOM.us

### In attendance were:

Commissioners: Jon Gallup, Robert Figueroa (3:31 p.m.) and Andrew Krill

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

Administrative Account Clerk

Guest: Alan Watson, Trans Ad Outdoor

<u>Call to Order</u> Chairman Jon Gallup began the meeting at 3:11 p.m.

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

The minutes from the meeting held on July 27, 2022 were reviewed.

Andrew Krill made a motion to approve the July 27, 2022 minutes. Seconded by Jon Gallup 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. No update.
- Old Town Hall bus shelters. No update.
- Myrtle Avenue & Elm Street (across from Colony Pizza) damaged bus shelter. Still waiting on replacement cost for a new bus shelter with advertisement (waiting on grant).
- Discussion on the 953 East Main Street (#63) bus shelter missing a panel and need cleaning. Still waiting on the cost for 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 243 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. It needs to be checked to confirm it is a permanent location/completed.
- Discussion on the 1044 Hope Street (Springdale Shopping center) missing a panel. Still waiting on the cost for the glass panel. This bus shelter is a non-advertising shelter. Discussion on replacing it with an advertising shelter and waiting on the cost to replace.
- 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 and needs to be checked to confirm it is completed.

- Jefferson & Canal Street. Still waiting on the cost for glass replacement.
- Jefferson & Elm Street (Donut Delights). Still waiting on the cost for glass replacement.

# **New Business**

- Discussion on Fix It program and the procedures for Alan Watson to follow up and confirm work is completed. The members will communicate with Cynthia Hernandez directly in order to discuss the Fix It Program and procedures.
- Member Figueroa discussed the bus shelters maintenance issues on the East side. This was previously discussed during the walkthrough, no maintenance has been done yet on the glass cleaning, Myrtle Avenue & East Main Street. Robert Figueroa will send the list again to Alan Watson to get them cleaned.
- Discussion on 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. Discussion on the units that need it will be reported next week.

# **Confirm Next Schedule Meeting:**

The next scheduled meeting on Wednesday, October 12, 2022 at 3:00 p.m.

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

**Unanimously approved** 

Respectfully submitted Maria Vazquez-Goncalves September 15, 2022

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