

STAMFORD TRANSIT DISTRICT MEETING
January 11, 2023 Meeting

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

In attendance were:

Commissioners: Jon Gallup and Andrew Krill
Staff: Frank Petise, COS, Traffic Engineering-Transportation Bureau Chief,
Attorney Burt Rosenberg, COS, Law Department and Maria Vazquez-
Goncalves, COS-Administrative Account Clerk
Guest: Alan Watson and Simeon, 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 14, 2022 were reviewed.

Andrew Krill made a motion to approve the December 14, 2022 minutes.

Seconded by Jon Gallup Unanimously approved

Andrew Krill made a motion to skip Item 3) Bus Shelters

Seconded by Jon Gallup Unanimously approved

New Business:

- a) Andrew Krill discussed his walk with Alan Watson regarding bus shelter advertising.
- b) Discussion about bus shelters whose L&M lighting installs were updated and invoiced.
Andrew Krill made a motion to pay Trans-Ad Outdoor Ltd, Invoice # 8681 dated 11/02/2022 in the amount of \$14,295.12.
Seconded by Jon Gallup Unanimously approved
- c) Discussion about remaining 15 bus shelters that need repair and L&M lighting installs.
Andrew Krill made a motion to repair the remaining 15 bus shelters that need L&M lighting installs not to exceed \$18,000.00.
Seconded by Jon Gallup Unanimously approved
- d) Discussion about bus shelters with damaged glass that needs to be replaced and review estimate of the costs for each of those shelters which was emailed to the members on 1/04/2023.
- e) Discussion regarding the Invoice from Insite Street Media – Eversource.

Confirm Next Schedule Meeting:

The next scheduled meeting is on Wednesday, February 8, 2023 at 3:00 p.m.

Andrew Krill made a motion to adjourn.

Seconded by Jon Gallup

Unanimously approved

Respectfully submitted

Maria Vazquez-Goncalves

January 13, 2023

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

DRAFT