

**STAMFORD TRANSIT DISTRICT MEETING**  
**January 11, 2023 Meeting**

A 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