

STAMFORD TRANSIT DISTRICT MEETING

May 10, 2023 Meeting

A scheduled meeting of the Stamford Transit District was held on Wednesday, April 12, 2023 at 3:00 p.m. Remotely on ZOOM.us

In attendance were:

Commissioners: Jon Gallup, Robert Figueroa and Andrew Krill
Staff: Maria Vazquez-Goncalves, COS-Administrative Account Clerk
Guest: Alan Watson, Trans Ad Outdoor

1. Call to Order: Chairman Jon Gallup began the meeting at 3:11 p.m.

2. Review and Approval of Previous Meeting Minutes:

The minutes from the meeting held on April 12, 2023 were reviewed.

Robert Figueroa made a motion to approve the April 12, 2023 minutes.

Seconded by Andrew Krill

Unanimously approved

3. Bus Shelters:

- a) Discussion on the City of Stamford - Fix It Program. Alan Watson explained he no longer receives the Bus shelter complaints from Fix It. Josie Carpanzano, Deputy Director of Operations, was present to explain the process of the Fix It Program, as well as show the members how they can review the information on Bus Shelter complaints. Chairman Gallup will reach out to Burt Rosenberg regarding members and a third-party vendor having work flow access to the Fix It Program.
- b) Myrtle Avenue and Elm Street Bus Shelter Action Item: Estimate on replacing damaged bus shelter with an advertising new bus shelter with power and the damaged shelter to be stored for parts. Needs update.
- c) Summer Street Wooden Bus Shelter Action Item: Review of the itemized cost regarding the removal of the wooden shelter and putting the used shelter that is currently in storage in its place. Needs update.

4. New Business: None

5. Confirm Next Schedule Meeting:

The next scheduled meeting is in person on Wednesday, June 14, 2023 at 3:00 p.m.

Robert Figueroa made a motion to adjourn.

Seconded by Andrew Krill

Unanimously approved

Respectfully submitted
Maria Vazquez-Goncalves
May 12, 2023

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