

STAMFORD TRANSIT DISTRICT MEETING

June 28, 2023, Meeting

A scheduled meeting of the Stamford Transit District was held on Wednesday, June 28, 2023, at 3:00 p.m.

In attendance were:

Commissioners: Jon Gallup and Andrew Krill

Staff: Frank Petise, COS-Transportation Bureau Chief and Traffic Maria Vazquez-Goncalves,
COS-Administrative Account Clerk

Guest: Alan Watson, Trans Ad Outdoor

1. Call to Order: Chairman Jon Gallup began the meeting at 3:29 p.m.

2. Review and Approval of Previous Meeting Minutes:

The minutes from the meeting held on May 10, 2023, were reviewed.

Andrew Krill made a motion to approve the May 10, 2023, minutes.

Seconded by Jon Gallup

Unanimously approved.

3. Bus Shelters:

- a) Discussion on Myrtle Avenue and Elm Street Bus Shelter. Estimate on replacing damaged bus shelter with an advertising new bus shelter with power and the damaged shelter to be stored for parts. Alan Watson will follow up with an email regarding the cost.
- b) Discussion on Summer Street Wooden Bus Shelter. 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.
- c) Discussion on the following bus shelter items: maintenance, damaged bus shelter list, grant money, and Frank Petise is waiting for DOT Bus Shelter parameters.

4. New Business: Alan Watson discussed the Eversource billing regarding the bus shelters in Stamford.

5. Confirm Next Schedule Meeting:

The next scheduled meeting is in person on Wednesday, July 12, 2023, at 3:00 p.m.

Jon Gallup made a motion to adjourn.

Seconded by Andrew Krill

Unanimously approved.

Respectfully submitted.

Maria Vazquez-Goncalves

June 30, 2023

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

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