STAMFORD TRANSIT DISTRICT MEETING October 11, 2023, Meeting

A scheduled meeting of the Stamford Transit District was held on Wednesday, October 11, 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 3:10 p.m.

2. Review and Approval of Previous Meeting Minutes:

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

Andrew Krill made a motion to approve the July 12, 2023, minutes. Seconded by Jon Gallup Unanimously approved.

3. Bus Shelters:

- a) Discussion on the Greenwich Avenue and Pulaski Street bus shelter, it will remain in its current location. The bus shelter is missing a glass panel and needs advertising.
- b) Discussion on the Stamford Urban Transitway (SUT) bus shelters. Eight of them have broken glass panels, they are being repaired by Bink's Glass & Mirror and are being paid for by the FTA grant money.
- c) Further conversation on the Myrtle Avenue and Elm Street Bus Shelter that was damaged in an accident.
- d) Alan Watson, Trans Ad Outdoor, presented the members with the cost of purchasing 5 new bus shelter (Tolar Model 1632-00 13') and 5 new benches (Tolar Model 23682-111 44"). Mr. Watson stated he will store the new bus shelters.

Andrew Krill made a motion to purchase 5 new bus shelters and 5 new benches not to exceed \$56,400.00 and Mr. Watson will store them.

Seconded by Jon Gallup

Unanimously approved.

- e) Additional discussion regarding the replacement of the Summer Street Wooden Bus Shelter. The wooden bus shelter was removed, a new concrete pad was put down and the refurbished bus shelter did not work there because it was damaged. The members then decided one of the new bus shelters will be installed in that location.
- f) Discussion on the bus shelter located at the corner of Greyrock Place and Broad Street. The bus shelter was damaged and needs to be replaced. RMS is responsible for replacing that bus shelter.
- g) Conversation on the Old Town Hall bus shelters.

h) The Veterans Park bus shelters are in the plan under the Atlantic Street Project and 3 Landmark is paying for both bus shelters.

4. New Business:

a) Alan Watson updated the members on the Eversource billing regarding the bus shelters in Stamford.

5. Confirm Next Schedule Meeting:

The next scheduled meeting is in person on Wednesday, November 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 October 13, 2023

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