

STAMFORD TRANSIT DISTRICT MEETING

November 8, 2023, Meeting

A scheduled meeting of the Stamford Transit District was held on Wednesday, November 8, 2023, at 3:00 p.m.

In attendance were:

Commissioners: Jon Gallup, Robert Figueroa (via Zoom) 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; Doug Holcomb, CEO, Greater Bridgeport Transit (via Zoom)

1. Call to Order: Chairman Jon Gallup began the meeting at 3:22 p.m.

2. Review and Approval of Previous Meeting Minutes:

The minutes from the meeting held on October 11, 2023, were reviewed.

Robert Figueroa abstained.

Andrew Krill made a motion to approve the October 11, 2023, minutes.

Seconded by Jon Gallup

Unanimously approved.

3. Bus Shelters:

- a) Doug Holcomb, CEO, Greater Bridgeport Transit, was present to discuss their Bus Shelter programs. Discussion included the quality of the bus shelter, their location and maintenance. Mr. Holcomb discussed how they funded the program.
- b) Discussion regarding the 1800 Summer Street Bus Shelter.
- c) Discussion regarding the Bus Shelter on the corner of Broad Street & Greyrock Place.

Jon Gallup made a motion to go into Executive Session at 4:06 p.m.

Seconded by Andrew Krill

Unanimously approved

Members came out of Executive Session at 4:10 p.m.

- d) Robert Figueroa explained to Alan Watson, Trans Ad Outdoor, that he is responsible for the purchasing and storing the new bus shelters. He can then submit an invoice for reimbursement.
- e) Jon Gallup asked Alan Watson to go through all the bus shelters on Long Ridge Road and report on the repairs, as well as cleaning and maintaining them.
- f) Further discussion on the bus shelters being cleaned and maintained on a regular basis. Going forward Alan Watson will be checking the bus shelters to make sure they are being cleaned and maintained. Then Mr. Watson will submit a monthly report via email to all the members.

- g) Discussion on the status of advertisement and filling in the empty bus shelter ads. Members requested Alan Watson to fill in the empty bus shelter ads with promoting advertising signs from Trans Ad Outdoor until they get more advertising.

4. New Business: None

5. Confirm Next Schedule Meeting:

The next scheduled meeting is in person on Wednesday, December 13, 2023, at 3:00 p.m.

Robert Figuero made a motion to adjourn.

Seconded by Andrew

Unanimously approved.

Respectfully submitted.

Maria Vazquez-Goncalves

November 10, 2023

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