STAMFORD TRANSIT DISTRICT MEETING

December 13, 2023, Meeting

A scheduled meeting of the Stamford Transit District was held on Wednesday, December 13, 2023, at 3:00 p.m.

In attendance were:

Commissioners: Jon Gallup 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 3:10 p.m.

2. Review and Approval of Previous Meeting Minutes:

The minutes from the meeting held on November 8, 2023, were reviewed.

Andrew Krill made a motion to approve the November 8, 2023, minutes.

Seconded by Jon Gallup

Unanimously approved.

3. Bus Shelters:

- a) Alan Watson reported on all the Long Ridge Road bus shelter maintenance, and that they are all filled with promotional advertising signs from Trans Ad Outdoor.
- b) Discussion on ideas for promoting advertising.

Andrew Krill made a motion to allow advertising for alcohol on bus shelters if it is allowed by DOT.

Seconded by Jon Gallup

Unanimously approved.

- c) Discussion on the bus shelters that are located at the Train/Bus station underneath the thruway.
- d) 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.

4. New Business:

Discussion on the 2024 Stamford Transit District monthly meeting schedule.

Andrew Krill made a motion to continue scheduling the Stamford Transit District meetings the second Wednesday of every month at 3 p.m. in the Operations Conference Room.

Seconded by Jon Gallup

Unanimously approved.

5. <u>Confirm Next Schedule Meeting</u>:

The next scheduled meeting is on Wednesday, February 14, 2024, at 3:00 p.m.

Andrew Krill made a motion to adjourn.

Seconded by Jon Gallup

Unanimously approved.

Respectfully submitted. Maria Vazquez-Goncalves December 15, 2023

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



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