

STAMFORD TRANSIT DISTRICT MEETING
February 14, 2024, Meeting

A scheduled meeting of the Stamford Transit District was held on Wednesday, February 14, 2024, at 3:00 p.m.

In attendance were:

Commissioners: Jon Gallup, Robert Figueroa and Andrew Krill
Staff: Luke Bittenwieser, COS-Transportation Planner (via ZOOM) and Maria Vazquez-Goncalves, Recorder
Guest: Alan Watson, Trans Ad Outdoor

1. Call to Order: Chairman Jon Gallup began the meeting at 3:20 p.m. due to technical difficulties.

2. Review and Approval of Previous Meeting Minutes:

The minutes from the meeting held on December 13, 2023, were reviewed.

Robert Figueroa abstained.

Andrew Krill made a motion to approve the December 13, 2023, minutes.

Seconded by Jon Gallup

Unanimously approved.

3. Bus Shelters:

- a) Discussion on Trans-Ad Outdoor, Ltd., Luke Bittenwieser updated the members regarding the Eversource light bill and Alan Watson providing the information Eversource requested, and it is currently being reviewed by them and hopefully will get resolved.
- b) Luke Bittenwieser updated the members on the State's Bus shelters Enhancement Program and the States Summer Pilot Program, all to be ADA compliant.
- c) Discussion on Stamford's bus shelter replacement list for the Summer Pilot Program which Luke Bittenwieser will put together 15 options and will discuss at the next meeting for approval. Discussion on advertising, maintenance and the types of shelter.
- d) Alan Watson updated the members; the five new bus shelters will be arriving next month.
- e) Discussion on the advertising on the bus shelters. Robert Figueroa voiced his concerns about the advertising shelters not having ads in them, as well as bus shelter maintenance, such as graffiti not being removed. Discussion regarding the maintenance contract.

4. New Business:

- a) Distributed the Financial balance sheets to the members from Mark Kirkland to confirm they are receiving them monthly via email.

- b) U.S. Census mail given to Chairman Gallup.
- c) Distributed the scheduled monthly meetings again to make sure that every member can attend, or I can make changes to the schedule dates and repost them.
- d) Discussion regarding the cleaning and maintenance of the bus shelters and requesting Alan Watson to submit a monthly report to all the members with dates when the work has been completed.

5. Confirm Next Schedule Meeting:

The next scheduled meeting is on Wednesday, March 13, 2024, at 3:00 p.m.

Andrew Krill made a motion to adjourn.

Seconded by Jon Gallup

Unanimously approved.

Respectfully submitted.

Maria Vazquez-Goncalves

February 15, 2024

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