

STAMFORD TRANSIT DISTRICT MEETING
April 10, 2024, Meeting

A scheduled meeting of the Stamford Transit District was held on Wednesday, April 10, 2024, at 3:00 p.m.

In attendance were:

Commissioners: Jon Gallup, Robert Figueroa and Andrew Krill
Staff: Luke Bittenwieser, COS-Transportation Planner and Maria Vazquez-Goncalves, Recorder
Guest: Alan Watson and Simeon Stankiewicz, Trans-Ad Outdoor, Ltd.

1. Call to Order: Chairman Andrew Krill began the meeting at 3:22 p.m. Chairman Jon Gallup arrived at 4:07 p.m.

2. Review and Approval of Previous Meeting Minutes:

The minutes from the meeting held on March 13, 2024, were reviewed.

Robert Figueroa made a motion to approve the March 13, 2024, minutes.

Seconded by Andrew Krill

Unanimously approved.

3. Bus Shelters:

- a) Discussion on the email from Jessica Leiter, Bicultural Academy, 2186 High Ridge Road, regarding putting a new shelter on the southbound bus stop. Luke Bittenwieser reported on his investigation regarding the location. They will do a walk through on Friday, April 19, 2024.
- b) Regarding the CT DOT Bus Shelter Enhancement Summer Pilot Program, Luke reported all was submitted and there were no new updates.
- c) Discussion on the damaged bus shelters and procedures.
- d) Alan Watson updated the members regarding the five new bus shelters should arrive in Norwalk, Connecticut, the week of April 15, 2024. Further discussion on where to put the brand-new bus shelters.
- e) Status on the Advertising & Maintenance of the bus shelters: Currently all bus shelters should be filled with promoting advertisement and all should have numbers on them now.

4. Financial Documents:

- a) Reminder: Monthly revenues and expenses report from Alan Watson, Trans-Ad Outdoor. Discussion about the revenue and expense report and requesting a monthly detailed report to be submitted to all the members and City of Stamford staff.

5. **New Business:** None

6. **Confirm Next Schedule Meeting:**

The next scheduled meeting is on Wednesday, April 10, 2024, at 3:00 p.m.

Robert Figueroa made a motion to adjourn.

Seconded by Andrew Krill

Unanimously approved.

Respectfully submitted.
Maria Vazquez-Goncalves
April 15, 2024

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

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