

STAMFORD TRANSIT DISTRICT MEETING
June 26, 2024, Meeting

A rescheduled meeting of the Stamford Transit District was held on Thursday, June 26, 2024, at 3:00 p.m.

In attendance were:

Commissioners: Jon Gallup and Andrew Krill
Staff: Luke Bittenwieser, COS-Transportation Planner and Maria Vazquez-Goncalves, Recorder
Absent: Robert Figueroa

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

2. Review and Approval of Previous Meeting Minutes:

The minutes from the meeting held on May 9, 2024, were reviewed and amended.

**Andrew Krill made a motion to approve the May 9, 2024, amended minutes.
Seconded by Jon Gallup Unanimously approved.**

3. Bus Shelters:

- a) Damaged bus shelter located in front of the Government Center. Luke Bittenwieser emailed Alan Watson and Simeon Stankiewicz, Trans-Ad Outdoor, requesting them to clean it up to prevent any further damage. Discussion on the bus shelter, it needs to get evaluated and determined to see if it needs to be replaced by a new bus shelter.

**Andrew Krill made a motion to get the Government Center bus shelter evaluated by Trans-Ad Outdoor and if it needs to be replaced, then replace it with 1 of the 5 new bus shelters that were recently purchased.
Seconded by Jon Gallup Unanimously approved.**

- b) Discussion on the damaged bus shelter at Greenwich Avenue & Pulaski Street round about by the railroad tracks.

**Andrew Krill made a motion to install 1 of the 5 new bus shelters on Greenwich Avenue & Pulaski Street round about by the railroad tracks once construction is completed to make sure no damages occur with the new bus shelter.
Seconded by Jon Gallup Unanimously approved.**

- c) ST 63 East Main Street bus shelter missing a roof and in need of repairs. Alan Watson via email on May 22, 2024, stated that the bus shelter is in fair condition and that the roof needed replacement. He was advised to proceed with fixing the roof. No new updates.

- d) ST933 East Main & Myrtle Avenue, broken glass. On June 4, 2024, Luke Bittenwieser emailed Alan Watson, Trans-Ad Outdoor, letting him know there was broken glass. Ian Watson, Trans-Ad Outdoor, emailed stating glass on the ground was picked up and they are aware they will be removing the glass that did not fall. No new updates.
- e) Luke Bittenwieser reported on the CT DOT Bus Shelter Enhancement Summer Pilot Program.
- f) Discussion on any future construction whereas a bus shelter can be placed to include as a condition with the permit.

4. Financial Documents:

- a) Stamford Transit District May 31, 2024, report prepared by Mark Kirkland on June 24, 2024, and emailed to all the members.
- b) No new updates on the monthly revenue and expense report.
- c) Trans-Ad Outdoor Limited invoice amount \$56,825.00 (for the 5 new bus shelters from Tolar Manufacturing Co., Inc.)

Andrew Krill made a motion to pay the invoice from Trans-Ad Outdoor Limited, in the amount of \$56,825.00, for the 5 new bus shelters from Tolar Manufacturing Co., Inc.

Seconded by Jon Gallup

Unanimously approved.

5. New Business: None

6. Confirm Next Schedule Meeting:

The next scheduled meeting is on Wednesday, August 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

June 28, 2024

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