

STAMFORD TRANSIT DISTRICT MEETING

April 14, 2021 Meeting

Draft

A rescheduled meeting of the Stamford Transit District was held on Wednesday, April 14, 2021 at 3:00 p.m. Remotely on ZOOM.us

In attendance were:

Commissioners: Jon Gallup, Andrew Krill and Robert Figueroa

Staff: Frank Petise, COS, Traffic Engineering Dept.; Mani Poola, COS, Traffic Engineering Dept.; Burt Rosenburg, COS, Law Dept. and Maria Vazquez-Goncalves, Administrative Account Clerk

Call to Order Chairman Jon Gallup began the meeting at 3:05 p.m.

Review and Approval of Previous Meeting Minutes:

- The minutes from the meeting held on February 17, 2021 were reviewed.

Andrew Krill made a motion to approve the February 17, 2021 minutes.

Seconded by Robert Figueroa

Unanimously approved

- The minutes from the meeting held on March 24, 2021 were reviewed.

Robert Figueroa made a motion to approve the March 24, 2021 minutes.

Seconded by Andrew Krill

Unanimously approved

Discussion on the RFP

Jon Gallup made a motion to go into Executive session at 3:07 p.m.

Seconded by Andrew Krill

Unanimously approved

Members came out of Executive session at 3:24 p.m. and no votes were taken.

Andrew Krill made a motion to authorize the Law Department to contact the prior vendor to negotiate an agreement regarding the ownership of the Bus Shelters and the amount of funds owed to the Transit District as a percentages of the advertising revenue.

Seconded by Robert Figueroa

Unanimously approved

Bus Shelters

Bus shelters tabled to the next meeting.

New Business:

None

Confirm Next Schedule Meeting:

The next scheduled meeting is on Wednesday, May 12, 2021 at 3:00 p.m.

Andrew Krill made a motion to adjourn.

Seconded by Robert Figueroa

Unanimously approved

Respectfully submitted
Maria Vazquez-Goncalves
April 19, 2021

Cc: Commissioners; David Martin, Mayor; Mark McGrath, Director of Operations; Board of Representatives; Town Clerks Office