STAMFORD TRANSIT DISTRICT MEETING May 12, 2021 Meeting Draft

A rescheduled meeting of the Stamford Transit District was held on Wednesday, May 12, 2021 at 3:00 p.m. Remotely on ZOOM.us

In attendance were:

Commissioners:	Jon Gallup, Andrew Krill and Robert Figueroa (arrived 3:14 p.m.)
Staff:	Frank Petise, COS, Traffic Engineering Dept.; Burt Rosenburg, COS, Law
	Dept. and Maria Vazquez-Goncalves, Administrative Account Clerk
Guest:	Alan Watson & Ian Watson, Trans Ad Outdoor

Call to Order Chairman Jon Gallup began the meeting at 3:12 p.m.

Review and Approval of Previous Meeting Minutes:

• The minutes from the meeting held on April 14, 2021 were reviewed.

Andrew Krill made a motion to approve the April 14, 2021 minutes. Seconded by Jon Gallup Unanimously approved

Discussion on the RFP

Jon Gallup made a motion to go into Executive session at 3:13 p.m.Seconded by Andrew KrillUnanimously approved

Members came out of Executive session at 3:21 p.m. and no votes were taken.

Bus Shelters

Discussion on City Bus Shelters.

New Business:

None

Confirm Next Schedule Meeting:

The next scheduled meeting is on Wednesday, June 9, 2021 at 3:00 p.m.

Jon Gallup made a motion to adjourn. Seconded by Andrew Krill

Unanimously approved

Respectfully submitted Maria Vazquez-Goncalves May 13, 2021

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

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