STAMFORD TRANSIT DISTRICT MEETING

August 25, 2021 Meeting Draft

A rescheduled meeting of the Stamford Transit District was held on Wednesday, August 25, 2021 at 3:00 p.m. Remotely on ZOOM.us

In attendance were:

Commissioners: Jon Gallup and Andrew Krill

Staff: Frank Petise, Traffic Engineering Dept.; Burt Rosenburg, COS, Law Dept.

and Maria Vazquez-Goncalves, Administrative Account Clerk

<u>Call to Order</u> Chairman Jon Gallup began the meeting at 3:17 p.m.

Review and Approval of Previous Meeting Minutes:

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

Jon Gallup made a motion to approve the July 14, 2021 minutes.

Seconded by Andrew Krill

Unanimously approved

Discussion on the RFP

Jon Gallup made a motion to go into Executive session at 3:19 p.m.

Seconded by Andrew Krill

Unanimously approved

Members came out of Executive session at 3:43 p.m. and no votes were taken.

Bus Shelters

- Discussion on damaged bus shelter located at Myrtle Avenue and Elm Street.
- Discussion on bus shelter located at 1058 Hope Street, missing a panel.
- Brief discussion of the Old Town Hall bus shelters.
- Brief discussion of the Atlantic Street and Main Street bus shelter.
- Brief discussion of the two bus shelters at Veterans Park.

New Business

None

Confirm Next Schedule Meeting:

The next scheduled meeting is on Wednesday, September 8, 2021 at 3:00 p.m.

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

Unanimously approved

Respectfully submitted Maria Vazquez-Goncalves August 25, 2021

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

