

**STAMFORD TRANSIT DISTRICT COMMISSIONERS MEETING**

**Minutes of the July 14, 2016 Meeting**

**DRAFT**

A regular meeting of the Stamford Transit District Commission was held on Thursday, April 14, 2016 at 3:00 p.m. at the Stamford Government Center – New Operations Conference Room – Tenth Floor.

**In attendance were:**

Commissioners: Jon Gallup, Robert Figueroa, and Andrew Krill  
Staff: Joshua Benson, COS, Engineering Dept.; Emily Provonsha, COS, Transportation Dept.

**Call to Order** - Chairman Jon Gallup began the meeting at 3:30 p.m.

**Old Business** - The minutes from the meeting held on April 14, 2016 was reviewed.

**Robert Figueroa made a motion to approve the minutes.**

**Seconded by Andrew Krill**

**Unanimously approved**

**Bus Shelters Update**

- Discussion on the Urban Transit Way bus shelters and requirements.
- Discussion on walk through of bus shelters that are not handled by Outdoor Signal Advertisement. Chairman Gallup discussed Mr. Krill working on the RFP. Extensive discussion on procedures, the current contract, standard bus shelters, repairs, maintenance, cleaning, etc. Discussion on the different types, sizes and condition of the current bus shelters.
- Mr. Figueroa discussed the Southfield Avenue bus shelter. Joshua Benson will reach out to John Freeman regarding easement issue.
- Discussion of upcoming projects that include bus shelters. For example, one at Cheesecake Factory.
- Discussion on bus shelter panels, public service advertising. Emily Provonsha, City of Stamford, Transportation, Traffic and Parking Dept. requesting as many panels to be used for the Mayor's campaign regarding Pedestrian Safety Awareness. Emily Provonsha will reach out to Lynn at Outdoor Signal Advertising to find locations for the advertising.

**Andrew Krill made a motion to approve up to a max of 10 advertising panels if available to use for the Mayor's campaign of Pedestrian Safety Awareness.**

**Seconded by Robert Figueroa**

**Unanimously approved**

**Confirm Next Scheduled Meeting** - The next scheduled meeting is on Thursday, August 11, 2016 at 3:00 p.m., which has been canceled. There will be a Special Meeting on Wednesday, August 31, 2016 at 3:00 p.m.

**Robert Figueroa made a motion to adjourn at 4:51 p.m.**

**Seconded by Andrew Krill**

**Unanimously approved**

Respectfully submitted  
Maria Vazquez-Goncalves  
July 23, 2016

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