



**ESTUARY TRANSIT DISTRICT  
SPECIAL FACILITIES COMMITTEE  
MEETING**

**ETD Offices, 91 N. Main St, Middletown, CT  
with Remote Option  
August 06, 2024 at 2:00 PM**

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**AGENDA**

- I. Call to Order- J. Gay, Chair
- II. Roll Call – J. Gay
- III. Facilities Plan with DOT
  - 1. Progress Update
- IV. Executive Director's Report- J. Comerford
- V. Old Business
- VI. New Business
- VII. Next Meeting – October 8, 2024 at 2:00 PM with Remote Options
- VIII. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/81841254328?pwd=Vi9BNEdJTVNkZ2RtVDhoamRYZXNMZz09>

Meeting ID: 818 4125 4328

Passcode: 097839

One tap mobile

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Language Assistance is available. If you need assistance, please call Chris at 860-510-0429 ext. 104 at least 48 hours prior to the meeting.

## Architecture & Engineering

Activity	Est Date	Actual Date	Progress
Facilities Master Plan	1/22		<p>Property line work is needed.</p> <p>Excavation and further environmental investigation are needed.</p> <p>Buses will be delivered in September/October.</p> <p>Sitework, including paving and fencing, is needed before an AFE for the chargers can be submitted.</p> <p>Pilot program is being solidified; location of portable charging station needs to be determined; meetings continue with Eversource</p>
Middletown Maintenance Preliminary Design	7/23		
Shoreline Preliminary Design	7/23		Awaiting property
Middletown Terminal Renovation Design	7/23		
Middletown Maintenance Design Complete	1/24		
Shoreline Design Complete	1/24		
Middletown Storage Facility Renovation Design	7/25		Pending new maintenance facility construction

## Right of Way Acquisition

Activity	Est Date	Actual Start	Progress
Middletown Maintenance Facility		8/20	The Equity analysis is being reviewed.
Shoreline Facility		3/22	<p>Potential redevelopment of outlet mall and its impact on property purchase continues to be monitored. Developer is unresponsive to DOT calls.</p> <p>CTDOT is looking at "overflow" sites.</p>

			DOT to distribute 12 electric vans throughout the State.
Middletown Terminal Renovation		7/22	Discussions continue. A "swat" team will assess the property.

**Construction**

Activity	Est Date	Actual Start	Progress
Middletown Maintenance Facility	7/24		
Shoreline Facility	7/24		Awaiting property
Middletown Terminal Renovation	7/24		
Middletown Storage Renovation	7/26		

**ADDITIONAL TOPICS:**

**Bus shelter pilot program** – Middletown has been identified for 7 to 10 stops; DOT has reviewed the stops.