



**ESTUARY TRANSIT DISTRICT
SPECIAL FACILITIES COMMITTEE
MEETING**

**ETD Offices, 91 N. Main St, Middletown, CT
with Remote Option
June 11, 2024 at 2:00 PM**

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 – August 6, 2024 at 2:00 PM with Remote Options
- VIII. Adjournment

Join Zoom Meeting

Meeting ID: 818 4125 4328

Passcode: 097839

One tap mobile

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Dial by your location

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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		MOA between CTDOT and City of Middletown is being drafted. Pilot program is being solidified; location of portable charging station needs to be determined; meetings continue with Eversource
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	An Equity analysis has been completed in draft and is being reviewed before submitting to FTA.
Shoreline Facility		3/22	A conceptual septic system plan has been sent to State health department. CTDOT is looking at "overflow" sites. An In-house needs assessment is being conducted. Potential redevelopment of outlet mall and its impact on property purchase continues to be monitored
Middletown Terminal Renovation		7/22	Discussions continue. CTDOT has engaged an engineer to scope a safety study of the current location. 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		