



**ESTUARY TRANSIT DISTRICT
SPECIAL FACILITIES COMMITTEE
MEETING**

**ETD Offices, 91 N. Main St, Middletown, CT
with Remote Option
October 08, 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 Report
- IV. Executive Director's Report- J. Comerford
- V. Old Business
- VI. New Business
 - 1. 2025 Meeting Schedule
- VII. Next Meeting – December 10, 2024 at 2:00PM 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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Dial by your location

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+1 646 931 3860 US

+1 929 436 2866 US (New York)

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>Compensatory flood storage needs to be completed.</p> <p>Environmental study is being conducted.</p> <p>Electric buses have been delivered to Hartford and will be delivered to Middletown once chargers are installed</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	Master plan and equity analysis complete.
Middletown Terminal Renovation		7/22	<p>Discussions continue.</p> <p>Safety audit to be conducted October 15</p>

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 – 5 Middletown locations, including FedEx, Sagamore Hills, Stoney Crest, Newfield Towers and High and William Streets (Wesleyan campus) have been identified. The District is working with CTDOT and the City of Middletown to install the shelters by the first of the year.