



**ESTUARY TRANSIT DISTRICT
REGULAR ESTUARY TRANSIT
DISTRICT FACILITIES COMMITTEE
MEETING**

**ETD Offices, 91 N. Main St, Middletown, CT
with Remote Option
October 24, 2023 at 2:00 PM**

AGENDA

- I. Call to Order- J. Gay, Chair
- II. Roll Call – J. Gay
- III. Facilities Plan with DOT
 - 1. Facilities Progress Plan
- IV. Executive Director's Report- J. Comerford
- V. Old Business
- VI. New Business
- VII. Executive Session for the Purpose of Discussing the Middletown Terminal
- VIII. Next Meeting – November 28, 2023 at 2:00 PM with Remote Options
- IX. 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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+16469313860,,81841254328#,,,,*097839# US

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		<p>Conceptual layout for 110 N. Main Street still in progress. Layout for 91 N. Main nearing completion.</p> <p>Searching for “fill” to raise 110 N. Main Street property.</p> <p>Regarding electrification: Study near completion. HVAC and Fire Protection engineers reviewing systems to determine requirements for fully charging a fleet of buses.</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	<p>Space program for Maintenance Facility has been reviewed and is being tweaked based on comments from Comerford and Hevrin.</p> <p>Layout scheme for 110 N. Main Street still in development.</p> <p>Title VI and NEPA are being reviewed for a final time.</p>
Shoreline Facility		3/22	Old Saybrook no longer a consideration. Feasibility Study of Westbrook property continues.

Middletown Terminal Renovation		7/22	Project on hold. Special Committee to meet with City of Middletown mayor.
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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		