



**ESTUARY TRANSIT DISTRICT
MIDDLETOWN TRANSIT DISTRICT
REGULAR ESTUARY TRANSIT DISTRICT FACILITIES COMMITTEE MEETING
ETD Offices, 91 N. Main St, Middletown, CT with Remote Option
March 28, 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
- IV. Executive Director's Report- J. Comerford
- V. Old Business
- VI. New Business
- VII. Next Meeting – April 25, 2023 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		Scoping of the Master Plan in Westbrook and the two sites in Middletown has been completed. The Master Plan will begin after a Notice to Proceed is issued. The Energy consultant determined that upgrades are necessary to fully charge the buses. Data is being analyzed.
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	Phase I and Phase II completed. An environmental site assessment was completed; soil and water samples were taken to determine the ramifications of developing the site. Updated topographic and property surveys completed. Tile VI and NEPA studies have been added to Master Plan.
Shoreline Facility		3/22	Walkthrough completed. Tile VI and NEPA studies of the site have been added to Master Plan.
Middletown Terminal Renovation		7/22	Test fit completed. No action to be taken until new Bureau Chief of Public Transit takes office.

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		