



**ESTUARY TRANSIT DISTRICT  
MIDDLETOWN TRANSIT DISTRICT  
REGULAR ESTUARY TRANSIT DISTRICT FACILITIES COMMITTEE MEETING  
MAT Offices, 91 N. Main St, Middletown, CT with Remote Options  
September 27, 2022 at 1:00 PM**

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**AGENDA**

- I. Call to Order- J. Gay, Co-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. Discussion of Next Steps
- VIII. Next Meeting – October 25, 2022 at 1:00 PM with Remote Options
- IX. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/83282002498?pwd=U2lXL1Q3aTdENGM5azhVbWV0TDU2dz09>

Meeting ID: 832 8200 2498

Passcode: 064669

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**

<b>Activity</b>	<b>Est Date</b>	<b>Actual Date</b>	<b>Progress</b>
Facilities Master Plan	1/22		Pending selection of shoreline site
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**

<b>Activity</b>	<b>Est Date</b>	<b>Actual Start</b>	<b>Progress</b>
Middletown Maintenance Facility		8/20	Completed
Shoreline Facility		3/22	Negotiations ongoing
Middletown Terminal Renovation		7/22	Test fit completed Preliminary discussions with property owner

**Construction**

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