



**ESTUARY TRANSIT DISTRICT
SPECIAL FACILITIES COMMITTEE
MEETING**

**ETD Offices, 91 N. Main St, Middletown, CT
with Remote Option**

April 16, 2024 at 2:00 PM

AGENDA

- I. Call to Order- J. Gay, Chair
- II. Roll Call – J. Gay
- III. Facilities Plan with DOT
 - 1. Facilities Plan
- IV. Executive Director's Report- J. Comerford
- V. Old Business
- VI. New Business
- VII. Next Meeting – June 11, 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		Plan has been completed; waiting for final comments. Compensatory fill has been found; waiting for CTDOT rail group to sign off. Electrification Study complete and is being reviewed; 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	The State is seeking federal funding through LoNo program.
Shoreline Facility		3/22	A conceptual septic system plan has been developed and has been sent to State health department. Space design is being reviewed in terms of future electrification needs Potential redevelopment of outlet mall and its impact on property purchase continues to be monitored
Middletown Terminal Renovation		7/22	Discussions continue.

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		