



**ESTUARY TRANSIT DISTRICT  
SPECIAL ESTUARY TRANSIT  
DISTRICT FACILITIES COMMITTEE  
MEETING**

**ETD Offices, 91 N. Main St, Middletown, CT  
with Remote Option  
August 08, 2023 at 2:00 PM**

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**AGENDA**

- I. Call to Order- J. Gay, Chair
- II. Roll Call – J. Gay
- III. Facilities Plan with DOT
  - 1. Progress Plan
- IV. Executive Director's Report- J. Comerford
- V. Executive Session for the Purpose of Discussing the Middletown Terminal Renovation
- VI. Next Meeting – September 26, 2023 at 2:00 PM with Remote Options
- VII. Adjournment

Join Zoom Meeting

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		<p>A conceptual layout is being developed for both facilities and conceptual plans will be available at the end of July.</p> <p>The City of Middletown will conduct a fire flow test on July 10.</p> <p>Regarding electrification: A charging strategy for the pilot program, which calls for charging and storing the BEBs outside until the fire protection systems are upgraded, is being discussed.</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>Layout schemes will be available to review at the end of July.</p> <p>Title VI and NEPA are being reviewed for a final time.</p> <p>Fire Flow test conducted July 10 (see Facilities Master Plan).</p>
Shoreline Facility		3/22	<p>Conceptual layout expected at the end of July.</p> <p>A septic feasibility study is being done.</p>
Middletown Terminal Renovation		7/22	Test fit conducted at 40 Union Street, Middletown.

**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		