



**ESTUARY TRANSIT DISTRICT
MIDDLETOWN TRANSIT DISTRICT
REGULAR ESTUARY TRANSIT DISTRICT FACILITIES COMMITTEE MEETING
ETD Offices, 91 N. Main St, Middletown, CT with Remote Option
February 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 Plan
- IV. Executive Director's Report- J. Comerford
- V. Old Business
- VI. New Business
- VII. Next Meeting – March 28, 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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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		Scoping of the Master Plan in Westbrook and the two sites in Middletown has been completed. A septic system evaluation has been added to the scope. Negotiations will begin soon. Electrification: The Energy consultant determined that upgrades are necessary to fully charge the buses.
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 completed. Phase II has been funded and is underway. An environmental review of 110-120 N. Main Street property is scheduled for January.
Shoreline Facility		3/22	Walkthrough was held in January 2023
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		