



**ESTUARY TRANSIT DISTRICT  
MIDDLETOWN TRANSIT DISTRICT  
REGULAR ESTUARY TRANSIT DISTRICT FACILITIES COMMITTEE MEETING  
MAT Offices, 91 N. Main St, Middletown, CT with Remote Options  
December 27, 2022 at 2:00 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
  - 1. 2023 Schedule of Meetings
- VII. Next Meeting – January 24, 2023 at 2:00 PM with Remote Options
- VIII. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/83282002498?pwd=U2lXLE1Q3aTdENGM5azhVbWVOTDU2dz09>

Meeting ID: 832 8200 2498

Passcode: 064669

One tap mobile

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+13017158592,,83282002498#,,,,\*064669# US (Washington DC)

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 to be completed in December 2022. Energy consultant to visit Middletown site in December to review the facility for power upgrades.
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. Awaiting funding for Phase II (additional soil testing of N. Main Street).
Shoreline Facility		3/22	Arrangements being made to schedule a walkthrough
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		



# Estuary Transit District FACILITIES COMMITTEE

Item 1.

## Executive Board

*Leslie Strauss, Chairman  
Joan Gay, Vice Chairman  
Charles Norz, Treasurer  
Timothy Griswold, Secretary*

91 N. Main Street • Middletown, Connecticut 06457  
Telephone (860) 510-0429

## Members

*DG Fitton  
John Hall  
James Irish  
Karl Kilduff  
Bobbye Knoll-Peterson  
David Lahm  
Beverly Lawrence  
Angus McDonald*

## 2023 Schedule of Regular Meetings

The following is a schedule of regular meetings of the Estuary Transit District Facilities Committee for the 2023 calendar year, filed in accordance of Connecticut General Statute 14 Sec 1-225 b. The Estuary Transit District Facilities Committee meets on the fourth Tuesday of every month at 2:00 PM.

January 24, 2023

February 28, 2023

March 28, 2023

April 25, 2023

May 23, 2023

June 27, 2023

July 25, 2023

August 22, 2023

September 26, 2023

October 24, 2023

November 28, 2023

December 26, 2023

Location: Estuary Transit District, Conference Room  
91 N. Main Street  
Middletown, CT 06457