



**ESTUARY TRANSIT DISTRICT
REGULAR ESTUARY TRANSIT
DISTRICT FACILITIES COMMITTEE
MEETING**
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Option
September 26, 2023 at 2:00 PM

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. Next Meeting – October 24, 2023 at 2:00 PM with Remote Options
- VI. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/81841254328?pwd=Vi9BNEdJTVNkZ2RtVDhoamRYZXNMZz09>

Meeting ID: 818 4125 4328

Passcode: 097839

One tap mobile

+13126266799,,81841254328#,,,,*097839# US (Chicago)

+16469313860,,81841254328#,,,,*097839# US

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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>Conceptual layouts for 91 N. Main Street and 110 N. Main Street in progress.</p> <p>“Rough” schematic plan for state-owned property in Old Saybrook developed.</p> <p>Fire Flow test in Middletown conducted.</p> <p>Regarding electrification: DOT site visits to determine temporary charging locations conducted.</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 being developed.</p> <p>Title VI and NEPA are being reviewed for a final time.</p> <p>Fire Flow test conducted.</p>
Shoreline Facility		3/22	<p>Site visit of Old Saybrook property conducted.</p> <p>A “mini” feasibility study to be done.</p>
Middletown Terminal Renovation		7/22	<p>DOT funded feasibility study regarding best location for terminal to be conducted by RIVERCOG.</p>

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		