



**ESTUARY TRANSIT DISTRICT
REGULAR FACILITIES COMMITTEE
MEETING**
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Option
June 27, 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. Old Business
- VI. New Business
- VII. Next Meeting – July 25, 2023 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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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		A Notice to Proceed has been issued for Westbrook; a Notice to Proceed for Middletown was issued to the consultant; a site visit was held on May 25. Regarding electrification: DOT is looking at using smaller chargers. The District is expecting 2 BEBs in 2024
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	Soil and water samples were taken to determine the ramifications of developing the site. Title VI and NEPA studies have been drafted and sent to the consultant. An environmental site visit was conducted, and a storm water pollution plan is being developed.
Shoreline Facility		3/22	Negotiations will begin once a NEPA and a Title VI process is completed. A feasibility study has been started and a consultant has been retained. An environmental study will be added to the scope.
Middletown Terminal Renovation		7/22	Test fit completed. Ben Limmer, Bureau Chief of Public Transit, visited the terminal on May 17. A meeting with Mayor and DOT was held on June 22; the Mayor asked that we test fit another downtown property before making a final decision.

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		