<u>CAPITAL BUDGET OVERVIEW COMMITTEE</u> <u>AGENDA</u>

Monday, February 11, 2019 at 11:00 a.m. in Room 301 of the Legislative Office Building

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(1	.) (Organization	01	Committee

(2) <u>Committee Orientation</u>:

<u>CAP 19-001</u> – Revised Statutes Annotated for the Capital Budget Overview Committee, February 2019

- (3) Acceptance of Minutes of the November 29, 2018 meeting
- (4) **Old Business:**
- (5) **New Business**:

RSA 228:12-a Use of Toll Credits:

<u>CAP 19-002 Department of Transportation</u> – request approval to use \$147,400 of Turnpike Toll Credit, based on the \$737,000 estimated research related work costs to meet funding match requirements for; eight (8) proposed research projects as described in the federally approved Department's 2019 State Planning and Research Part II (SPR2) Work Program, subject to the conditions as specified in the request dated January 10, 2019

- (6) Miscellaneous:
- (7) **Informational**:
- (8) Date of Next Meeting and Adjournment: