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

Friday, September 15, 2023 at 9:45 a.m. in Room 201-203 of the Legislative Office Building

(1) Acceptance of Minutes of the May 26, 2023 m

(2) Old Business:

None

(3) <u>New Business</u>:

None

(4) **Informational**:

<u>CAP 23-015 Department of Administrative Services</u> – RSA 17-J:4 – Quarterly Capital Budget Project Report for quarter ending June 30, 2023

<u>CAP 23-016 Department of Transportation</u> – Chapter 90, Laws of 2021 – 04-96-96-964010-20210000-072 footnote – Annual status report of all federal/local airport projects for the period ending June 30, 2023

<u>CAP 23-017 Department of Transportation</u> – Chapter 146, Laws of 2019, and Chapter 107, Laws of 2021 – Biannual Report for the use of appropriated funds and matching private funds for Coos County Rail Improvements and Strafford and Carroll County Rail Improvements, and a written update, as requested by the Committee, on the use of a 2019 appropriation for repairs to state-owned active railroad bridges, for the period ending August 15, 2023

<u>CAP 23-018 Department of Environmental Services</u> – an overview presentation of the NH Department of Environmental Services IT modernization and e-permitting efforts, including how funding provided through the Capital Budget are being used for these activities

(5) Miscellaneous:

<u>CAP 23-019 Capital Project Overview Committee</u> – Capital Projects Quarterly Report Guidelines September 2023

(6) Date of Next Meeting and Adjournment: