

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

October 17, 2012

The Capital Budget Overview Committee met on Wednesday, October 17, 2012 at 10:00 a.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Gene Chandler, Chairman
Representative Robert Foose (Alternate)
Representative John Graham (Alternate)
Representative Walter Kolodziej
Representative William Smith, Clerk
Representative Ken Weyler
Senator David Boutin
Senator Sylvia Larsen
Senator Bob Odell
Senator James Rausch

Chairman Chandler called the meeting to order at 10:07 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Boutin, seconded by Representative Weyler, that the minutes of the September 18, 2012 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

CHAPTER 351:5, LAWS OF 1991, AMENDED BY 260:20, 1992, 204:1, 1994, 15:1, 2000, 292:10, 2000, 240:27, 2003 AND 2:4, 2004:

CAP 12-029 Pease Development Authority, Division of Ports and Harbors – Geno Marconi, Director, Division of Ports and Harbors, Pease Development Authority presented the request and responded to questions of the Committee.

On a motion by Representative Weyler, seconded by Representative Graham, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend funds not to exceed \$300,000 from the Port Expansion Fund for additional environmental oversight, monitoring and analysis, and potential waste disposal costs and resulting design changes associated with the construction of various modifications and upgrades to the existing stormwater management system at the Market Street Marine Terminal, as specified in the request dated September 25, 2012. MOTION ADOPTED.

RSA 228:12-a USE OF TOLL CREDITS:

CAP 12-031, CAP 12-032, CAP 12-033, CAP 12-034, CAP 12-035, CAP 12-036, CAP 12-037, and CAP 12-038 Department of Transportation – William Cass, Director of Project Development, Department of Transportation, presented the requests and responded to questions of the Committee.

On a motion by Senator Boutin, seconded by Senator Rausch, that the Committee approve the Department of Transportation requests under this section as submitted. MOTION ADOPTED. [CAP 12-031 Department of Transportation - request approval to use up to \$10,400 of Turnpike Toll Credit, based on estimated costs, to meet funding match requirements for; Troy 10434E, estimated cost \$17,000, and for Keene-Swanzey 10309S, estimated cost \$35,000, as specified in the request dated September 26, 2012, CAP 12-032 Department of Transportation – request approval to use up to \$29,600 of Turnpike Toll Credit, based on estimated costs, to meet funding match requirements for; a design/build contract to design and construct a new septic system at the I-93 Sanbornton Rest Area, estimated cost \$148,000, as specified in the request dated September 25, 2012, CAP 12-033 Department of Transportation – request approval to use up to \$1,400,000 of Turnpike Toll Credit, based on estimated costs, to meet funding match requirements for; the Durham-Newmarket 13080, estimated construction cost \$7,000,000, as specified in the request dated September 26, 2012, CAP 12-034 Department of Transportation – request approval to use up to \$106,000 of Turnpike Toll Credit, based on estimated costs, to meet funding match requirements for; Enfield 12967B, estimated construction cost \$530,000, as specified in the request dated September 26, 2012, CAP 12-035 Department of Transportation – request approval to use up to \$191,580 of Turnpike Toll Credit, based on estimated costs, to meet funding match requirements for; Bow-Hopkinton 16321, estimated construction cost \$1,915,800, as specified in the request dated September 26, 2012, CAP 12-036 Department of Transportation – request approval to use up to \$210,000 of Turnpike Toll Credit, based on estimated costs, to meet funding match requirements for; Statewide projects 16258 and 16259, estimated combined construction cost \$2,100,000, as specified in the request dated September 26, 2012, CAP 12-037 Department of Transportation – request approval to use up to \$41,200 of Turnpike Toll Credit, based on estimated costs, to meet funding match requirements for; Statewide project 16416, estimated construction cost is \$412,000, as specified in the request dated September 26, 2012, and CAP 12-038 Department of Transportation – request approval to use up to \$155,600 of Turnpike Toll Credit, based on estimated costs, to meet funding match requirements for; Statewide project 23661, estimated construction cost is \$778,000, as specified in the request dated September 26, 2012]

CAP 12-039 Department of Transportation – William Cass, Director of Project Development, and Patrick Herlihy, Director of Aeronautics, Rail and Transit, Department of Transportation, presented the request and responded to questions of the Committee.

On a motion by Senator Rausch, seconded by Senator Boutin, that the Committee approve the request of the Department of Transportation, Bureau of Rail and Transit, to use up to \$45,000 of Turnpike Toll Credit, based on estimated costs, to meet funding match requirements to; overhaul the engines on up to four (4) State-owned Motor Coach Industries (MCI) motor coaches operated by Boston Express, total project costs shall not exceed \$225,000 in federal funds, as specified in the request dated October 5, 2012. MOTION ADOPTED.

CAP 12-040 Department of Transportation – William Cass, Director of Project Development, and Patrick Herlihy, Director of Aeronautics, Rail and Transit, Department of Transportation, presented the request and responded to questions of the Committee.

The House Members recessed at 10:55 a.m., and reconvened at 11:01 a.m.

On a motion by Senator Boutin, seconded by Senator Rausch, that the Committee approve the request of the Department of Transportation, Bureau of Rail and Transit, to use up to \$500,000 of Turnpike Toll Credit, based on estimated costs, to meet funding match requirements for; the Portsmouth-Manchester “East-West Express” Bus Service, total project cost shall not exceed \$2,500,000 in federal funds, as specified in the request dated October 5, 2012. MOTION ADOPTED.

On an additional motion by Senator Boutin, seconded by Senator Larsen, that the Committee requested the Department of Transportation, Bureau of Rail and Transit, perform a feasibility study for Concord to Manchester Airport bus service. MOTION ADOPTED.

MISCELLANEOUS:

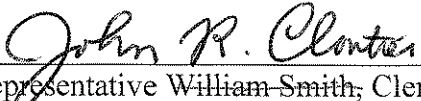
CAP 12-030 Department of Transportation – RSA 228:12-a – regarding Use of Turnpike Toll Credit Match. No discussion.

INFORMATIONAL:

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Capital Budget Overview Committee will be at the Call of the Chair. (Where upon the meeting adjourned at 11:05 a.m.)


Representative ~~William Smith~~, Clerk

John Cloutier