

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

November 30, 2016

The Capital Budget Overview Committee met on Wednesday, November 30, 2016 at 10:30 a.m. in Room 301 of the Legislative Office Building.

The following members were in attendance:

Representative Gene Chandler, Chairman
Representative Frank Byron
Representative John Cloutier, Clerk
Representative David Danielson
Representative Daniel Eaton
Representative Mark McConkey
Senator Regina Birdsell (Alternate)

Representative Chandler called the meeting to order at 10:33 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Byron, seconded by Representative Eaton, that the minutes of the October 26, 2016 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

RSA 228:12-a USE OF TOLL CREDITS:

CAP 16-049 Department of Transportation – Christopher Waszczuk, Deputy Commissioner, Department of Transportation, presented the request and responded to questions of the Committee.

On a motion by Representative Eaton, seconded by Senator Birdsell, that the Committee approve the request of the Department of Transportation, Bureau of Materials and Research, to use \$178,858.73 of Turnpike Toll Credit, based on the \$894,293.64 estimated federal participation costs to meet funding match requirements for; proposed in-house research activities and five proposed contracts, as described in the federally approved Department's 2017 State Planning and Research Part II (SPR2) Work Program, subject to the conditions as specified in the request dated November 9, 2016. MOTION ADOPTED.

The Committee requested the Department provide the Office of Legislative Budget Assistant with a link to the online reports containing the research results.

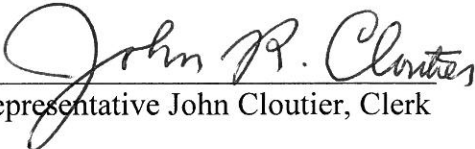
INFORMATIONAL:

CAP 16-046 Department of Corrections, jointly with the Department of Administrative Services – Chapter 195:1, IV, Laws of 2013 – Jonathan Hanson, Administrator, Division of Administration, Department of Corrections, responded to questions of the Committee and gave a status update. Michael Connor, Deputy Commissioner, Department of Administrative Services, was also present to respond to Committee questions.

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Capital Budget Overview Committee will be at the Call of The Chair. (Whereupon the meeting adjourned at 10:46 a.m.)


Representative John Cloutier, Clerk