

CAPITAL BUDGET OVERVIEW COMMITTEE  
MINUTES  
APRIL 22, 2019

The Capital Budget Overview Committee met on Monday, April 22, 2019 at 11:00 a.m. in Room 301 of the Legislative Office Building.

The following members were in attendance:

Representative John Cloutier, Chairman  
Representative Thomas Bucco  
Representative Michael Edgar  
Representative John Graham  
Representative Mary Beth Walz  
Senator Regina Birdsell  
Senator David Watters

Representative Cloutier called the meeting to order at 11:02 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Graham, seconded by Representative Walz, that the minutes of the February 11, 2019 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

CHAPTER 351:5, LAWS OF 1991, AS AMENDED BY CHAPTER 2, LAWS OF 2013, APPROPRIATION, PORT AUTHORITY:

CAP 19-008 Pease Development Authority, Division of Ports and Harbors – Geno Marconi, Director, Pease Development Authority, Division of Ports and Harbors, presented the request and responded to questions of the Committee.

On a motion by Representative Graham, seconded by Senator Birdsell, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend \$74,107 from the Port Expansion Fund, subject to the approval of the Pease Development Authority Board of Directors, for the purpose of securing marine engineering services for National Environmental Policy Act (“NEPA”) clearance in association with its Main Pier rehabilitation and modification project and the recently awarded US Department of Transportation Better Utilizing Investments to Leverage Development (“BUILD”) grant, as specified in the request dated March 29, 2019. MOTION ADOPTED.

RSA 12-A:29-b, CANNON MOUNTAIN ADVISORY COMMISSION:

CAP 19-010 Department of Natural and Cultural Resources – Christopher Marino, Business Administrator, and John DeVivo, General Manager, Cannon Mountain Ski Area and

Franconia Notch State Park, Department of Natural and Cultural Resources presented the request and responded to questions of the Committee.

On a motion by Representative Graham, seconded by Senator Birdsell, that the Committee approve the request of the Department of Natural and Cultural Resources for approval of the recommendation of the Cannon Mountain Advisory Commission to implement the Cannon Mountain Aerial Tramway and Ski Area capital improvement projects to be funded in the amount of \$1,976,000 by the Cannon Mountain Capital Improvement Fund, as specified in the request dated April 11, 2019. MOTION ADOPTED.

RSA 12-G:46, III, HARBOR DREDGING AND PIER MAINTENANCE FUND ESTABLISHED:

CAP 19-003 Pease Development Authority, Division of Ports and Harbors – Geno Marconi, Director, Pease Development Authority, Division of Ports and Harbors, presented the request and responded to questions of the Committee.

On a motion by Representative Edgar, seconded by Senator Watters, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend not more than \$137,500 from the Harbor Dredging and Pier Maintenance fund for the purpose of dredging the State owned anchorage in Hampton Harbor in coordination with the U.S. Army Corps of Engineers (“ACOE”) Federal Navigation Project (“FNP”), subject to approval by the Pease Development Authority Board of Directors, as specified in the request dated March 1, 2019. MOTION ADOPTED.

RSA 228:12-a USE OF TOLL CREDITS:

CAP 19-004 Department of Transportation – The Department submitted a replacement request (CAP 19-004 Replacement) which was distributed to the Committee prior to the meeting. Christopher Waszczuk, Deputy Commissioner, and Nicholas Alexander, Administrator, Asset Performance and Management Bureau, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Senator Birdsell, seconded by Representative Graham, that the Committee approve the replacement request of the Department of Transportation, Bureau of Rail and Transit, to use up to \$41,250 of Turnpike Toll Credit, based on the total project costs not to exceed \$165,000 in federal funds to meet funding match requirements for; Franconia Notch Parkway Transit Feasibility Study, in conjunction with the Department of Natural and Cultural Resources, Division of Parks and Recreation, to examine transit-based solutions for overflow parking on state-managed facilities in the White Mountain National Forest, with an emphasis on trailhead parking located in Franconia Notch State Park, subject to the conditions as specified in the request dated April 17, 2019. MOTION ADOPTED.

CAP 19-005 Department of Transportation – Christopher Waszczuk, Deputy Commissioner, and Nick Alexander, Administrator, Asset Performance and Management Bureau, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Senator Watters, seconded by Representative Walz, that the Committee approve the request of the Department of Transportation, Office of Asset Management, Performance and Strategy, to use up to \$250,000 of Turnpike Toll Credit, based on the \$250,000 grant received to meet funding match requirements for; the research and analysis related to Road Usage Fee (RUF), subject to the conditions as specified in the request dated March 4, 2019. MOTION ADOPTED.

INFORMATIONAL:

CAP 19-006 Department of Administrative Services – The Committee asked questions regarding the Steam Conversion Project as listed on Administrative Services Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report, February 2019. As no one was present from the Department, Christopher Shea, Deputy Legislative Budget Assistant, said he would email the Committee once he had the requested information from the Department.

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 was scheduled for Tuesday, June 25, 2019 at 10:00 a.m. in the LOB, Room 201.

On a motion by Senator Birdsell, seconded by Representative Walz, that the meeting adjourn. MOTION ADOPTED. (Whereupon the meeting adjourned at 11:25 a.m.)

  
Representative David Danielson, Clerk / 