

CAPITAL BUDGET OVERVIEW COMMITTEE
AGENDA

Wednesday, January 9, 2013 at 10:00 a.m. in Room 201 of the Legislative Office Building

(1) **Organization of Committee**

(2) **Committee Orientation:**

CAP 13-010 – Revised Statutes Annotated for the Capital Budget Overview Committee

(3) **Acceptance of Minutes** of the October 17, 2012 meeting

(4) **Old Business:**

(5) **New Business:**

RSA 228:12-a Use of Toll Credits:

CAP 13-001 Department of Transportation – request approval to use up to \$50,000 of Turnpike Toll Credit, based on estimated costs of \$250,000, to meet funding match requirements for; Statewide project for Transportation Systems Management and Operations (TSMO), as specified in the request dated December 18, 2012

CAP 13-002 Department of Transportation – request approval to use up to \$50,000 of Turnpike Toll Credit, based on estimated costs of \$250,000, to meet funding match requirements for; a proposed contract to develop a traffic management database to collect, manage and analyze traffic information for state project development and federal reporting requirements, as specified in the request dated December 18, 2012

CAP 13-003 Department of Transportation – request approval to use up to \$780,000 of Turnpike Toll Credit, based on estimated costs of \$3,900,000, to meet funding match requirements for; proposed contracts from July 1, 2013 to June 30, 2015, with the nine Regional Planning Commissions in NH to perform transportation planning duties in accordance with federal regulations and state priorities, as specified in the request dated December 18, 2012

CAP 13-004 Department of Transportation – request approval to use up to \$300,000 of Turnpike Toll Credit, based on estimated costs of \$1,500,000, to meet funding match requirements for; Statewide project 20248, development of the phase 2 Automated Traffic Management System (ATMS), as specified in the request dated December 18, 2012

CAP 13-005 Department of Transportation – request approval to use up to \$15,000 of Turnpike Toll Credit, based on estimated costs of \$75,000, to meet funding match requirements for; Statewide project 16477 for Intelligent Transportation Systems (ITS) device maintenance, as specified in the request dated December 18, 2012

CAP 13-006 Department of Transportation – request approval to use up to \$31,680 of Turnpike Toll Credit, based on estimated costs of \$158,400, to meet funding match requirements for; the Deighton Pavement Management System Contract Amendment 2008-012B with Deighton Associates, Ltd, as specified in the request dated December 18, 2012

CAP 13-007 Department of Transportation – request approval to use up to \$37,700 of Turnpike Toll Credit, based on estimated costs of \$188,500, to meet funding match requirements for; the NHDOT Data Collection Vehicle Contract Amendment 2009-017B with Pathway Services Inc., as specified in the request dated December 18, 2012

CAP 13-008 Department of Transportation – request approval to use up to \$1,300,000 of Turnpike Toll Credit, based on estimated costs of \$6,500,000, to meet funding match requirements for; the Park and Ride facility near downtown Nashua, as specified in the request dated December 18, 2012

CAP 13-009 Department of Transportation – request approval to use up to \$380,000 of Turnpike Toll Credit, based on estimated costs of \$1,900,000, to meet funding match requirements for; the Boston-Lowell-Nashua-Manchester-Concord (NH Capitol Corridor) Transit Alternatives Analysis, as specified in the request dated December 18, 2012

(6) **Miscellaneous:**

(7) **Informational:**

CAP 12-043 Community College System of New Hampshire – Chapter 253:13, Laws of 2011 and extended by Chapter 253:28, 34, Laws of 2011 – report on critical maintenance funds appropriated for the 2010-11 biennium with unencumbered balances as of September 30, 2012

CAP 12-044 Department of Administrative Services – Administrative Services Public Works Design and Construction Capital Budget Projects Quarterly Report September 2012

(8) **Date of Next Meeting and Adjournment:**