

CAPITAL BUDGET OVERVIEW COMMITTEE
AGENDA

Tuesday, September 24, 2013 at 10:30 a.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the June 25, 2013 meeting
- (2) **Old Business:**
- (3) **New Business:**

RSA 110-B:28, IV (a), National Guard Facilities:

CAP 13-037 The Adjutant General's Department – request approval to contract with the Federal Government for Portsmouth Readiness Center modification/alternation in an amount not to exceed \$1,600,000 in federal funds, as specified in the request dated September 6, 2013

RSA 228:12-a Use of Toll Credits:

CAP 13-039 Department of Transportation – request approval to use up to \$1,000,000 of Turnpike Toll Credit, based on estimated costs of \$5,000,000 in federal funds, to meet funding match requirements for; the Hampton Branch Acquisition and Trail Development of the 9.7 mile rail corridor beginning at a point north of Drakeside Road in Hampton northerly through the towns/city of Hampton, North Hampton, Rye, and Portsmouth to a point just south of the NH Route 1 Bypass in Portsmouth, subject to the conditions as specified in the request dated September 24, 2013

Chapter 143, Laws of 2011, Budget Law 04-96-96-90515-3005-0300:

CAP 13-040 Department of Transportation – request approval of the Department's Equipment Acquisition Plan for Fiscal Year 2014 and 2015, as specified in the request dated September 13, 2013

Chapter 351:5, Laws of 1991, as amended by Chapter 2, Laws of 2013, Appropriation, Port Authority:

CAP 10-038 Pease Development Authority, Division of Ports and Harbors – requests approval to expend funds not to exceed \$599,300 from the Port Expansion Fund for the replacement of the "South Access Bridge" at the Market Street Marine Terminal, subject to the conditions as specified in the request dated September 9, 2013

- (4) **Miscellaneous:**

(5) **Informational:**

CAP 13-034 Department of Administrative Services – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report May 2013

CAP 13-035 Department of Administrative Services – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report July 2013

CAP 13-036 Department of Administrative Services – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report August 2013

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