

CAPITAL BUDGET OVERVIEW COMMITTEE  
AGENDA

Wednesday, November 20, 2013 at 1:00 p.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the Revised Minutes of the September 24, 2013 meeting and minutes of the October 22, 2013 meeting

- (2) **Old Business:**

CAP 13-042 Additional Information Department of Transportation – Letter of support from the City of Portsmouth, dated October 22, 2013, as requested by the Committee as part of the conditional approval granted October 22, 2013 for the use of Turnpike Toll Credit for the NH State Historical Preservation Office (SHPO) to prepare a nomination to the National Register of Historic Places for the Downtown Portsmouth Historic District, part of the agreed upon mitigation for the replacement of the Memorial Bridge between Portsmouth, NH and Kittery, ME (CAP 13-042)

CAP 13-046 Department of Administrative Services – Requested Modification to FY 14-15 Capital Budget Schedule, dated October 25, 2013, for the Psychiatric Crisis Beds project at the Acute Psychiatric Facility as requested by the Committee at the October 22, 2013 meeting (CAP 13-043)

- (3) **New Business:**

**RSA 228:12-a Use of Toll Credits:**

CAP 13-048 Department of Transportation – request approval to use up to \$64,600 of Turnpike Toll Credit, based on estimated cost of \$323,000 Federal Highway funds to meet funding match requirements for; three proposed contracts with the University of New Hampshire (UNH) and one proposed contract with the U.S. Army Engineer Research and Development Center's Cold Regions Research and Engineering Laboratory (CRREL), to conduct research related to highways and bridges, subject to the conditions as specified in the request dated October 17, 2013

- (4) **Miscellaneous:**

- (5) **Informational:**

CAP 13-045 Department of Administrative Services – Administrative Services Public Works Design and Construction Capital Budget Projects Quarterly Report June, 2013

CAP 13-047 Department of Corrections – Chapter 195:1, IV, Laws of 2013 – Women's Prison Quarterly Report, November 1, 2013

CAP 13-049 New Hampshire Rail Transit Authority – RSA 238-A:12-a – Semiannual activity report of the NH Rail Transit Authority, dated November 5, 2013

CAP 13-050 Department of Information Technology – Chapter 195:42, IV, Laws of 2013 – Business One Stop Quarterly Report, October 2013

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