

CAPITAL BUDGET OVERVIEW COMMITTEE  
AGENDA

Tuesday, May 13, 2014 at 1:30 p.m. in Room 201 of the Legislative Office Building

(1) **Acceptance of Minutes** of the minutes of the April 15, 2014 meeting

(2) **Old Business:**

(3) **New Business:**

**RSA 12-A:29-b Cannon Mountain Advisory Commission:**

CAP 14-030 Department of Resources and Economic Development – request approval of the recommendation of the Cannon Mountain Advisory Commission to implement the Cannon Mountain Aerial Tramway & Ski Area capital improvement projects to be funded in the amount of \$750,000 by the Cannon Mountain Capital Improvement Fund, as specified in the request dated May 5, 2014

(4) **Miscellaneous:**

CAP 14-011 University System of New Hampshire – Final Report of the University System of New Hampshire’s Knowledge Economy Education Plan (“KEEP”) capital program

(5) **Informational:**

CAP 14-022 Department of Transportation – Chapter 143, Laws of 2013, 04-96-96-960515-30050000-030 footnote – Department’s Monthly Equipment Acquisition Plan status report for the period ending March 31, 2014

CAP 14-023 Department of Administrative Services – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report March 2014

CAP 14-024 Department of Administrative Services – Administrative Services Public Works Design and Construction Capital Budget Projects Quarterly Report March, 2014

CAP 14-025 Department of Administrative Services – status update, dated April 29, 2014, on the State House Dome Renovation, Repair and Restoration project

CAP 14-026 Community College System of New Hampshire – status update, dated May 1, 2014, White Mountains Community College Capital Funds

CAP 14-027 Department of Corrections – Chapter 195:1, IV, Laws of 2013 – Women’s Prison Quarterly Report, May 2, 2014

CAP 14-028 Department of Transportation – response, dated April 30, 2014, to the Committee request for additional information regarding testing methods and identification of nitrates in wells near blasting sites (CAP 14-012, approved April 15, 2014)

CAP 14-029 Department of Transportation – response, dated May 1, 2014, to the Committee’s April 15, 2014 request for additional information regarding the history and use of Turnpike Toll Credits

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