

CAPITAL BUDGET OVERVIEW COMMITTEE  
AGENDA

Wednesday, November 30, 2016 at 10:30 a.m. in Room 301 of the Legislative Office Building

(1) [Acceptance of Minutes of the October 26, 2016 meeting](#)

(2) **Old Business:**

(3) **New Business:**

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

[CAP 16-049 Department of Transportation](#) – request approval to use \$178,858.73 of Turnpike Toll Credit, based on the \$894,293.64 estimated federal participation costs to meet funding match requirements for; proposed in-house research activities and five proposed contracts, as described in the federally approved Department’s 2017 State Planning and Research Part II (SPR2) Work Program, subject to the conditions as specified in the request dated November 9, 2016 (originally submitted (CAP 16-036 ) October 26, 2016)

(4) **Miscellaneous:**

(5) **Informational:**

[CAP 16-044 Department of Administrative Services](#) – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, August 2016

[CAP 16-045 Department of Transportation](#) – Chapter 275, Laws of 2015, 04-96-96-964010-20210000-072 footnote – Quarterly status report of all federal/local airport projects for the period ending September 30, 2016

[CAP 16-046 Department of Corrections, jointly with the Department of Administrative Services](#) – Chapter 195:1, IV, Laws of 2013 – Women’s Prison Quarterly Report, October 2016

[CAP 16-047 New Hampshire Liquor Commission](#) – as requested by the Committee, a status update regarding the Next Generation (“NextGen”), Point of Sale (“POS”) and Enterprise Resource Planning (“ERP”) Project, dated October 26, 2016

[CAP 16-048 New Hampshire Housing Finance Authority](#) – Chapter 220:20, III, Laws of 2015 – 2016-2017 Affordable Housing Fund Quarterly Report, dated October 27, 2016

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