

CAPITAL BUDGET OVERVIEW COMMITTEE  
AGENDA

Tuesday, May 16, 2017 at 10:00 a.m. in Room 201 of the Legislative Office Building

(1) [Acceptance of Minutes](#) of the March 15, 2017 meeting

(2) **Old Business:**

(3) **New Business:**

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

[CAP 17-015 Department of Resources and Economic Development](#) – request approval of the recommendation of the Cannon Mountain Advisory Commission to implement the Cannon Mountain Aerial Tramway and 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 April 27, 2017

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

[CAP 17-017 Department of Transportation](#) – request approval to use \$70,000 of Turnpike Toll Credit, based on the \$350,000 estimated costs to meet funding match requirements for; the Statewide project for Transportation Systems Management and Operations (TSMO), subject to the conditions as specified in the request dated April 24, 2017

(4) **Miscellaneous:**

(5) **Informational:**

[CAP 17-010 Department of Transportation](#) – Chapter 275, Laws of 2015, 04-96-96-960515-30050000-030 footnote – Department’s Monthly Equipment Acquisition Plan status report for the period ending February 28, 2017

[CAP 17-011 Department of Administrative Services](#) – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, February 2017

[CAP 17-012 Department of Administrative Services](#) – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, March 2017

[CAP 17-013 Department of Corrections, jointly with the Department of Administrative Services](#) – Chapter 195:1, IV, Laws of 2013 – Women’s Prison Quarterly Report, April 2017

[CAP 17-014 Department of Transportation](#) – Chapter 275, Laws of 2015, 04-96-96-960515-30050000-030 footnote – Department’s Monthly Equipment Acquisition Plan status report for the period ending March 31, 2017

[CAP 17-016 New Hampshire Housing Finance Authority](#) – Chapter 220:20, III, Laws of 2015 –  
2016-2017 Affordable Housing Fund Quarterly Report, dated May 3, 2017

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