

CAPITAL BUDGET OVERVIEW COMMITTEE  
AGENDA

Wednesday, June 21, 2017 at 9:15 a.m. in Room 201 of the Legislative Office Building

(1) [Acceptance of Minutes](#) of the May 16, 2017 meeting

(2) **Old Business:**

[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 (Held over from meeting of May 16, 2017 at the Committee’s request for an update at the next meeting)

(3) **New Business:**

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

[CAP 17-022 Department of Transportation](#) – request approval to use \$2,168,250 of Turnpike Toll Credit, based on the \$10,841,250 estimated cost of all work efforts over the 2 year period to meet funding match requirements for; the proposed Statewide Planning and Research (SPR) Transportation Planning Work Program for 2018-2019, subject to the conditions as specified in the request dated June 5, 2017

(4) **Miscellaneous:**

(5) **Informational:**

[CAP 17-018 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 March 31, 2017

[CAP 17-019 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 April 30, 2017

[CAP 17-020 Department of Administrative Services](#) – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, April 2017

[CAP 17-021 Department of Administrative Services](#) – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, May 2017

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