

CAPITAL BUDGET OVERVIEW COMMITTEE
AGENDA

Tuesday, September 10, 2019 at 10:00 a.m. in Room 201 of the Legislative Office Building

- (1) [Acceptance of Minutes](#) of the June 25, 2019 meeting
- (2) **Old Business:**
- (3) **New Business:**

Chapter 228:11, Laws of 2017, Transfers:

[CAP 19-022 Department of Transportation](#) – request approval to use \$70,000 of Turnpike Toll Credit, based on the \$350,000 estimated federal participation 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 August 13, 2019

[CAP 19-023 Department of Transportation](#) – request approval to use \$147,400 of Turnpike Toll Credit, based on the \$737,000 estimated cost of research related work to meet funding match requirements for eight (8) proposed research projects as described in the federally approved Department’s 2019 State Planning and Research Part II (SPR2) Work Program, subject to the conditions as specified in the request dated August 12, 2019

RSA 12-G:46, III, Harbor Dredging and Pier Maintenance Fund Established:

[CAP 19-018 Pease Development Authority, Division of Ports and Harbors](#) – request approval to allow for the use of \$41,545.36 from the Harbor Dredging and Pier Maintenance Fund to replenish the available emergency allocation back to \$50,000 for the purpose of effecting repairs at Division facilities on an as-needed basis, as specified in the request dated August 16, 2019

- (4) **Miscellaneous:**
- (5) **Informational:**

[CAP 19-019 Department of Transportation](#) – Chapter 145, Laws of 2019, Continuing Resolution, 04-96-96-964010-20210000-072 footnote – Annual report for the period ending June 30, 2019 Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Projects

[CAP 19-020 Department of Administrative Services](#) – RSA 17-J:4 – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Quarterly Report, June 30, 2019

[CAP 19-021 Pease Development Authority, Division of Ports and Harbors](#) – report of expenditures from the Harbor Dredging and Pier Maintenance Fund, dated August 19, 2019

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