

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

March 30, 2016

The Capital Budget Overview Committee met on Wednesday, March 30, 2016 at 3:30 p.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Gene Chandler, Chairman
Representative Frank Byron
Representative John Cloutier, Clerk
Representative David Danielson
Representative Daniel Eaton
Representative Mark McConkey
Senator David Boutin
Senator Lou D'Allesandro
Senator Gary Daniels, Vice Chairman
Senator Nancy Stiles

Representative Chandler called the meeting to order at 3:32 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Boutin, seconded by Representative Danielson, that the minutes of the February 16, 2016 meeting be accepted as written. MOTION ADOPTED.

OLD BUSINESS:

CAP 16-014 Department of Administrative Services – Michael Connor, Deputy Commissioner, and Theodore Kupper, Administrator, Bureau of Public Works, Department of Administrative Services, responded to questions of the Committee. David Rodrigue, Director of Operations, Department of Transportation was also present to respond to questions.

On a motion by Senator Boutin, seconded by Senator Stiles, that the Committee approve the request of the Department of Administrative Services, Bureau of Public Works Design and Construction, in conjunction with the Department of Transportation, to move forward with the construction of a Salt Shed in Derry at an amount not to exceed \$744,500, subject to the conditions as specified in the request dated March 10, 2016. MOTION ADOPTED.

NEW BUSINESS:

RSA 228:12-a USE OF TOLL CREDITS:

CAP 16-010 Department of Transportation – Patrick Herlihy, Director, Bureau of Aeronautics, Rail and Transit, Department of Transportation, responded to questions of the Committee regarding the request to use Turnpike Toll Credits to replace up to twenty-seven (27)

state-owned commuter coaches.

On a motion by Senator Boutin, seconded by Representative Eaton, that the Committee approve as a block the requests under this section as submitted. MOTION ADOPTED. [CAP 16-008 Department of Transportation – request of, the Bureau of Transportation Systems Management and Operations, to use \$70,000 of Turnpike Toll Credit, based on the \$350,000 estimated federal participation costs to meet funding match requirements for; Statewide project for Transportation Systems Management and Operations (TSMO), subject to the conditions as specified in the request dated February 4, 2016, CAP 16-009 Department of Transportation – request of, the Bureau of Planning and Community Assistance, to use \$97,500.57 of Turnpike Toll Credit, based on the \$787,502.87 estimated federal participation costs to meet funding match requirements for; the federal Local Technical Assistance Program (LTAP), subject to the conditions as specified in the request dated February 24, 2016, CAP 16-010 Department of Transportation – request of, the Bureau of Rail and Transit, to use up to \$3,750,000 of Turnpike Toll Credit, based on the total project costs not to exceed \$18,750,000 in federal funds to meet funding match requirements to; replace up to twenty-seven (27) state-owned commuter coaches, twenty-two (22) operated by Boston Express and five (5) operated by C&J Bus Lines, and repairs and improvements to state-owned bus terminals, subject to the conditions as specified in the request dated February 24, 2016, CAP 16-011 Department of Transportation – request of, the Bureau of Transportation Systems Management and Operations, to add additional Turnpike Toll Credit funding, originally approved May 27, 2015 (CAP 15-016) for the amount of \$34,000, to be increased by \$44,400 to a total of \$78,400, based on the increase in estimated project costs from \$170,000 to \$392,000 for Fiscal Year 2016 to meet funding match requirements for; the installation of Statewide Road and Weather Information Systems (RWIS), subject to the conditions as specified in the request dated March 4, 2016, and CAP 16-012 Department of Transportation – request of, Bureau of Planning and Community Assistance, to use \$12,230 of Turnpike Toll Credit, based on the \$489,890 estimated federal participation costs to meet funding match requirements for; the NH State Freight Plan (Statewide 29337), subject to the conditions as specified in the request dated March 7, 2016]

CHAPTER 351:5, LAWS OF 1991, AS AMENDED BY CHAPTER 2, LAWS OF 2013, APPROPRIATION, PORT AUTHORITY:

CAP 16-015 Pease Development Authority, Division of Ports and Harbors – Geno Marconi, Director, Division of Ports and Harbors, Pease Development Authority, presented the request and responded to questions of the Committee.

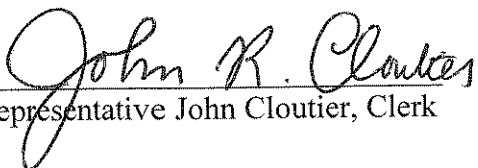
On a motion by Senator Boutin, seconded by Senator Stiles, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend funds not to exceed \$8,800 from the Port Expansion Fund for the consulting fee for the preparation of a grant application to the U.S. Department of Transportation for funding under the Transportation Infrastructure Generating Economic Recovery (TIGER) Discretionary Grant Program for the Main Wharf Rehabilitation and Expansion, as specified in the request dated March 16, 2016. MOTION ADOPTED.

INFORMATIONAL:

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Capital Budget Overview Committee will be at the Call of The Chair. (Whereupon the meeting adjourned at 4:00 p.m.)


Representative John Cloutier, Clerk