

CAPITAL BUDGET OVERVIEW COMMITTEE  
MINUTES  
FEBRUARY 11, 2019

The Capital Budget Overview Committee met on Monday, February 11, 2019 at 11:00 a.m. in Room 301 of the Legislative Office Building.

The following members were in attendance:

Representative John Cloutier, Chairman  
Representative David Danielson  
Representative Michael Edgar  
Representative John Graham  
Representative Mary Beth Walz  
Senator Lou D'Allesandro  
Senator David Watters

Representative Cloutier called the meeting to order at 11:05 a.m.

ORGANIZATION OF COMMITTEE:

On a motion Representative Walz, seconded by Senator D'Allesandro, that Representative John Cloutier be nominated as Chairman of the Capital Budget Overview Committee. MOTION ADOPTED.

On a motion by Representative Graham, seconded by Senator D'Allesandro, that the nominations be closed. MOTION ADOPTED.

On a motion by Senator D'Allesandro, seconded by Representative Danielson, that the Clerk cast one ballot and Representative Cloutier be named Chairman of the Capital Budget Overview Committee. MOTION ADOPTED.

On a motion Representative Graham, seconded by Representative Walz, that Senator Lou D'Allesandro be nominated as Vice Chairman of the Capital Budget Overview Committee. MOTION ADOPTED.

On a motion by Senator Watters, seconded by Representative Walz, that the nominations be closed. MOTION ADOPTED.

On a motion by Senator Watters, seconded by Representative Danielson, that the Clerk cast one ballot and Senator D'Allesandro be named Vice Chairman of the Capital Budget Overview Committee. MOTION ADOPTED.

On a motion by Representative Graham, seconded by Senator D'Allesandro, that Representative David Danielson be nominated as Clerk of the Capital Budget Overview Committee. MOTION ADOPTED.

On a motion by Senator D'Allesandro, seconded by Representative Walz, that the nominations be closed. MOTION ADOPTED.

On a motion by Senator D'Allesandro, seconded by Representative Walz, that the Clerk cast one ballot and Representative Danielson be named Clerk of the Capital Budget Overview Committee. MOTION ADOPTED.

ACCEPTANCE OF MINUTES:

On a motion by Representative Graham, seconded by Senator D'Allesandro, that the minutes of the November 29, 2018 meeting be accepted as written. MOTION ADOPTED. (5-Yes, 2-Abstain)

COMMITTEE ORIENTATION:

CAP 19-001 Revised Statutes Annotated for the Capital Budget Overview Committee – February 2019 – Christopher Shea, Deputy Legislative Budget Assistant responded to questions of the Committee regarding the statutes for the Capital Budget Overview Committee and the Committee's Guidelines and Procedures.

On a motion by Representative Graham, seconded by Senator Watters, that the Committee adopt the guidelines and procedures for the biennium consistent with past practices as outlined in Appendix A, which will be attached to the minutes as part of the official record. MOTION ADOPTED.

NEW BUSINESS:

RSA 228:12-a USE OF TOLL CREDITS:

CAP 19-002 Department of Transportation – Marie Mullen, Director of Finance, and Ann Scholz, Research Engineer, Department of Transportation, presented the request and responded to questions of the Committee.

On a motion by Representative Graham, seconded by Senator Watters, that the Committee approve the request of the Department of Transportation, Bureau of Materials and Research, to use \$147,400 of Turnpike Toll Credit, based on the \$737,000 estimated research related work costs 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 January 10, 2019. 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 was scheduled for Monday, April 22, 2019 at 11:00 a.m. in the LOB, Room 201.

On a motion by Senator D'Allesandro, seconded by Senator Watters, that the meeting adjourn. MOTION ADOPTED. (Whereupon the meeting adjourned at 11:39 a.m.)

*Rep. John R. Clontz, Acting Clerk*  
Representative David Danielson, Clerk

**CAPITAL BUDGET OVERVIEW COMMITTEE**  
**GUIDELINES AND PROCEDURES**  
**February 2019**

1. Agencies that have items requiring approval of the Committee need to provide an original and 15 copies of the item to the Office of Legislative Budget Assistant no later than 2 weeks prior to a scheduled meeting.
2. Acceptance of a late item requires the approval of the Committee Chair.