

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

May 26, 2023

The Capital Budget Overview Committee met on Friday, May 26, 2023 at 9:00 a.m. in Room 201-203 of the Legislative Office Building.

The following members were in attendance:

Representative Mark McConkey
Representative Bill Boyd
Representative Keith Erf
Representative Tom Buco
Representative John Cloutier
Senator James Gray
Senator Timothy Lang
Senator David Watters

The Chair called the meeting to order at 9:00 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Lang, seconded by Representative Boyd, that the minutes of the March 10, 2023 meeting be accepted as written. MOTION ADOPTED. (8-Yes; 0-No)

OLD BUSINESS:

None

NEW BUSINESS:

RSA 12-A:29-b, CANNON MOUNTAIN ADVISORY COMMISSION:

CAP 23-014 Department of Natural and Cultural Resources – John DeVivo, General Manager, Cannon Mountain Ski Area and Franconia Notch State Park, and Christopher Marino, Chief of Administration, Department of Natural and Cultural Resources presented the request and responded to questions of the Committee.

On a motion by Senator Lang, seconded by Representative Boyd, that the Committee approve the request of the Department of Natural and Cultural Resources for approval of the recommendation of the Cannon Mountain Advisory Commission to implement the Cannon Mountain Aerial Tramway & Ski Area capital improvement projects consisting of; water pipe and hydrant replacements and various small equipment refurbishments and replacements, to be funded in the amount of up to \$800,000 by the Cannon Mountain Improvement Fund, as specified in the request dated May 11, 2023. MOTION ADOPTED. (8-Yes; 0-No)

RSA 12-G:46, III, HARBOR DREDGING AND PIER MAINTENANCE FUND ESTABLISHED:

CAP 23-013 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 Watters, seconded by Representative Boyd, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend \$81,975 from the Harbor Dredging and Pier Maintenance Fund, subject to approval of the PDA Board of Directors, for the purpose of funding repairs to the seawall at the Rye Harbor Marine Facility, as specified in the request dated May 10, 2023. MOTION ADOPTED. (8-Yes; 0-No)

RSA 228:12-a USE OF TOLL CREDITS:

CAP 23-010 Department of Transportation – Andre Briere, Deputy Commissioner, and Bill Watson, Administrator, Bureau of Planning and Community Assistance, Department of Transportation presented the request and respond to questions of the Committee.

On a motion by Senator Lang, seconded by Representative Boyd, that the Committee approve the request of the Department of Transportation to use \$2,855,210 of Turnpike Toll Credit to meet funding match requirements for the proposed Statewide Planning and Research (SPR) Transportation Planning Work Program for 2024-2025, based on the estimated cost of all work efforts over the 2 year period of \$14,276,048, as specified in the request dated April 17, 2023. MOTION ADOPTED. (8-Yes; 0-No)

CAP 23-011 Department of Transportation – Andre Briere, Deputy Commissioner, and Shelly Winters, Director, Division of Aeronautics, Rail and Transit, Department of Transportation presented the request and respond to questions of the Committee.

On a motion by Representative Boyd, seconded by Senator Lang, that the Committee approve the request for the Department of Transportation to use \$384,000 of Turnpike Toll Credit to meet funding match requirements for regional mobility management services primarily benefitting seniors and individuals with disabilities, and will leverage \$1,920,000 of federal funds for the 2024-2025 biennium, as specified in the request dated April 25, 2023. MOTION ADOPTED. (8-Yes; 0-No)

MISCELLANEOUS:

None

INFORMATIONAL:

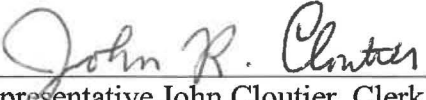
Representative Erf requested, for the record, that the Department of Administrative Services when providing spreadsheets provide the underlying spreadsheet in electronic format, specific to CAP 23-012 Department of Administrative Services – RSA 17-J:4 – Quarterly Capital Budget Project Report for quarter ending March 31, 2023.

Mark Sanborn, Assistant Commissioner, Department of Environmental Services was present to respond to questions of the Committee pertaining to, CAP 23-009 Department of Environmental Services – Chapter 107:V, 4., Laws of 2021 – April 2023 status report on the OneStop Project. No discussion occurred.

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Capital Budget Overview Committee will be at the Call of The Chair. On a motion by Representative Boyd, seconded by Senator Lang, that the meeting adjourn. (Whereupon the meeting adjourned at 9:25 a.m.)


Representative John Cloutier, Clerk