

CAPITAL BUDGET OVERVIEW COMMITTEE  
AGENDA

Wednesday, September 8, 2010 at 10:00 a.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the June 8, 2010 meeting
- (2) **Old Business:**
- (3) **New Business:**

**Chapter 143, Laws of 2009, Budget footnote 04-96-96-960515-3005-030:**

CAP 10-041 Department of Transportation – request approval for an Amendment to the Equipment Acquisition Plan for the 2010-2011 Biennium, as specified in the request dated August 24, 2010 (CAP 09-030 originally approved September 29, 2009)

**Chapter 351:5, Laws of 1991, amended by 260:20, 1992, 204:1, 1994, 15:1, 2000, 292:10, 2000, 240:27, 2003 and 2:4, 2004:**

CAP 10-038 Pease Development Authority, Division of Ports and Harbors – request authorization to expend an additional \$800,000 from the Pier Expansion Fund, for a total amount of \$2,800,000 (CAP 09-034 originally approved \$2,000,000, September 29, 2009), contingent on the award of \$11,200,000 in funding from the federal Transportation Investment Generating Economic Recovery (TIGER II) program for the purpose of rehabilitating and expanding the Market Street Marine Terminal, as specified in the request dated August 24, 2010

- (4) **Informational:**

CAP 10-032 Department of Transportation – Chapter 143, Laws of 2009 – 04-96-96-960515-030 footnote – Department’s Monthly Equipment Acquisition Plan status report for the Period Ending May 31, 2010

CAP 10-033 Department of Administrative Services – Administrative Services Public Works Design and Construction Capital Budget Projects Quarterly Report March 2010

CAP 10-034 Department of Administrative Services – Administrative Services’ Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report for June 2010

CAP 10-035 Department of Transportation – Chapter 143, Laws of 2009 – 04-96-96-960515-030 footnote – Department’s Monthly Equipment Acquisition Plan status report for the Period Ending June 30, 2010

CAP 10-036 Department of Transportation – Chapter 551, Laws of 1981 – Capital Budget Projects – 60 Day Report for period ending June 30, 2010

CAP 10-037 Community College System of New Hampshire – Chapter 145, Laws of 2009 and Chapter 177:93, Laws of 2005 – Quarterly report (Item A) on capital projects for the period ending June 30, 2010 and a report (Item B) on the progress of the transfer of operation from Stratham to Pease

CAP 09-039 Department of Administrative Services – Administrative Services Public Works Design and Construction Capital Budget Projects Quarterly Report June 2010

CAP 09-040 Department of Administrative Services – Administrative Services' Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report for July 2010

(5) **Miscellaneous:**

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