

CAPITAL BUDGET OVERVIEW COMMITTEE
REVISED AGENDA

Wednesday, October 26, 2016 at 10:00 a.m. in Room 201 of the Legislative Office Building

- (1) [Acceptance of Minutes](#) of the June 14, 2016 meeting
- (2) **Old Business:**
- (3) **New Business:**

RSA 228:12-a Use of Toll Credits:

[CAP 16-028 Department of Transportation](#) – request approval to use \$15,000 of Turnpike Toll Credit, based on the \$75,000 estimated federal participation costs to meet funding match requirements for; a proposed Statewide research project regarding Mildly Contaminated Soil (MCS) Distribution Assessment as described in the federally approved Department’s 2016 State Planning and Research Part II (SPR2) Work Program, subject to the conditions as specified in the request dated May 31, 2016

[CAP 16-036 Department of Transportation](#) – request approval to use \$178,858.73 of Turnpike Toll Credit, based on the \$894,293.64 estimated federal participation costs to meet funding match requirements for; proposed in-house research activities, five proposed contracts with the University of New Hampshire (UNH), one proposed contract with the University of Vermont (UVM), one proposed contract with Plymouth State University (PSU), one proposed contract with the U.S. Army Engineer Research and Development Center’s Cold Regions Research and Engineering Laboratory (CRREL), and one proposed contract with the U.S. Geological Survey (USGS), as described in the federally approved Department’s 2017 State Planning and Research Part II (SPR2) Work Program, subject to the conditions as specified in the request dated August 3, 2016

[CAP 16-037 Department of Transportation](#) – request approval to use \$580,000 of Turnpike Toll Credit, based on the \$2,980,000 estimated federal participation costs to meet funding match requirements for; a Mileage Based User Fees Study in a Multi-State Region as part of a grant application being submitted by the Delaware Department of Transportation on behalf of the I-95 Corridor Coalition, subject to the conditions as specified in the request dated August 8, 2016

Chapter 275, Laws of 2015, Budget Footnote 04-96-96-960515-30050000-030:

[CAP 16-038 Department of Transportation](#) – request approval of the Department’s Amended Equipment Acquisition Plan (attachment 1) for Fiscal Year 2017, as specified in the request dated August 9, 2016

Chapter 351:5, Laws of 1991, as amended by Chapter 2, Laws of 2013, Appropriation, Port Authority:

[CAP 16-039 Pease Development Authority, Division of Ports and Harbors](#) – request approval to expend funds not to exceed \$109,500 from the Port Expansion Fund for the Main Wharf Inspection to document the condition of the facility, as specified in the request dated September 8, 2016

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

[CAP 16-043 Pease Development Authority, Division of Ports and Harbors](#) – request approval to expend not more than \$69,800 from the Harbor Dredging and Pier Maintenance Fund; 1) for the purpose of effecting repairs at Division facilities on an as-needed basis for not more than \$50,000, and 2) for the purpose of conducting a routine inspection for the “Barker Wharf” for not more than \$19,800, subject to the conditions as specified in the request dated October 25, 2016

(4) **Miscellaneous:**

(5) **Informational:**

[CAP 16-029 Department of Administrative Services](#) – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, May 2016

[CAP 16-030 Department of Transportation](#) – Chapter 275, Laws of 2015, 04-96-96-960515-30050000-030 footnote – Department’s Monthly Equipment Acquisition Plan status report for the period ending May 31, 2016

[CAP 16-031 Department of Administrative Services](#) – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, June 2016

[CAP 16-032 Department of Transportation](#) – Chapter 275, Laws of 2015, 04-96-96-964010-20210000-072 footnote – Quarterly status report of all federal/local airport projects for the period ending June 30, 2016

[CAP 16-033 Department of Corrections, jointly with the Department of Administrative Services](#) – Chapter 195:1, IV, Laws of 2013 – Women’s Prison Quarterly Report, July 2016

[CAP 16-034 Department of Administrative Services](#) – RSA 17-J:4 – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Quarterly Report, June 2016

[CAP 16-035 New Hampshire Housing Finance Authority](#) – Chapter 220:20, III, Laws of 2015 – 2016-2017 Affordable Housing Fund Quarterly Report, dated August 2, 2016

[CAP 16-040 Replacement Pease Development Authority, Division of Ports and Harbors](#) – status report of expenditures from the Harbor Dredging and Pier Maintenance Fund, dated October 25, 2016

[CAP 16-041 Department of Administrative Services](#) – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, July 2016

[CAP 16-042 Department of Administrative Services](#) – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, September 2016

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