

CAPITAL BUDGET OVERVIEW COMMITTEE
AGENDA

Monday, April 22, 2019 at 11:00 a.m. in Room 201 of the Legislative Office Building

- (1) [Acceptance of Minutes](#) of the February 11, 2019 meeting
- (2) **Old Business:**
- (3) **New Business:**

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

[CAP 19-008 Pease Development Authority, Division of Ports and Harbors](#) – requests approval to expend \$74,107 from the Port Expansion Fund, subject to the approval of the Pease Development Authority Board of Directors, for the purpose of securing marine engineering services for National Environmental Policy Act (“NEPA”) clearance in association with its Main Pier rehabilitation and modification project and the recently awarded US Department of Transportation Better Utilizing Investments to Leverage Development (“BUILD”) grant, as specified in the request dated March 29, 2019

RSA 12-A:29-b, Cannon Mountain Advisory Commission:

[CAP 19-010 Department of Natural and Cultural Resources](#) – request approval of the recommendation of the Cannon Mountain Advisory Commission to implement the Cannon Mountain Aerial Tramway and Ski Area capital improvement projects to be funded in the amount of \$1,976,000 by the Cannon Mountain Capital Improvement fund, as specified in the request dated April 11, 2019

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

[CAP 19-003 Pease Development Authority, Division of Ports and Harbors](#) – request authorization to expend not more than \$137,500 from the Harbor Dredging and Pier Maintenance fund for the purpose of dredging the State owned anchorage in Hampton Harbor in coordination with the U.S. Army Corps of Engineers Federal Navigation Project, subject to approval by the Pease Development Authority Board of Directors, as specified in the request dated March 1, 2019

RSA 228:12-a Use of Toll Credits:

[CAP 19-004 Department of Transportation](#) – request approval to use \$41,250 of Turnpike Toll Credit, based on the \$165,000 estimated total project costs to meet funding match requirements for a Franconia Notch Parkway Transit Feasibility Study to be funded with Federal Lands Access Program (FLAP) funds, subject to the conditions as specified in the request dated February 8, 2019

[CAP 19-005 Department of Transportation](#) – request approval to use \$250,000 of Turnpike Toll Credit, based on the \$250,000 grant received and based on the grant matching requirements to meet funding match requirements for the research and analysis related to Road Usage Fee (RUF), subject to the conditions as specified in the request dated March 4, 2019

(4) **Miscellaneous:**

(5) **Informational:**

[CAP 19-006 Department of Administrative Services](#) – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, February 2019

[CAP 19-007 Department of Administrative Services](#) – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, March 2019

[CAP 19-009 Pease Development Authority, Division of Ports and Harbors](#) – report of expenditures from the Harbor Dredging and Pier Maintenance Fund, dated April 1, 2019

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