

CAPITAL BUDGET OVERVIEW COMMITTEE  
AGENDA

Monday, January 13, 2020 at 10:30 a.m. in Room 201 of the Legislative Office Building

- (1) [Acceptance of Minutes of the November 6, 2019](#) meeting
- (2) **Old Business:**
- (3) **New Business:**

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

[CAP 20-002 Pease Development Authority, Division of Ports and Harbors](#) – request approval to expend \$131,075 from the Harbor Dredging and Pier Maintenance Fund, subject to approval of the PDA Board of Directors, for the purpose of sediment sampling the Rye Harbor state anchorage site in preparation of the Rye Harbor dredging project, as specified in the request dated December 13, 2019

**RSA 228:109 I. (f) and (g), Duties:**

[CAP 20-004 Department of Transportation](#) – seeks the concurrence of the Capital Budget Overview Committee that a Public-Private Partnership (P3) approach is appropriate for the long term lease and management of the Portsmouth and Dover Bus Terminals and that the Department should develop a request for proposals to select an operator, as specified in the request dated January 2, 2020

- (4) **Miscellaneous:**
- (5) **Informational:**

[CAP 20-001 Department of Administrative Services](#) – RSA 17-J:4 – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Quarterly Report, September 30, 2019

[CAP 20-003 Pease Development Authority, Division of Ports and Harbors](#) – Status Update for projects for which appropriations have been authorized, dated December 20, 2019

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