

CAPITAL BUDGET OVERVIEW COMMITTEE  
AGENDA

Monday, November 30, 2020 at 1:00 p.m. via Zoom Meeting

(1) **Call In Instructions:**

1. Join the webinar: <https://zoom.us/j/92365507423>
2. Or iPhone one-tap : US: +19292056099,,92365507423# or +13017158592,,92365507423#
3. Or Telephone: Dial (for higher quality, dial a number based on your current location):  
US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799
4. Webinar ID: 923 6550 7423
5. International numbers available: <https://zoom.us/u/aclmKkaNEM>
6. The following e-mail address will be monitored throughout the meeting by staff who can assist with and alert the committee of any technical issues: [LBA\\_CBOC@leg.state.nh.us](mailto:LBA_CBOC@leg.state.nh.us)

(2) **Acceptance of Minutes of the October 7, 2020 meeting**

(3) **Old Business:**

(4) **New Business:**

**RSA 228:12-a Use of Toll Credits:**

[CAP 20-017 Department of Transportation](#) – request approval for the use of \$70,000 in Turnpike Toll Credits for Fiscal Year 2021, based on the estimated federal participation costs of \$350,000 to meet funding match requirements for the Statewide project for Transportation Systems, Management and Operations (TSMO), as specified in the request dated October 19, 2020

[CAP 20-018 Department of Transportation](#) – request approval for the use of \$2,066,800 in Turnpike Toll Credits, based on the estimated cost of all work efforts over the 2 year period of \$10,334,000 to meet funding match requirements for the proposed Statewide Planning and Research (SPR) Transportation Planning Work Program for 2022-2023, as specified in the request dated October 30, 2020

(5) **Miscellaneous:**

(6) **Informational:**

[CAP 20-015 Department of Administrative Services](#) – Capital Budget Projects Status report as submitted October 30, 2020

[CAP 20-016 Department of Natural and Cultural Resources](#) – Status of Capital Projects dated November 3, 2020

(7) **Date of Next Meeting and Adjournment**