

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

June 6, 2018

The Capital Budget Overview Committee met on Wednesday, June 6, 2018 at 11:00 a.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Mark McConkey, Chairman
Representative Frank Byron
House Speaker Gene Chandler
Representative John Cloutier
Representative David Danielson
Senator Lou D'Allesandro
Senator Gary Daniels

Representative McConkey called the meeting to order at 11:21 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Byron, seconded by Senator Daniels, that the minutes of the February 21, 2018 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

RSA 12-A:29-b, CANNON MOUNTAIN ADVISORY COMMISSION:

CAP 18-009 Department of Natural and Cultural Resources – Christopher Marino, Business Administrator, and John Devivo, General Manager, Cannon Mountain Aerial Tramway and Ski Area and Franconia Notch State Park, Department of Natural and Cultural Resources, presented the request and responded to questions of the Committee.

On a motion by House Speaker Chandler, seconded by Senator D'Allesandro, that the Committee approve the request of the Department of Natural and Cultural Resources for 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 \$900,000 by the Cannon Mountain Capital Improvement fund, as specified in the request dated April 18, 2018. MOTION ADOPTED.

RSA 12-G:46, III, HARBOR DREDGING AND PIER MAINTENANCE FUND ESTABLISHED:

CAP 18-012 Pease Development Authority, Division of Ports and Harbors – Tracy Shattuck, Chief Harbor Master, Division of Ports and Harbors, Pease Development Authority, presented the request and responded to questions of the Committee.

On a motion by Senator Daniels, seconded by Representative Byron, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend not more than \$50,000 from the Harbor Dredging and Pier Maintenance fund, subject to approval by the Pease Development Authority Board of Directors, for the purpose of effecting repairs at Division facilities on an as-needed basis, as specified in the request dated May 14, 2018. MOTION ADOTPED.

The Committee requested the Office of Legislative Budget Assistant compose a letter, on behalf of the Committee, to the United States Congressional delegation from the State of New Hampshire requesting support for obtaining TIGER grants approval as applied for by the Pease Development Authority, Division of Ports and Harbors.

RSA 228:12-a USE OF TOLL CREDITS:

CAP 18-010 Department of Transportation – Christopher Waszczuk, Deputy Commissioner, Department of Transportation, presented the request and responded to questions of the Committee.

On a motion by Senator Daniels, seconded by Representative Byron, that the Committee approve the request of the Department of Transportation to use \$70,000 of Turnpike Toll Credit, based on the \$350,000 estimated federal participation costs to meet funding match requirements for; the Statewide project for Transportation Systems, Management and Operations (TSMO), subject to the conditions as specified in the request dated April 4, 2018. MOTION ADOPTED.

INFORMATIONAL:

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Capital Budget Overview Committee was set for Wednesday, September 5, 2018.

On a motion by Senator Daniels, seconded by Senator D'Allesandro, that the meeting adjourn. (Whereupon the meeting adjourned at 11:43 a.m.)


Representative John Cloutier, Clerk