

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

November 29, 2018

The Capital Budget Overview Committee met on Thursday, November 29, 2018 at 11:00 a.m. in Room 104 of the Legislative Office Building.

The following members were in attendance:

Representative Mark McConkey, Chairman  
Representative Frank Byron  
Representative John Cloutier  
Representative David Danielson  
Representative Daniel Eaton  
Representative John Graham (Alternate)  
Senator Lou D'Allesandro  
Senator Regina Birdsell

Representative McConkey called the meeting to order at 11:00 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Eaton, seconded by Representative Byron, that the minutes of the September 5, 2018 and September 26, 2018 meetings be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

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

CAP 18-026 Pease Development Authority, Division of Ports and Harbors – Geno Marconi, Director, Division of Port and Harbors, Pease Development Authority, presented the request and responded to questions of the Committee.

On a motion by Representative Byron, seconded by Senator Birdsell, 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 for the purpose of effecting repairs at Division facilities on an as-needed basis, as specified in the request dated November 7, 2018. MOTION ADOPTED.

CAP 18-027 Pease Development Authority, Division of Ports and Harbors – Geno Marconi, Director, Division of Port and Harbors, Pease Development Authority, presented the request and responded to questions of the Committee.

On a motion by Senator Birdsell, seconded by Representative Byron, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend \$13,800 from the Harbor Dredging and Pier Maintenance fund, subject to the approval of the Pease Development Board of Directors, for the purpose of securing marine engineering services for Rye Harbor Rip-Rap Repair, as specified in the request dated November 5, 2018. MOTION ADOPTED.

CAP 18-028 Pease Development Authority, Division of Ports and Harbors – Geno Marconi, Director, Division of Port and Harbors, Pease Development Authority, presented the request and responded to questions of the Committee.

On a motion by Representative Byron, seconded by Senator Birdsell, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend \$68,504 from the Harbor Dredging and Pier Maintenance fund for the purpose of funding the cost match for the 2018 Port Security Grant, as specified in the request dated November 5, 2018. MOTION ADOPTED.

RSA 228:12-a USE OF TOLL CREDITS:

CAP 18-025 Department of Transportation – Patrick Herlihy, Director, Division of Aeronautics, Rail and Transit, Department of Transportation, presented the request and responded to questions of the Committee.

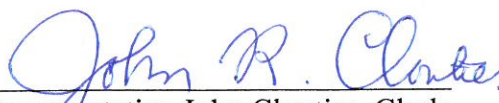
On a motion by Senator Birdsell, seconded by Representative Byron, that the Committee approve the request of the Department of Transportation, Bureau of Rail and Transit, to use \$3,809,726 of Turnpike Toll Credit, based on the total amended project costs not to exceed \$9,032,077 in federal funds to meet funding match requirements for; Boston Express Bus service along the F.E. Everett Turnpike and I-93 corridors between Manchester and Boston through December 31, 2023, subject to the conditions as specified in the request dated October 22, 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 will be at the Call of The Chair. (Whereupon the meeting adjourned at 11:27 a.m.)

  
Representative John Cloutier, Clerk