

CAPITAL BUDGET OVERVIEW COMMITTEE
MINUTES SPECIAL MEETING
JUNE 5, 2019

The Capital Budget Overview Committee met on Wednesday, June 5, 2019 at 8:30 a.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative John Cloutier, Chairman
Representative Michael Edgar
Representative John Graham
Representative Mary Beth Walz
Senator Regina Birdsell
Senator David Watters

Representative Cloutier called the meeting to order at 8:36 a.m.

NEW BUSINESS:

RSA 228:12-a USE OF TOLL CREDITS:

CAP 19-011 Department of Transportation – Marie Mullen, Director of Finance, and Bill Watson, Administrator, Bureau of Planning and Community Assistance, Department of Transportation, presented the request and responded to questions of the Committee.

On a motion by Senator Watters, seconded by Representative Walz, that the Committee approve the request of the Department of Transportation, Bureau of Planning and Community Assistance, to use \$2,413,084 of Turnpike Toll Credit, based on the \$12,065,422 estimated cost of all work efforts over the 2 year period to meet funding match requirements for the proposed Statewide Planning and Research (SPR) Transportation Planning Work Program for 2020-2021, subject to the conditions as specified in the request dated May 15, 2019. MOTION ADOPTED. (5-Yes, 1-No)

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Capital Budget Overview Committee was previously scheduled for Tuesday, June 25, 2019 at 10:00 a.m. in the LOB, Room 201.

The Chair announced that the meeting was adjourned. (Whereupon the meeting adjourned at 8:43 a.m.)


Representative David Danielson, Clerk