

CAPITAL PROJECT OVERVIEW COMMITTEE

MINUTES

June 30, 2025

The Capital Project Overview Committee met on Monday, June 30, 2025 at 9:00 a.m. in Room 100 of the State House.

The following members were in attendance:

Representative David Milz, Chair
Representative Michael Edgar
Representative Charles Melvin
Representative Ken Weyler
Senator James Gray
Senator Timothy Lang
Senator Mark McConkey
Senator David Watters

Representative Milz, called the meeting to order at 9:00 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Watters, seconded by Senator Gray, that the minutes of the April 14, 2025 meeting be accepted as written. MOTION ADOPTED. (6-Yes; 0-No)

OLD BUSINESS:

None

NEW BUSINESS:

MISCELLANEOUS:

Legislative Parking Garage – Terry Pfaff, Chief Operating Officer, General Court of New Hampshire, presented an update on the new Legislative Parking Garage and responded to Committee questions.

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

CAP 25-008 Department of Natural and Cultural Resources – Jace Wirth, General Manger, Franconia Notch State Park and Cannon Mountain Ski Area, Department of Natural and Cultural Resources presented the request and responded to questions of the Committee.

On a motion by Senator Lang, seconded by Representative Melvin, 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 & Ski Area capital improvement projects consisting of; major repairs to the lodges, water pipe and hydrant replacements, updates to snowmaking controls, fleet-related capital equipment, and various lift-related equipment refurbishments, to be funded in the amount of up to \$754,000 by the Cannon Mountain Improvement Fund, as specified in the request dated June 13, 2025. MOTION ADOPTED. (8-Yes; 0-No)

RSA 228:12-a USE OF TOLL CREDITS:

CAP 25-007 Department of Transportation – Danielle Chandonnet, Director of Finance, and Michelle Winters, Director of Aeronautics, Rail and Transit, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Senator Lang, seconded by Representative Weyler, that the Committee approve the request of the Department of Transportation to use \$2,970,647 of Turnpike Toll Credit to meet funding match requirements for the proposed Statewide Planning and Research (SPR) Transportation Planning Work Program for 2026-2027, based on the estimated cost of all work efforts over the 2-year period of \$14,853,234, as specified in the request dated May 14, 2025. MOTION ADOPTED. (8-Yes; 0-No)

CAP 25-010 Department of Transportation – Danielle Chandonnet, Director of Finance, and Michelle Winters, Director of Aeronautics, Rail and Transit, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Senator Lang, seconded by Representative Weyler, that the Committee approve the request of the Department of Transportation to use \$2,405,000 of Turnpike Toll Credit to meet funding match requirements for transit-related expenditures commencing in the SFY 2026-2027 biennium, which will serve to leverage an estimated \$9,325,000 of federal funds, as specified in the request dated June 10, 2025. MOTION ADOPTED. (8-Yes; 0-No)

INFORMATIONAL:

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Capital Project Overview Committee was scheduled for Monday, September 29, 2025 to be held in Room 100 of the State House at 9:00 a.m.

The Committee requested that the Department of Health and Human Services come to the next meeting to speak about the projects they have related to the Closed Loop Referral System. They also requested the Department of Administrative Services provide an update on the sale of the Youth Development Center.

On a motion by Senator Lang, seconded by Representative Weyler, that the meeting adjourn. (Whereupon the meeting adjourned at 9:27 a.m.)



Representative Michael Edgar, Clerk