

**COMMITTEE MINUTES for
TRANSPORTATION, INFRASTRUCTURE, AND CAPITALS
APPROPRIATIONS SUBCOMMITTEE**

Date: *February 11, 2014*

Location: *RM 102*

Convened: *10:20 AM*

Adjourned: *11:45 AM*

Attendance Roll Call:

Present: Senators McCoy-CH, Beall-VC, Kapucian-RM, Anderson, B.,
Bowman, Representatives Huseman-CH, Maxwell-VC, Cohoon-RM, Alons,
Dunkel, Landon, Lykam, Moore

Absent: None

Excused: Representative Wolfe

Representative Dan Huseman, Co-chairman, called the meeting to order at 10:20 a.m. The roll call was dispensed with and a quorum declared present.

Minutes of the February 6, 2013, meeting were approved.

Mike Carroll, Director, presented information regarding the Vertical Infrastructure Program of the Department of Administrative Services (DAS). This covers approximately 900 buildings at over 70 sites across the state. Mr. Carroll reviewed the major maintenance priorities, the maintenance funding history, and the FY 2014 appropriation-funded projects. He also reviewed the FY 2015 major maintenance funding. A \$21 million appropriation would fund all existing Priority 1 life/health/safety projects and nearly 60% of existing Priority 2 exponential damage projects which includes 15 roofs, 10 tunnels, 21 tuckpointing jobs, and plumbing, security, and elevator issues. Mr. Carroll presented the FY 2015 five-year infrastructure plan. The Committee discussed the needs of the Wallace (built in 1978) and Historical (built in 1987) Buildings. The relocation of the Vehicle Dispatcher operations was also discussed. Jennifer Moehlmann and Brant Carr from DAS were also present.

Representative Cohoon asked how much money has been invested in the Wallace Building since it was built. Mr. Carroll will provide this information later.

Bill Dikis, Chair of the Capitol Planning Commission (CPC), gave a presentation on capital projects and deferred/routine maintenance. He reviewed the infrastructure credentials, and the 2013 Annual Report. Also presented were the FY 2015 CPC Priority Recommendations, particular interests beyond FY 2015, deferred maintenance, and the CPC recommendations.

Stan McCausland reviewed the Capitol Complex Master Plan. The location, number of potential occupants and the size of a specific building are probably the fundamental issues that have to be considered. An item of discussion was the proposed remodeling of the Wallace Building, fixing the existing problems and improving for the future.

There being no further business to come before the Committee, the meeting was adjourned at 11:45 a.m.

Representative Daniel A. Huseman

Charlotte Mosher, Committee Secretary