COMMITTEE MINUTES for
TRANSPORTATION, INFRASTRUCTURE, AND CAPITALS APPROPRIATIONS SUBCOMMITTEE

Date: February 23, 2010 **Place:** Rm 102, Supreme Court Consult Rm

Convened: 2/23/2010 10:10 AM **Recessed:** **Reconvened:** **Adjourned:** 2/23/2010 11:40 AM

Present: Senators McCoy-CH, Warnstadt-VC, Seymour-RM, Beall, Hamerlinck
Representatives Huseman-RM, Burt, Hagenow, Lykam, Petersen, Pettengill, Sands

Absent: None

Excused: Representatives Cohoon-CH, Bailey-VC

Chair Senator Matt McCoy called the meeting to order at 10:10 a.m.

Roll was called.

Minutes from the previous meeting approved.

Discussion on overview and update on final Capitol Complex Master Plan 2010.

Brice Oakley, Chairperson, Capitol Planning Commission.

Matt Carlisle, Senior Associate, Confluence, the architectural consulting firm used for the Master Plan.

Continued discussion about active projects and use of funding by Department of Administrative Services (DAS).

Ray Walton, Director, Patricia Lantz, GSE Chief Operating Officer, and Dean Ibsen, Manager, Vertical Infrastructure Program.

Other Business.

Senator Warnstadt moved to adjourn the meeting at 11:40 a.m.

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Senator Matt McCoy

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Christian Zenti, Committee Secretary