

CAPITAL PLANNING ADVISORY BOARD

Minutes of the 6th Meeting of the 2021 Calendar

October 13, 2021

Call to Order and Roll Call

The 6th meeting of the Capital Planning Advisory Board was held on Wednesday, October 13, 2021, at 1:00 PM, in Room 169 of the Capitol Annex. Representative Bobby McCool, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Adrienne Southworth, Co-Chair; Representative Bobby McCool, Co-Chair; Senator Phillip Wheeler, Representative Derek Lewis, Pat Abell, Charles Byers, Jacqueline Coleman, Carole Henderson, Patsy Jackson, Holly Johnson, and Katie Shepherd.

LRC Staff: Shawn Bowen, Ashton Thompson, and Jennifer Luttrell.

Approval of Minutes

A motion to approve the minutes of the September 15, 2021, meeting was made by Senator Wheeler, seconded by Senator Southworth, and approved by voice vote.

2022-2028 Statewide Capital Improvements Plan

Ms. Bowen briefly reviewed the member project recommendations, which were due September 22. Based on the general fund projects submitted by agencies for 2022-2024, members were requested to select up to 15 projects in three categories to be considered for funding in the 2022-2024 Executive Budget. Fifteen IT projects, 17 new construction project, and 17 maintenance and renovation projects were recommended by members. Seventeen projects were recommended in two categories due to tie votes in the categories of new construction and maintenance and renovation.

Representative McCool said a motion was needed to approve the draft 2022-2028 Statewide Capital Improvements Plan, which included three updated policy recommendations, and project recommendations made by board members in the categories of construction to protect the state's investment in plant, new construction, and IT.

There was a motion made by Representative Lewis, seconded by Senator Southworth, and adopted by roll call vote to approve the draft 2022-2028 Statewide Capital Improvements Plan, including the policy recommendations and the project recommendations submitted by board members. The motion also included the

authorization for staff to make the necessary editing changes in finalizing the plan for publication.

Adjournment

There being no further business, the meeting adjourned at 1:08 PM.