

CAPITAL PLANNING ADVISORY BOARD

Minutes

October 11, 2023

Call to Order and Roll Call

The sixth meeting of the Capital Planning Advisory Board was held on October 11, 2023, at 1:00 PM in Room 169 of the Capitol Annex. Representative Nancy Tate, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Nancy Tate Co-Chair; Senator Phillip Wheeler Co-Chair; Senator Adrienne Southworth; Pat Abell, Charles Byers, Katie Comstock, John Hicks, Patsy Jackson, and Danny Rhoades.

LRC Staff: Liz Columbia and Jennifer Luttrell.

Approval of Minutes - September 13, 2023

A motion to approve the minutes of the September 13, 2023, meeting was made by Mr. Abell, seconded by Mr. Hicks, and approved by voice vote.

2024-2030 Statewide Capital Improvements Plan (SCIP)

Chair Tate said two documents were included in the members' packets: the summary of the board's specific project recommendations in the project categories of Maintenance/Renovation, IT, and New Construction, and also the draft 2024-2030 Statewide Capital Improvements Plan for discussion and final action.

Mr. Hicks said he concurred with the State Agency Maintenance Pools Policy Recommendation amendment.

In response to a question from Chair Tate concerning the location of all the KCTCS projects in the SCIP, Ms. Columbia stated that the board's 15 project recommendations list was included in the first section of the SCIP. A comprehensive proposed project list identified by agency, including the complete KCTCS project submission, was in the second section of the SCIP.

In response to a question from Chair Tate about a question Senator Southworth had in the last meeting about the best way to choose project recommendations, Senator Southworth reminded her of Mr. Hicks' suggestion to support the concept of an asset preservation pool for the institutions in the policy recommendations rather than pick nine projects from the

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nine institutions out of the 15 that members were supposed to rank.

Ms. Columbia briefly described the 2024-2030 SCIP draft.

In response to a question from Senator Southworth about Kentucky State University's Asset Preservation Projects Pool being included in the board's project recommendations, Ms. Columbia explained that the recommendations were total scores, so the project was included because some members scored that project despite the discussion at the previous meeting.

Senator Southworth made a motion to approve the amendment to the draft 2024-2030 SCIP, seconded by Mr. Hicks.

There was a motion made by Mr. Abell, seconded by Ms. Comstock, and adopted by roll call vote to approve the draft 2024-2030 SCIP, including the State Agency Maintenance Pools Policy Recommendation amendment 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.

Chair Tate and Co-chair Wheeler thanked the board members and staff for their participation and involvement in the state's capital planning process and development of the recommendations and final document.

Adjournment

There being no further business, the meeting adjourned at 1:13 PM.