

# CAPITAL PLANNING ADVISORY BOARD

## Minutes

**August 29, 2024**

### **Call to Order and Roll Call**

The first meeting of the Capital Planning Advisory Board was held on August 29, 2024, at 11:00 AM 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; Pat Abell, Charles Byers, Katie Comstock, Carole Henderson, John Hicks, Bryan Hix, Patsy Jackson, and Danny Rhoades.

### Guests:

LRC Staff: Liz Columbia, and Jennifer Luttrell.

### **Approval of Minutes (October 11, 2023)**

A motion to approve the minutes of the October 11, 2023, meeting was made by Senator Wheeler, seconded by Mr. Hicks, and approved by voice vote.

### **Information Items**

2024-2026 Budget of the Commonwealth Capital Projects Update

Ms. Columbia gave a brief overview of the 2024-2026 Budget of the Commonwealth Capital Projects Update.

In response to Chair Tate's questions, Ms. Columbia responded that all but one of the 15 maintenance and renovation projects the board recommended were authorized in the 2024-26 Biennial Budget. Ms. Columbia said she would provide information to the board from the Department of Parks concerning why the budget request for the Utility Infrastructure Phase Two project was decreased.

In response to Mr. Abell's question, Mr. Hicks replied that university information technology projects are rarely funded with General Funds.

### **Adjournment**

There being no further business, the meeting adjourned at 11:17 AM.

Committee meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/9>

