

At its October 10, 2023 meeting, the Joint Committee on Capital Review considered the following issues:

Regular Agenda

Arizona Department of Corrections – Review of FY 2024 Building Renewal and Fire and Life Safety Projects - A.R.S. § 41-1252 requires Committee review of expenditure plans for building renewal and capital projects. The Department of Corrections (ADC) requested review of \$149.1 million in capital expenditures. The Committee gave a favorable review for building renewal expenditures totaling \$33.7 million and for the fire and life safety expenditure plan totaling \$48.7 million. The agenda item did not include the component of the Arizona Department of Correction's request to replace evaporative cooling systems with air conditioning.

Arizona Department of Transportation and Arizona Department of Administration - Review of Electric Vehicle Charging Station Location Planning – A.R.S. § 41-1252 requires Committee review of expenditure plans for building renewal and capital projects. The Arizona Department of Transportation and the Arizona Department of Administration submitted an expenditure plan concerning electric vehicle (EV) charging stations. The Committee gave a favorable review to the agencies' plan to spend \$1.3 million to conduct planning for public use and official state use EV charging stations and to purchase and install 6 EV chargers at the state motor pool facility.

As part of its review, the Committee included a provision requiring the Arizona Department of Transportation to provide JLBC Staff with a copy of the RFQ for consultant services for the planning study.

Consent

Arizona Exposition and State Fair Board - Review of Capital Projects - A.R.S. § 41-1252 requires Committee review of expenditure plans for monies appropriated for capital projects. The Committee gave a favorable review of the Arizona

Exposition and State Fair's expenditure plan totaling \$3.4 million to complete 15 capital projects.

Arizona Game and Fish Department - Review of Capital Projects - A.R.S. § 41-1252 requires Committee review of expenditure plans for building renewal and capital projects. The Committee gave a favorable review of the Arizona Game and Fish Department's request to spend \$2.7 million in state and federal grants on 5 capital projects.

Arizona Pioneers' Home - Review of Replacement Emergency Generator - A.R.S. § 14-1252 requires Committee review of expenditure plans for building renewal and capital projects. The Committee gave a favorable review of the Arizona Pioneer Home's request to spend \$310,000 on the emergency generator replacement capital improvement project.

Department of Public Safety - Review of Property and Evidence Storage Lot Project - A.R.S. § 41-1252 requires Committee review of expenditure plans for monies appropriated to capital projects. The Committee gave a favorable review of the Department of Safety's expenditure plan to spend \$1.2 million, which included \$183,600 in DPS operating funds, to provide security improvements on a newly acquired lot.

Arizona Department of Transportation - Review of FY 2024 Building Renewal Allocation Plan - A.R.S. § 41-1252 requires Committee review of expenditure plans for building renewal monies prior to expenditure. The Committee gave a favorable review of the agency's expenditure plan of \$22.0 million from the State Highway Fund and \$441,900 from the State Aviation Fund for general building renewal projects.

Arizona Department of Transportation - Review Transportation Project Transfer – Laws 2022, Chapter 309 authorizes the Arizona Department of Transportation (ADOT) to transfer monies between a number of appropriated transportation projects upon review by the Committee. The Committee gave a favorable review of the ADOT's request to transfer \$1.7 million in FY 2024 from

statewide pavement rehabilitation to 2 other existing projects.

Arizona State University - Review of Tempe District Utility Plant Project – A.R.S. § 15-1683 requires Committee review of any university projects financed with system revenue bonds. The Committee gave a favorable review of the University's plan to issue \$52.2 million of system revenue bond issuances to construct a Tempe District Utility Plant. As part of its review, the Committee included the standard university financing provisions.

Northern Arizona University - Review of Bury Hall Renovation Project - A.R.S. § 15-1671 requires Committee review of cash projects funded by the Capital Infrastructure Fund (CIF). The Committee gave a favorable review of the University's \$7.0 million capital renovation project of Bury Hall, of which \$4.9 million will be funded with CIF cash and \$2.1 million will be funded from Technology and Research Initiative Fund monies. As part of its review, the Committee included the standard university financing provisions.