Funding Our Infrastructure Future:

35th Annual State Construction Conference

Raleigh, NC

March 24, 2016
HB 943 – Connect NC
Bond Act of 2015
Thank you North Carolina!

66%

34%

Invest in our future
FOR: 66%  AGAINST: 34%

Thank you North Carolina!
#1 Thank You NC!

#2 Implement!
Thank You All State Employees! Task Ahead is Great – Together We Succeed!
Implement Connect NC: EFFICIENT & EFFECTIVE

Do what we said we would do

Do it WELL!

And BUILD TRUST
What is NEXT?
Blue Ribbon Commission

People most want a government that works!
When discussing H1043 – All agreed, NC State needs Capital Assets And A Financial Plan to Get Them!
SECTION 8.(a) There is established a Blue Ribbon Commission to Study the Building and Infrastructure Needs of the State (Commission).

SECTION 8.(b) The Commission shall be composed of 20 members as follows:

1. Seven members appointed by the Speaker of the House of Representatives, as follows:
   a. Three members of the House of Representatives.
   b. One person upon recommendation of the North Carolina League of Municipalities.
   c. One member of the public, licensed as an architect in this State.
   d. One member of the public, licensed as a professional engineer in this State.
   e. One person upon recommendation of the North Carolina Chamber.

2. Seven members appointed by the President Pro Tempore of the Senate, as follows:
   a. Three members of the Senate.
   b. One person upon recommendation of the North Carolina County Commissioners Association.
   c. One person upon recommendation of the North Carolina School Boards Association.
   d. One member of the public, licensed as a general contractor in this State.
   e. One member of the public, licensed as an attorney in this State, with experience in infrastructure financing or infrastructure bonds.

3. Six members appointed by the Governor, as follows:
   a. The State Treasurer, or the Treasurer’s designee.
   b. The Secretary of Administration, or the Secretary’s designee.
   c. The President of The University of North Carolina, or the President’s designee.
   d. The President of the North Carolina System of Community Colleges, or the President’s designee.
   e. A member of the State Water Infrastructure Authority.
   f. The Secretary of the Department of Commerce, or the Secretary’s designee.
<table>
<thead>
<tr>
<th>Member</th>
<th>Position</th>
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<tbody>
<tr>
<td>The Honorable Dean Arp, PE</td>
<td>Chairman - Member of the House of Representatives</td>
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<td>The Honorable Stephen M. Ross</td>
<td>Member of the House of Representatives</td>
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<td>The Honorable David R. Lewis</td>
<td>Member of the House of Representatives</td>
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<tr>
<td>Honorable John S. Phillips</td>
<td>One person upon recommendation of the NC League of Municipalities</td>
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<tr>
<td>Paul D. Boney, FAIA</td>
<td>One member of the public, licensed as an architect in this State</td>
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<tr>
<td>Neil T. Deans, PE</td>
<td>One member of the public, licensed as a professional engineer in this State</td>
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<td>Pamela “Pam” B. Townsend, PE</td>
<td>One person upon recommendation of the NC Chamber</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
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<tr>
<td>The Honorable Chad Barefoot</td>
<td>Chairman – Member of the Senate</td>
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<td>The Honorable Kathy Harrington</td>
<td>Member of the Senate</td>
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<td>The Honorable Ralph E. Hise</td>
<td>Member of the Senate</td>
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<tr>
<td>Jeffrey P. Carver</td>
<td>One person upon recommendation of the NC County Commissioners Association</td>
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<tr>
<td>Barry Shoemaker</td>
<td>One person upon recommendation of the NC School Boards Association</td>
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<tr>
<td>David Timothy “Tim” Clancy</td>
<td>One member of the public, licensed as a general contractor in this State</td>
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<tr>
<td>Michael P. Juby, Jr.</td>
<td>One member of the public, licensed as an attorney in this State, with experience in infrastructure</td>
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<td>Commission Members - Governor</td>
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<td><strong>The Honorable Janet Cowell</strong></td>
<td>The State Treasurer, or the Treasurer’s designee</td>
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<tr>
<td><strong>The Honorable Kathryn Johnston</strong></td>
<td>Acting Secretary of Administration, or the Secretary’s designee</td>
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<tr>
<td><strong>Charles “Charlie” Perusse</strong></td>
<td>The President of The University of North Carolina, or the President’s designee</td>
</tr>
<tr>
<td><strong>Jennifer Haygood</strong></td>
<td>The President of the North Carolina System of Community Colleges, or the President’s designee</td>
</tr>
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<td><strong>John David “JD” Solomon, PE</strong></td>
<td>A member of the State Water Infrastructure Authority</td>
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<td><strong>Drew Heath</strong></td>
<td>The Secretary of the Department of Commerce, or the Secretary’s designee</td>
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Commission Task

SECTION 8.(c) The Commission shall study the following matters related to building and infrastructure needs, including new repairs, renovations, expansion, and new construction, in North Carolina:

1. The anticipated building of the University of North Carolina and North Carolina System of Community Colleges until 2025

2. The anticipated water and sewer infrastructure needs of the local school boards until 2025.

3. The anticipated building of the state parks and recreation centers until 2025.

4. The feasibility of establishing a dedicated capital fund, which would provide a source of financial support for capital infrastructure needs for the University of North Carolina, the North Carolina System of Community Colleges, and State agencies.

5. Funding options for 2025 and related matters the Commission expects to address until 2025.

... Look Ahead Til 2025

NEEDS
COSTS
PROCESSES
FUNDING
Commission Timeline

- Interim Report 2015 General Assembly.
- Final Report Regular Session of the 2017 General Assembly.
- Commission shall terminate on 31 December 2016 or upon filing the Final Report.
The mission of the Blue Ribbon Panel is to develop a legislative capital budgeting process that addresses the long-range building and infrastructure needs of our state that is linked to a funding plan which prioritizes needs for economic development and public safety.
Blue Ribbon Commission

- Establish a Legislative Capital Budgeting process
- Identify current and long range building and infrastructure needs
- Identify funding options and establish a funding plan
Blue Ribbon Commission

THANK YOU!

QUESTIONS?

“A Life Lived in Service to Others is a Life Well Lived”