

ARIZONA STATE SENATE

46TH LEGISLATURE SECOND REGULAR SESSION

MINUTES OF COMMITTEE ON APPROPRIATIONS

DATE: January 21, 2004

TIME: 1:30 p.m.

ROOM: SHR 109

CHAIRMAN: Senator Burns

VICE CHAIRMAN: Senator Waring

ANALYST: Carolyn Atwater

COMMITTEE

SECRETARY: Melissa C. Upshaw

ATTENDANCE

BILLS

<u>Committee Members</u>	<u>Pr</u>	<u>Ab</u>	<u>Ex</u>	<u>Bill Number</u>	<u>Disposition</u>
Senator Anderson	X				
Senator Arzberger	X				
Senator Bee	X				
Senator Cannell	X				
Senator Giffords	X				
Senator Harper	X				
Senator Martin			X		
Senator Mead	X				
Senator Rios	X				
Senator Soltero	X				
Senator Verschoor			X		
Senator Waring, Vice Chairman	X				
Senator Burns, Chairman	X				

PRESENTATIONS

Jake Corey, Fiscal Analyst, Joint Legislative Budget Committee (JLBC)
Dawn Nazary, Budget Analyst, Office of Strategic Planning & Budgeting (OSPB)
Bill Bell, Executive Director, Arizona School Facilities Board (SFB)
Bob Hull, Principal Research/Fiscal Analyst, JLBC
Marcel Benberou, Budget Analyst, OSPB
Victor Mendez, Director, Arizona Department of Transportation (ADOT)

Chairman Burns called the meeting to order at 1:38 p.m. and attendance was noted. Chairman Burns stated that Senator Martin and Senator Verschoor were both excused from today's meeting.

INTRODUCTION OF STAFF

Senator Burns introduced and welcomed the Appropriations Committee staff for the 2004 Legislative Session.

Carolyn Atwater, Assistant Research Staff Director/Appropriations Analyst
Brandy Martin, Assistant Research Analyst
Nicholas Klingerman, Appropriations Intern
Melissa Upshaw, Committee Secretary
Mark Swenson, Senior Policy Advisor, Majority Staff
Julie Erzen, Majority Staff Intern
Nikki Amberg, Communications Director/Policy Advisor, Democratic Staff
Kinsey Daven, Democratic Staff Intern
Theresa Carnevale, Senate Page
Selina Sanchez, Senate Page

PRESENTATIONS

SCHOOL FACILITIES BOARD

Jake Corey, Fiscal Analyst, JLBC, gave a power-point presentation and provided a handout entitled *School Facilities Board Programs* (Attachment A). Mr. Corey covered deficiencies correction, building renewal, new school construction, and answered questions posed by the members. Mr. Corey also distributed a memo dated January 16, 2004, which included preliminary individual pages from the JLBC Budget book for SFB and ADOT (Attachment B).

Dawn Nazary, Budget Analyst, OSPB, responded to questions about the difference in amounts from JLBC and the Governor's comparison on the School Facilities Board (SFB) budget.

Bill Bell, Executive Director, SFB, provided an overview of SFB's budget, their issues, ongoing projects, and answered questions posed by the members. Mr. Bell provided a summary of his statement (Attachment C).

DEPARTMENT OF TRANSPORTATION

Bob Hull, Principal Research/Fiscal Analyst, JLBC, distributed a copy of his presentation, a handout entitled *Department of Transportation Operating Budget JLBC-Executive Comparison* (Attachment D). Mr. Hull reviewed the comparison sheet and answered questions posed by the members.

Marcel Benberou, Budget Analyst, OSPB, referred to a handout entitled *Department of Transportation FY 2005 Budget Recommendation Select Policy Issues* (Attachment E). Mr. Benberou also distributed a handout entitled *FY 2005 ADOT Financial Plan Total Program: \$1.70 Billion* (Attachment F), and answered questions posed by the members.

Victor Mendez, Director, ADOT, addressed the committee on ADOT's issues, and answered questions posed by the members. Mr. Mendez provided the highlights of his presentation (Attachment G).

There being no further business, the meeting adjourned at 3:52 p.m.

Respectfully submitted,

Melissa C. Upshaw
Committee Secretary

(Tapes and attachments on file in the Secretary of Senate's Office/Resource Center, Room 115.)