

HOUSE SELECT COMMITTEE ON PUBLIC-PRIVATE PARTNERSHIPS

**Wednesday, April 4, 2012
11:00 a.m.
Room 544 Legislative Office Building**

MINUTES

The House Select Committee on Public-Private Partnerships met on Wednesday, April 4, 2012 at 11:00 a.m. in Room 544 of the Legislative Office Building. Representatives Moffitt, Brawley, Crawford, McGee, Owens, and Steen were in attendance.

Representative Moffitt presided. He welcomed the Committee members and introduced the Sergeant at Arms and staff members.

PRESENTATIONS

North Carolina Department of Transportation

Mr. Mark Foster, Chief Financial Officer at the North Carolina Department of Transportation, was introduced to give his presentation titled “NC DOT Public Private Partnerships: P3’s Financing”, which is attached (see Attachment 1).

After a brief committee discussion, Representative Moffitt recognized Representative Ross, who was in attendance, as former-Chair of the Committee. He stated that she has been a great resource for his fellow co-Chair, Representative Brawley, and thanked her for attending. Representative Moffitt announced that the next meeting of the Public Private Partnerships Committee will take place on April 18, 2012 at 9:30 a.m., which is set aside to discuss the North Carolina Zoo. He also announced that there will be a follow-up Committee meeting on April 24, 2012 at 2:00 p.m. to conclude that work.

Representative Moffitt adjourned the committee at 11:42 a.m.

Representative Tim Moffitt, Co-Chair

Melissa Carter, Committee Clerk