

ALBEMARLE BROADBAND AUTHORITY
MEETING AGENDA
December 6, 2022
Hybrid In Person/Virtual Meeting 5pm-6pm
401 McIntire Road Charlottesville, VA 22902 Room 241

1. **Establish Quorum and Call to Order**
2. **Approval of Agenda**
3. **Brief Announcements by Authority Members**
4. **Public Comment**
5. **Approval of September 28, 2022 and October 26, 2022 Meeting Minutes**
6. **Old Business**
 - a. VATI 2021 Update
 - i. Corrective Action Plan and Letter of Findings Response
 - b. VATI 2022 Update
 - c. VATI 2023 Planning
 - d. ABBA Financial Report (Appendix A)
 - e. BAAO Report
 - i. Affordable Connectivity Program (ACP) Bridge
 - ii. Regional Digital Equity Plan (RDEP)
 - f. ABBA Strategic Plan Approval
7. **New Business**
8. **Adjourn**

NOTE: The meeting is being held pursuant to this ordinance (Ordinance No. 20-A(6)); and the public may access and participate in the electronic meeting through this link:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://albemarle-org.zoom.us/j/93215393667>

To join by phone: Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592 or +1 346 248 7799

Webinar ID: 932 1539 3667

International numbers available: <https://zoom.us/j/abZHwAPen1> You may obtain additional information by contacting the Information Technology Office by calling (434) 296-5891 or emailing mculp@albemarle.org

				Update: 11/29/2022
4-4300-91097-491097-950030-9999 (EXPENSE CODE) + ARPA 5301 Fund				
BROADBAND INCENTIVES>ALBEMARLE BROADBAND AUTHORITY + ARPA Funding				
	Fund Balance	Commitment/ Projected Expenses	Paid Expenses	Remaining Project Funds
Current FY23 Balance (includes \$4.5mil in ARPA Appropriation, \$4.37mil of that for VATI 2022)	\$5,461,300.00			
VATI 2020 Project at 8 locations Commitment (PO 2021-7747 CenturyLink)		\$291,300.00	\$291,300.00	\$0.00
Administrative Fee for DHCD VATI 2020 Award 1% of \$291,300		\$2,913.00	\$2,913.00	\$0.00
Administrative Fee for DHCD VATI 2021 Award 1% of \$2,276,110		\$22,761.10	\$22,761.10	\$0.00
Administrative Fee for ARPA Appropriation 1% of \$4,500,000		\$45,000.00	\$45,000.00	\$0.00
VATI 2021 Project Commitment Brightspeed: Payment on Hold		\$640,000.00	\$0.00	
VATI 2022 Project Commitment TJPDC/Firefly: Awaiting request for first payment		\$4,368,000.00	\$0.00	
	\$91,325.90	\$5,369,974.10	\$361,974.10	\$91,325.90