

**ALBEMARLE BROADBAND AUTHORITY**  
**MEETING AGENDA**  
**January 25, 2023**  
**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, October 26, 2022, and December 6, 2022 Meeting Minutes**
- 6. Old Business**
  - a. VATI 2021 Update and Brightspeed Discussion
  - b. VATI 2022 Update
  - c. VATI 2023 Planning
  - d. ABBA Financial Report (Appendix A)
  - e. Broadband Accessibility and Affordability (BAAO) Report
    - i. Affordable Connectivity Program (ACP) Bridge
    - ii. Regional Digital Equity Plan (RDEP) and Grant Application
    - iii. Jan. 20, 2023 Broadband Advisory Council Meeting Update
- 7. New Business**
  - a. Strategy to Create Two Consent Items (Monthly Financial Report; BAAO Quarterly Report to Board of Supervisors)
- 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 NEW link: <https://albemarle-org.zoom.us/j/85187907964>

The new ABBA Webinar ID is: 851 8790 7964

Please click the link below to join the webinar:

<https://albemarle-org.zoom.us/j/85187907964>

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**Webinar ID: 851 8790 7964**

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				Update: 01/18/2023
<b>4-4300-91097-491097-950030-9999 (EXPENSE CODE) + ARPA 5301 Fund</b>				
<b>BROADBAND INCENTIVES&gt;ALBEMARLE BROADBAND AUTHORITY + ARPA Funding</b>				
	<b>Fund Balance</b>	<b>Commitment/ Projected Expenses</b>	<b>Paid Expenses</b>	<b>Remaining Project Funds</b>
Current FY23 Balance (includes \$4.5mil in ARPA Appropriation, \$4.37mil of that for VATI 2022)	\$5,099,325.90			
VATI 2021 Project Commitment Brightspeed: Payment on Hold		\$640,000.00	\$0.00	
VATI 2022 Project Commitment TJPDC/Firefly: First payment for \$121,863.50 is in process		\$4,368,000.00	\$0.00	
	<b>\$91,325.90</b>	<b>\$5,008,000.00</b>	<b>\$0.00</b>	<b>\$91,325.90</b>
<i>Note: Remaining Project Funds unless noted otherwise are subject to ARPA Guidelines and Rules.</i>				