

ARPA COMMUNICATIONS ADVISORY COMMISSION

P.O. Box 200101, Helena, MT 59620-0101 / (406) 444-2460

Notice of Public Meeting

Location: Capitol Building or Zoom Watch & Listen Online

	1301 E. 6th Avenue, Room 152 Helena, MT 59601	
	AGENDA* Thursday, April 14, 2022 10:00 AM	
1.	 OPEN MEETING - 10:00 AM a. Call to Order and Notice of Audio / Video Recording b. Roll Call and Proxies 	Jason Ellsworth, Chair
2.	 ARPA PROGRAM UPDATE – 10:05 AM a. Expense Forms b. ARPA Website and Transparency 	Scott Mendenhall, ARPA Director
	c. Federal Infrastructure Funding Updated. Inflationary Impacts	Misty Giles, Director of DOA Russ Katherman, State Architect, DOA
3.	CURRENT APPLICATION WINDOW STATUS – 10:15 AM	Chad Rupe
4.	PROPOSED PENALTIES – 10:25 AM	Chad Rupe
5.	 ALLOCATION AGREEMENT TEMPLATE – 10:35 AM a. Monthly reimbursement b. Reporting c. Penalties (add proposed verbiage) 	Angie Nelson
6.	TECHNICAL ASSISTANCE WORKSHOPS – 10:55 AM a. Scheduled for April 19, 2022, 10:30 am	Mitch Hergett
	 b. Challenge process expectations and submission of challenges c. 21% taxable income impact d. MACO/MTA Public engagement workshop (April 19) 	Chad Rupe
7.	UPDATED TIMELINE FROM APPLICATION EXTENSION – 11:05 AM	Chad Rupe
8.	COMMISSION DISCUSSION – 11:15 AM	Sen. Jason Ellsworth

a. Potential motions

10. OTHER – 12:55 AM

a. Future Meeting Dates
 June 22 for challenge reviews as needed
 July 19 for application review

11. ADJOURN - 1:00 PM

* This agenda is subject to modification up to 24 hours in advance of the start of the meeting. Agenda, handouts, past meeting information is available online at <u>Home (mt.gov)</u>

67th Montana Legislature

Senate Members Jason Ellsworth Dan Salomon Janet Ellis **House Members** Mike Hopkins Ed Buttrey Katie Sullivan **Executive Members** Misty Ann Giles Scott Osterman Scott Sales