



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

Jason Ellsworth, Chair

- a. Call to Order and Notice of Audio / Video Recording
- b. Roll Call and Proxies

2. ARPA PROGRAM UPDATE – 10:05 AM

Scott Mendenhall, ARPA Director

- a. Expense Forms
- b. ARPA Website and Transparency
- c. Federal Infrastructure Funding Update
- d. 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

Angie Nelson

- a. Monthly reimbursement
- b. Reporting
- c. Penalties (add proposed verbiage)

6. TECHNICAL ASSISTANCE WORKSHOPS – 10:55 AM

Mitch Hergett

- a. Scheduled for April 19, 2022, 10:30 am
- 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

9. PUBLIC COMMENT – 12:30 AM

Sen. Jason Ellsworth

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 [Home \(mt.gov\)](http://Home.mt.gov)**