

Maine Connectivity Authority Board Meeting

January 28, 2022

12-1:30pm

Zoom Webinar Link: <https://zoom.us/j/92795320880>



**MAINE
CONNECTIVITY
AUTHORITY**

OUTCOMES

- Confirm Capital Projects Fund materials
- Confirm DAFS + FAME MOU
- Project updates + Discuss priorities

DRAFT AGENDA

1. Welcome & Call to Order (Chair Tim Schneider) - *5min*
 - a. Notice re: self-identification in chat
2. Review of objectives and agenda for meeting (TS) - *2min*
3. President's Report
 - a. See [Legislative Report](#) submitted to EUT 1.15.22
4. Review, discuss, confirm US Dept. of Treasury Capital Projects Fund Materials:
 - a. Update re. Grants Agreement (Administrative funds)
 - b. Discuss Grant Plan
 - i. Discuss Program Plan #1: Accelerated Impact Mapping + Regional Capacity Building.
 - c. **ACTION:** Motion to approve the execution of the Grants Agreement to proceed in the transfer of 5% administrative funding through the Capital Projects Fund allocation of \$128,245,250 totalling \$6,412,262.5
 - i. Demers motioned. Barionnuevo seconded. All in favor
5. Review, discuss, confirm MOU with Department of Administrative and Financial Services (DAFS) regarding Maine Jobs Recovery Funding funding allocation \$10m in FY'22 / \$11M in FY 23.
 - a. **ACTION:** Motion to approve MOU with DAFS to enable the transfer of funding in accordance with the approved business case.
 - i. Reed motioned support. Mello Seconded. All in favor
6. Review, discuss and confirm MOU with The Finance Authority of Maine (FAME) for interim administrative support. See draft [here](#)
 - a. **ACTION:** Motion to approve MOU with FAME to proceed in contracting staff to support administrative and financial support until such time as there is adequate staffing in place.
 - i. Schneider motioned support and approval. Barionnuevo seconded. All in favor. Mello abstained.
7. MaineDOT collaboration and project overview (Cobly-Fortier Brown)
 - a. See [executive summary](#)
 - b. See linkage to [Strategic Action Plan](#)

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8. Communications
 - a. News items posted on Website
 - i. [Maine State Chamber Podcast](#)
 - ii. [Bangor Daily OpEd](#)
 - iii. [Maine BusinessTimes](#)
9. WE are hiring an Operations Administrator. Spread the word.
<https://careers.liveandworkinmaine.com/employer/job>
10. Board Schedule
 - i. Feb 11th 12-1pm
 - ii. March 4th 12-1pm
 - iii. April 1st, 12-1pm
 - iv. May 6th, 12--1pm
 - v. June 3rd, 12-1pm