

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/85218675189?pwd=cDc5K3pUZnZtbSt4TlNNZzErbDQzdz09>

Meeting ID: 852 1867 5189

Passcode: 645306

By call-in: 1 (301) 715-8592

- | | |
|---|-------------|
| 1. Call to Order | 3:00 – 3:05 |
| a. Notice of Electronic Meeting and Commissioner and Public Protocol (Ruth Emerick) | |
| b. Roll Call (Ruth Emerick) | |
| 2. Public Hearing | 3:05 – 3:15 |
| a. Proposals for providing universal broadband access | |
| a. Public Notice (link to notice on TJPDC website) | |
| b. Unsolicited Proposal (link to proposal on TJPDC website) | |
| c. Adopted Private Public Education Act (PPEA) Guidelines (link to guidelines on TJPDC website) | |
| 3. * Resolution | 3:15 – 3:25 |
| a. Resolution to Approve a Proposal for Providing Broadband Access | |
| 4. Other Business | 3:25 – 3:30 |
| *ADJOURN | 3:30 |
| *Designates Items to be Voted On* | |

**NOTICE OF ELECTRONIC MEETING
DUE TO COVID-19 STATE OF EMERGENCY**

This meeting of the Thomas Jefferson Planning District Commission is being held pursuant to *Code of Virginia* § **2.2-3708.2**, which allows a public body to hold electronic meetings when the locality in which it is located has declared a local state of emergency, and the catastrophic nature of the emergency makes it impracticable or unsafe to assemble a quorum in a single location, and the purpose of the meeting is to provide for the discharge of its lawful purposes, duties, and responsibilities.

This meeting is being held via electronic video and audio means through Zoom online meetings and is accessible to the public with close captioning and there will be an opportunity for public comment during that portion of the agenda.

Notice has been provided to the public through notice at the TJPDC offices, to the media, web site posting and agenda.

The meeting minutes will reflect the nature of the emergency, the meeting was held by electronic communication means, and the type of electronic communication means by which the meeting was held.

A recording of the meeting will be posted at www.tjpd.org within 10 days of the meeting.





Thomas Jefferson Planning District Commission
POB 1505, 401 E. Water Street, Charlottesville, VA 22902 www.tjpd.org
(434) 979-7310 phone • info@tjpd.org email

RESOLUTION to APPROVE a PROPOSAL for PROVIDING BROADBAND ACCESS

WHEREAS, under §§ 56-575.1 *et seq* of the *Code of Virginia*, and the Guidelines for the Public-Private Education and Infrastructure Act of 2002, which were adopted by the Thomas Jefferson Planning District Commission (TJPDC) on April 7, 2022, the TJPDC is authorized to develop and/or operate public-private partnerships for a wide range of qualifying projects; and

WHEREAS, the TJPDC on August 4, 2022, accepted for consideration an unsolicited proposal to provide a qualifying project related to universal broadband access; and

WHEREAS, the TJPDC subsequently provided notice of accepting additional competing proposals; and

WHEREAS, the TJPDC has evaluated responsive proposals and conducted a public hearing on such proposals; and

WHEREAS, the TJPDC has determined one such proposal would deliver broadband internet access in areas that are unserved, according to the definition of broadband in the VATI 2023 Program Guidelines and Criteria, in several counties in the Central Virginia area; now, therefore be it

RESOLVED, that the Thomas Jefferson Planning District Commission does hereby approve a proposal from a private Internet Service Provider (ISP) under its adopted Guidelines for the Public-Private Education and Infrastructure Act of 2002; and be it further

RESOLVED, that the TJPDC Commission authorizes the Executive Director to proceed to negotiate and award a comprehensive agreement with the private ISP; and be it further

RESOLVED, that the Commission authorizes the Executive Director to take all other actions necessary, consistent with the Commission Bylaws and approved Procedures Governing Purchases, to facilitate a comprehensive agreement, to include the authority to enter into an interim agreement, if necessary, with such entity during the negotiation process;

Adopted this 22nd day of August, 2022.

Christine Jacobs, Executive Director
Thomas Jefferson Planning District Commission

Ned Gallaway, Commission Chair
Thomas Jefferson Planning District Commission

Date

Date