Interim Budget Committee
Section F Long-Range Planning
Agenda
December 15, 2021
Room 137

11:15 Combined Section C and F Meeting - Infrastructure Investment and Jobs Act

- Intro – Joe Triem, LFD
- Overview – Amy Sassano OBPP
- Agency summaries
  - MDT - Larry Flynn
  - DNRC - Amanda Kaster, Director
  - DEQ - Chris Dorrington, Director
  - DOA (broadband) - Chad Rupe

Committee(s) discussion

12:00 Lunch

1:00 Continued Combined section C and F meeting – ARPA: Status and progress on projects

- ARPA Infrastructure Commission & Broadband Communications Commission Updates – Director Mendenhall
- DNRC discussion of HB 632 projects
- Projects from HB 6, HB 7, and HB 14
  - ARPA Infrastructure Commission projects
  - Commerce – HB 11 and HB 14 projects
- A&E – HB 5 and HB 14 projects, Broadband Update

2:00 Break
2:15 Section F meeting
   • Committee organization
   • Staff introductions – LFD & OBPP
   • Rules, Proxy Voting, Hybrid Meetings

2:30 Capital Development Fund Update (Joe Triem)

2:40 FY 2022 Financial Reports, LFD Staff and follow-up/comments of program staff
   • LRBP
   • SBECp
   • LRITP
   • MCEP
   • MCEP-RW
   • NR Projects
   • MHPG
   • C&A

4:00 Coal Severance Tax & Distribution to MCEP & MCEP-RW Trusts (Sam Schaefer, LFD)

4:15 Workplan - committee discussion and adoption
   • C&A Grants Program Long-Term Funding Outlook
   • Rules of the Montana Historic Preservation Grants Program
   • Additional topics

4:45 Public Comment

5:00 Adjourn