



PSAP Grant Committee Meeting

December 13, 2018



Agenda

- Call Meeting to Order
- Minutes from October 3, 2018 Meeting
- FY20 PEP Grant Applications
- NG9-1-1 Funding Requests
- NG9-1-1 Deployment Update
- Old Business
- New Business
- PGC Report to Board
- Public Comment and Closing



Virginia Information Technologies Agency

FY20 PEP Grant Applications





FY20 PEP Grant Applications

- 96 PEP grant applications
 - 90 individual
 - 6 multi-jurisdictional
- Total amount requested - \$436,871
 - Multi-jurisdictional - \$168,000
- ISP staff recommend consensus on applications for recommendation to the Board



NG9-1-1 Funding Requests





NG9-1-1 Funding Requests

PSAP	Amount Requested	Comments
Buckingham	\$267,863.74	PAL and MP match; date of MP listed on PAL is Dec 2020.
Charles City	\$378,278.14	PAL and MP match; date of MP listed as 11/21/2019
Charlotte	\$748,258.17	Amount requested in PAL (\$687,236) does not include recurring costs (\$61,022.40) listed in Nov 1st MP - adjusted total should be \$748,258.17; date of MP listed on PAL is Dec 2020.
Fairfax	\$1,401,896.56	Amount requested in PAL (\$1,790,032) does not match the total for board funding and recurring costs listed in Nov 1st MP (\$1,401,896.56).
Fauquier	\$321,586.24	Amount requested in PAL (\$150,000) does not match the total for board funding and recurring costs listed in Nov 1st MP (\$321,568.24); date of MP listed on PAL is 6/30/2018 and payment preference not selected
Giles	\$324,574.30	PAL and MP match.
Goochland	\$229,152.00	PAL and MP match.



NG9-1-1 Funding Requests

PSAP	Amount Requested	Comments
Manassas	\$266,834.56	Brian to review submission and complete PAL
Page	\$418,367.38	Amount requested in PAL (\$418,370.98) does not match the total for non-recurring and recurring costs listed in Nov 1st MP (\$418,367.38); date of MP listed on PAL is July 1, 2018.
Richmond Ambulance Authority	\$407,320.97	PAL and MP match; date of MP listed on PAL is 10/17/2018.
Richmond County	\$498,177.70	PAL and MP match; date of MP listed on PAL is 11/19/2018
Staunton	\$67,217.98	Amount requested in PAL (\$68,057) does not match the total for non-recurring and recurring costs listed in Nov 1st MP (\$67,217.98); date of MP listed on PAL is July 1, 2018.



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NG9-1-1 Deployment Update





New Developments

- The 9-1-1 Services Board approved the revised NG9-1-1 deployment schedule
 - Pushing back the deployment of all selective router regions by six months



Revised Schedule

Selective Routers	Provider	Population	Time Period
Fairfax/Alexandria	Verizon	2,494,184	January 2019 – June 2019
High St Portsmouth/Jefferson	Verizon	1,662,247	July 2019 – December 2019
Stuart/Chester	Verizon	1,660,182	January 2020 – June 2020
Charlottesville/Farmville	CenturyLink	403,369	July 2020 – December 2020
Fredericksburg/Winchester	Verizon	343,031	July 2020 – December 2020
Danville/Lynchburg Church St	Verizon	320,247	July 2020 – December 2020
Staunton/Salem	Verizon	453,065	January 2021 – June 2021
Shenandoah County ECC	Shentel	43,175	January 2021 – June 2021
Covington	Ntelos	21,556	January 2021 – June 2021
New Castle	TDS Telecom	5,158	January 2021 – June 2021
Floyd County	Citizens	15,651	January 2021 – June 2021
Monterey-Highland Telephone	Highland Telephone	2,216	January 2021 – June 2021
Blacksburg/Norton	Verizon	340,101	July 2021 – December 2021
Johnson City/Wytheville	CenturyLink	338,311	July 2021 – December 2021



New Developments

- ISP reviewed draft Virginia Beach RFP and provided feedback
- RCs are scheduling meeting with localities to discuss NG9-1-1 funding request approved by the Board at Nov 8th meeting
 - Discovered discrepancy between amount approved and amount budgeted for nine funding awards



Impacted Requests

PSAP	Amount Approved	Amount Budgeted
Clarke	\$209,203.49	\$209,442.93
Emporia	\$648,252.47	\$726,594.81
Farmville	\$369,842.08	\$367,860.76
Floyd	\$132,614.72	\$129,440.30
Franklin City	\$223,679.08	\$468,327.86
Greensville	\$963,069.40	\$1,097,305.44
Manassas Park	\$252,128.00	\$247,913.14
Mathews	\$1,972,480.00	\$1,982,676.93
Middlesex	\$428,398.10	\$457,536.30



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Old Business





New Business



New Business Items

- Grant policy document
- Disclaimer language for grant guidelines
- Tazewell grant award amendment request
- Funding award letter
- NG9-1-1 questionnaire



Committee Report to the Board





Conclusion

- Public Comment
- Next Meeting Date – February 19, 2019
- Adjourn