Broadband Alliance
of Mendocino County

Steering Committee Meeting Agenda
Friday February 15, 2013 10:00am – 11:30am
The Community Foundation of Mendocino County
204 S. Oak St., Ukiah, CA 95482 - (707) 468-9882

Dial In # (605) 477-2100, Participant Access Code: 565491#
Note: if this number does not connect, Dial 805-360-1075 and follow instructions:
1. Dial 605-477-2100 and enter # sign, then   2. enter 565491 and enter # sign

1. **Call to Order**
   a) Introductions
   b) Approval of agenda

2. **Golden Bear Broadband NCRMMI / R1CP -** update
   a) R1CP permitting coordination with Sonoma County - March 27 meeting

3. **MCOG/MCOE Transportation Planning Grant** - Steve Turner
   a) Grant application submitted Feb 13, MCOG Board meeting March 4

4. **Vision Mendocino 2030** - John Kuhry - (Phil Dow MCOG ED will attend Feb 22 meeting)
   a) potential Alliance involvement?
   b) mandate for conduit placement in road projects

5. **Planning for 2013**
   a) Mendocino County Broadband Plan, Fiber Backbone Plan
   b) BAI - Broadband Access Inventory, countywide
      a) Public safety agencies
      b) Businesses - Chambers of Commerce
      c) County departments (HSS, Roads, etc)
      d) County Public Works Dept. Multi-Hazard Mitigation Plan.
   c) California Interactive Broadband Map - challenge strategy
      http://132.241.99.41/cpucflex/CPUCSite/
   d) other - funding, digital divide, CPUC mapping app, etc

6. **Community Foundation Challenge Grant -** *$38k donated, $2k to go!*
   a) Tobacco Settlement funds - waiting for the check ...
   b) Other updates

7. **Opportunities**
   a) Projects
      Route 1 Corridor Project (R1CP)
      Rancho Navarro - possible CPCN arrangement
      Sherwood Road/Willowbrook

8. **Committees**

9. **Adjourn**

Upcoming Meeting Schedule
Fridays, 10:00am – 11:30am
February 22, March 8, 15, 22, 29

Broadband Alliance of Mendocino County
c/o Economic Development & Financing Corp.
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MendocinoBroadband.org   707.354.2262