

**Steering Committee Meeting Agenda**

Friday February 22, 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 - "Bridging the Digital Divide in Mendocino County"**

- a) Steve Turner submitted application Feb 13 for MCOG Board meeting March 4

**4. Vision Mendocino 2030 - MCOG**

- a) MCOG is the Regional Transportation Planning Agency (RTPA) for Mendocino County
- b) Alliance presentation at MCOG board meeting March 4
- c) Update 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 ...

**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*  
*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