

Steering Committee Meeting Agenda

Friday February 8, 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 - Feb 8 meeting
- b) CASF application - upload completed Jan 18

3. MCOG/MCOE Transportation Planning Grant - Steve Turner

4. Vision Mendocino 2030 - John Kuhry - (Feb 22)

- 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) other anchors
- 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
- 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 15, 22, March 8

Broadband Alliance of Mendocino County

c/o Economic Development & Financing Corp.
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MendocinoBroadband.org 707.354.2262