

Steering Committee Meeting Agenda

Friday May 3, 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) Responses and support to incumbent challenges to CASF grant application posted - <http://www.mendocinobroadband.org/ncrmmi/>
- b) Sea Ranch Utilities Committee

3. SB 740 (Padilla) - committee hearing rescheduled to April 30 - update

4. SB 331 (Liu) - CENIC service to all public California libraries - Greg

5. New CPUC GIS mapping working group - Greg

6. Fort Bragg Broadband Planning meeting - May 17

7. MCOG/MCOE Transportation Planning Grant - "Bridging the Digital Divide in Mendocino County"

- a) MCOG Board meeting March 4 - application endorsed 7-0
- b) Formal application submitted April 1 to CalTrans Eureka
- c) Letter and documents sent April 2 to Sunne McPeak, CETF CEO
- d) add documents to website

8. Community Foundation Challenge Grant - Goal Achieved - publicity - Carole & Susanne

9. Opportunities

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

10. Committees

11. Adjourn

Upcoming Meeting Schedule

Fridays, 10:00am – 11:30am

May 10, 17, 24

Note - May 17th meeting will be in Fort Bragg

Broadband Alliance of Mendocino County

c/o Economic Development & Financing Corp.
PO Box 946, Ukiah, CA 95482
MendocinoBroadband.org 707.354.2262