

**NORTH COAST RAILROAD AUTHORITY (NCRA)
BOARD OF DIRECTORS SPECIAL MEETING**

November 7, 2007

2:00 p.m.

Conference Call – Various Locations

DRAFT AGENDA

Public Call-In Location:

NCRA Office~ 419 Talmage Road, Suite M, Ukiah, Ca

Alternate Public Participation Locations – The following Board Members will have Conference Call Availability:

Chairman Hemphill: 137 Porterfield, Cloverdale
Director Ziedrich: 359 Hudson Street, Healdsburg
Director Simonson: 419 Talmage Road, Suite M, Ukiah
Director Ollivier: 1970 Ollivier Way, McKinleyville
Director MacDonald: 95 Rowland Way, Novato, Cavallero Room
Director Meyers: 95 Rowland Way, Novato, Cavallero Room

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA APPROVAL

D. MATTERS FROM THE BOARD

E. PUBLIC COMMENT

Comments will be limited to three minutes per person and not more than ten minutes per subject, so that everyone can be heard. "Public comment" time is limited to matters under the jurisdiction of the Authority that may not have been considered by the Authority previously and are not on the agenda. No action will be taken. Members of the public may also comment during specific agenda items when recognized by the Chair.

F. CONDUCT OF BUSINESS

- 1. Consideration and Possible Action Regarding Award of Contract to Ghilotti Brothers/Cooper Crane for Timber Bridge Repairs, Contract T-3.**
- 2. Consideration and Possible Action Regarding Issuance of Notice to Proceed (NTP) to Ghilotti Brothers/Cooper Crane for Timber Bridge Repairs, Contract T-3.**
- 3. Consideration and Possible Action Regarding Approval of December 12/13 2007 CTC Application for TCRP Project 32.4.**

**4. Consideration and Possible Action Regarding Approval of December 12/13 2007
CTC Application for TCRP Project 32.5.**

G. STAFF REPORTS

1. Executive Director – Mitch Stogner
2. Legal Counsel - Chris Neary
3. Project Manager Report – Dave Anderson

H. OPERATOR REPORT

1. John Williams – NWP Co.

I. CLOSED SESSION

1. **Conference with Legal Counsel—Existing Litigation**
One Case; Government Code Section 54956.9 (a)
City of Novato vs. North Coast Railroad Authority
Superior Court of California, County of Marin # 074645
2. **Conference with Legal Counsel - Existing Litigation - One Case**
NWPY vs. NCRA Gov Code Section 54956.9 (a)

J. ANNOUNCEMENT OUT OF CLOSED SESSION

K. ANNOUNCEMENT OF NEXT MEETING

November 14, 2007 - 10:00 a.m.
Regular NCRA Board of Directors Meeting
Willits City Council Chambers
111 E. Commercial Street
Mendocino County

L. ADJOURNMENT

AGENDA NOTE

All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.

AMERICAN WITH DISABILITIES ACT (ADA) REQUESTS

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the NCRA office at 707 463-3280, at least 72 hours before the meeting.

ADDITIONS TO AGENDA

The Brown Act, Section 54954.2, states that the Board may take action on off-agenda items when: a) a majority vote determines that an "emergency situation" exists as defined in Section 54956.5, or b) a two-thirds vote of the body, or a unanimous vote of those present, determines that there is a need to take immediate action and the need for action arose after the agenda was legally posted, or c) the item was continued from a prior, legally posted meeting not more than five calendar days before this meeting.

CLOSED SESSION

If agendaized, NCRA may adjourn to a closed session to consider litigation or personnel matters. Discussion of litigation or pending litigation may be held in closed session by authority of Government Code Section 54956.9; discussion of personnel matters by authority of Government Code Section 54957; to confer with their negotiator regarding real property by authority of Government Code Section 54956.8.