

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

Wednesday, July 11, 2007 ~ **3:00 p.m.**

Conference Call – Various Locations

AMENDED DRAFT AGENDA

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.

Public Participation Locations:

NCRA Office: 419 Talmage Road, Suite M, Ukiah, Ca 95482

The following Directors will be placing calls from remote locations within the NCRA service area:

Director Leland: 3501 Civic Center Drive, Ste. 329, San Rafael, Ca

Director Arnold: 3501 Civic Center Drive, Ste. 329, San Rafael, Ca

Director Simonson: 23225 Live Oak Road, Willits, Ca

Director Woolley: 1100 K Street, Suite 101, Sacramento, Ca

Director Ollivier: 1970 Ollivier Road, McKinleyville, Ca

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA APPROVAL

D. MATTERS FROM THE BOARD

E. CONSENT CALENDAR

1. Approval of Financial Statements – June 2007

F. 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.

G. CONDUCT OF BUSINESS

1. Consideration and Possible Action Regarding Approval of Signal Repair Contract

2. Consideration and Possible Action Regarding Approval of Notice to Proceed for Signal Repair Contract

H. STAFF REPORTS

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

I. CLOSED SESSION

J. ANNOUNCEMENT OUT OF CLOSED SESSION

K. ANNOUNCEMENT OF NEXT MEETING

August 8, 2007 – 11:00 a.m.
Willits City Council Chambers
111 E. Commercial Street, Willits
Mendocino County

L. ADJOURNMENT

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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.