

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

Wednesday, July 9, 2008 ~ **11:00**
City of Healdsburg Council Chambers
401 Grove Street
Healdsburg
Sonoma County

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.

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA APPROVAL

D. 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.

E. PRESENTATIONS

1. John Murray – Arcata and Mad River Trail

F. COMMITTEE REPORTS

1. Operator Committee Meeting – July 1, 2008 – Chairman Hemphill

G. CONDUCT OF BUSINESS

1. Consideration and Possible Action Regarding Proposed Use for \$8.6 Mil Federal ISTEAFunds

2. Consideration and Possible Action Regarding TCRP Project 32.5 ECD Application

H. CONSENT CALENDAR

- a. Approval of Minutes - Regular Board Meeting – June 11, 2008
- b. Acceptance of Minutes – Operator Committee Meeting - July 1, 2008
- c. Acceptance of Financial Statements – June 2008
- d. Approval of Warrants Issued Agency 787010 – June 2008
- e. Approval of Warrants Issued TCRP 787101 – June 2008
- f. Approval of Warrants Issued Fish & Game 787408 – June 2008
- g. Approval of CalCard Statement – June 2008

I. STAFF REPORTS

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

J. OPERATOR REPORT

1. NWP Co. – John Williams

K. MATTERS FROM THE BOARD

L. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (3 cases)

Government Code 54656.9(a) and 54956.9 (c)

- (1) NWPY vs. NCRA
- (2) City of Novato vs. NCRA; Superior Court of California, County of Marin; case # CV074645
- (3) NCRA vs. Superior Court (City of Novato) Court of Appeal, State of California, First Appellate District, Division 3, Case # A121290

M. ANNOUNCEMENT OUT OF CLOSED SESSION

N. ANNOUNCEMENT OF NEXT MEETING

August 13, 2008 – 11:00 a.m.
Humboldt County
Board of Supervisors Chambers
825 5th Street, Eureka

O. 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 agendized, 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.