

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

Wednesday, March 12, 2008 ~ **11:00**  
Healdsburg City Council Chambers  
401 Grove Street  
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. MATTERS FROM THE BOARD**

**E. CONSENT CALENDAR**

- 1. Approval of Minutes Regular Board Meeting – February 13, 2008**
- 2. Approval of Financial Statements – February 2008**
- 3. Approval of Warrants Issued Agency 787010–February 2008**
- 4. Approval of Warrants Issued TCRP 787101 – February 2008**
- 5. Approval of Warrants Issued Fish & Game 787408 – February 2008**
- 6. Approval of CalCard Statements – February 2008**

**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 FY 07-08 Budget Amendment - Resolution No. 2008-03**

**Recommendation:** Approve Resolution 2008-03

**2. Consideration and Possible Action Regarding Approval of Invitation to Bid for Sale of Surplus Passenger Cars**

**Recommendation:** Approve issuance of Invitation to Bid for Railcars

**H. STAFF REPORTS**

1. Executive Director – Mitch Stogner
  - a. TCIF Application Update
  - b. Signatures
2. Project Manager – Dave Anderson
3. Legal Counsel - Chris Neary

**I. OPERATOR REPORT**

1. NWP CO. - John H. Williams

**J. CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL  
Existing Litigation Govt. Code 54956.9(a) NWPY v. NCRA
2. CONFERENCE WITH LEGAL COUNSEL  
Anticipated Litigation Govt. Code 54956.9 (b)  
Significant Exposure to Litigation (one case)

**K. ANNOUNCEMENT OUT OF CLOSED SESSION**

**L. ANNOUNCEMENT OF NEXT MEETING**

April 9, 2008 – 11:00 a.m.  
Petaluma Community Center  
320 N. McDowell Blvd.  
Petaluma

**M. 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.*