

**NORTH COAST RAILROAD AUTHORITY (NCRA)
OPERATOR COMMITTEE MEETING**

Wednesday, March 12, 2008 – 10:00 a.m.
Healdsburg City Council Chambers
401 Grove Street

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 COMMITTEE

E. CONDUCT OF BUSINESS

1. Approval of Operator Committee Minutes – January 31, 2008

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. 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

G. ANNOUNCEMENT OUT OF CLOSED SESSION

H. ANNOUNCEMENT OF NEXT MEETING

I. ADJOURNMENT

AGENDA NOTE

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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.

DRAFT

**NORTH COAST RAILROAD AUTHORITY (NCRA)
OPERATOR COMMITTEE MEETING**

Thursday, January 31, 2008 – 4:00 p.m.

Teleconference Meeting

Various Locations

DRAFT Minutes

Minutes are subject to approval by action of the Operator Committee

Public Participation Location:

*NCRA Office - 419 Talmage Road, Suite M, Ukiah
Law Offices of Christopher Neary-110 S. Main Street, Willits*

Alternate Public Participation Locations:

*Allan Hemphill – 47081 Pirates Dr., Gualala
David Colfax – 21799 Redwood Ridge Road, Booneville
Robert Simonson – 419 Talmage Road, Suite M, Ukiah*

A. CALL TO ORDER

Chairman Hemphill called the meeting to order at 4:05 p.m.

B. ROLL CALL

Directors Present: Colfax, Simonson, Hemphill, Kelley (arrives at 4:12)

Absent: None

Also present: Executive Director Mitch Stogner, Legal Counsel Chris Neary, and Recording Secretary Heather Lindsteadt

C. AGENDA APPROVAL

Upon motion by Director Simonson, Seconded by Director Colfax the Agenda was approved by verbal unanimous AYES.

D. MATTERS FROM THE COMMITTEE

No matters

E. PUBLIC COMMENT

No public comment

The Committee convened into closed session at 4:08 p.m. to discuss one matter of Existing Litigation.

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F. 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

Director Kelley leaves call at 4:55 p.m.

The Committee reconvened into open session at 4:57 p.m.

G. ANNOUNCEMENT OUT OF CLOSED SESSION

Legal Counsel Neary reported that the Committee met with Counsel, received information and gave direction on one matter of Existing Litigation government code section 54956.9 and no action was taken.

H. ANNOUNCEMENT OF NEXT MEETING

No announcement

I. ADJOURNMENT

Chairman Hemphill adjourned the meeting at 5:05