



North Coast Railroad Authority
419 Talmage Road, Suite M
Ukiah, Ca 95482

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

Wednesday, May 13, 2009~ **10:30**
Ukiah Valley Conference Center
200 South School Street, Ukiah
Mendocino 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. FINANCE COMMITTEE REPORT –Director Ziedrich**
- F.. CONDUCT OF BUSINESS**
 - 1. Discussion and Possible Approval of NCRA Financial Statements for Fiscal Year 2007-08 - Aycock & Edgmon**
 - 2. Discussion and possible Approval of Issuance of RFP for Financial Compliance Audit Services for Fiscal Years 08-09 and 09-10**
 - 3. Discussion and Possible Approval of Draft Agency Budget Fiscal year 2009-2010**
 - 4. Discussion and Possible Approval of Draft TCRP Budget Fiscal Year 2009-2010**

5. **Discussion and Possible Approval of Draft Fish & Game Wingo Camp II Budget Fiscal Year 2009-2010**
6. **Discussion and Possible Adoption of Resolution No. 2009-03 - Resolution Adopting Trail Guidelines**
7. **Discussion and Possible Adoption of Resolution No. 2009-04 - Resolution Regarding Ukiah Station**

G. CONSENT CALENDAR

1. Approval of Minutes - Regular Board Meeting – April 8, 2009
2. Acceptance of Minutes – Finance Committee Meeting - April 28, 2009
3. Acceptance of Financial Statements – April 2009
4. Approval of Warrants Issued - Agency 787010 – April 2009
5. Approval of Warrants Issued - TCRP 787101 – April 2009
6. Approval of Warrants Issued – Fish & Game – 787408 – April 2009
7. Approval of CalCard Statement – April 2009

H. STAFF REPORTS

1. **Executive Director – Mitch Stogner**
 - a. SMART/NCRA Operating Agreement Meeting
 - b. Economic Stimulus Funding
 - c. Map 21
2. **Project Manager – Dave Anderson**
3. **Legal Counsel – C.J. Neary**

I. OPERATOR REPORT

1. **NWP Co. – John Williams**

J. MATTERS FROM THE BOARD

K. CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation**
Initiation of Litigation pursuant to Government Code 54956 (c) (one case)
(Identity of the party at this time will jeopardize the ability of NCRA to conclude existing settlement discussions)
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: Ukiah Freight Depot Property
Perkins Street, Ukiah, California (excluding Ukiah Station and mainline track)
Agency Negotiators: Mitch Stogner, C.J. Neary, NCRA Board of Directors

Negotiating Parties: County of Mendocino, City of Ukiah
Under Negotiation: Preliminary interest

L. ANNOUNCEMENT OUT OF CLOSED SESSION

M. ANNOUNCEMENT OF NEXT MEETING

June 10, 2009 – 10:30 a.m.
Healdsburg City Council Chambers
401 Grove Street
Sonoma County

N. 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.

ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES

Written materials related to an item on this agenda submitted to the Board of Directors are available for public inspection in the NCRA office located at 419 Talmage Road, Suite M, Ukiah California. Documents maintained for public inspection are considered to be draft documents until approved by the Board of Directors. Some of these documents may also be posted on the NCRA website, but the official record is maintained for public inspection in the NCRA office

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.