



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

NORTH COAST RAILROAD AUTHORITY (NCRA) REGULAR BOARD MEETING

Wednesday, November 18, 2009~ **10:30 a.m.**
Eureka City Council Chambers
531 "K" Street
Eureka
Humboldt County

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.

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. Tourist Train Update - Timber Heritage Association – Marcus Brown**
- 2. Arcata Rail-With-Trail Project - City of Arcata – Karen Diemer**

F. CONDUCT OF BUSINESS

- 1. Discussion and Possible Approval of Sutter Securities Engagement Letter – Potential Capital Financing Programs**
- 2. Adoption of Resolution 2009-09 of the Board of Directors of NCRA Authorizing NCRA to Work Jointly with SMART to Obtain ISTEPA Funding and Delegate the Executive Director Authority to Take Necessary Acts**

3. Discussion and Possible Appointment to NCRA Committees

Appointment of Director to the following NCRA Committees:

- a. Property Committee
- b. Finance Committee

G. CONSENT CALENDAR

- 1. Approval of Minutes - Regular Board Meeting – October 14, 2009
- 2. Approval of Minutes – Property Committee – November 6, 2009
- 3. Acceptance of Financial Statements – October 2009
- 4. Approval of Warrants Issued - Agency 787010 – October 2009
- 5. Approval of Warrants Issued - TCRP 787101 - October 2009
- 6. Approval of Cal Card Statement – October 2009

H. COMMITTEE REPORTS

- 1. Property Committee – Director Kelley

I. STAFF REPORTS

- 1. Executive Director – Mitch Stogner
 - a. SMART/NCRA Operating Agreement Discussions
 - b. Haystack Loan Forgiveness
 - c. DEIR Status Update

J. OPERATOR REPORT

- 1. NWP Co. – John Williams

K. MATTERS FROM THE BOARD

L. ANNOUNCEMENT OF NEXT MEETING

December 9, 2009 – 10:30 a.m.
Hamilton Field – Novato
West Wing Auditorium
503 South Palm Dr.
Novato, Marin County

M. 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.