

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



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

Wednesday, October 14, 2009~ **10:30 a.m.**
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. RECOGNITION OF OUTGOING DIRECTOR**

- 1. Eric Ziedrich – Director**

- 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. CONDUCT OF BUSINESS**

- 1. Discussion and Possible Approval of Sutter Securities Engagement Letter – Potential Capital Financing Programs**
 - 2. Discussion and Possible Approval of Issuance of Request for Proposals (RFP) – Property Management Services**

3. **Consideration of a Claim - Paragon Subrogation Services, Inc./California State Automobile Association/Julie Dewitt. Authorize counsel to send Notice of Action on Claim.**

G. CONSENT CALENDAR

1. Approval of Minutes - Regular Board Meeting – September 12, 2009
2. Approval of Minutes -Regular Board Meeting – June 10, 2009
3. Acceptance of Financial Statements – September 2009
4. Approval of Warrants Issued - Agency 787010 – September 2009
5. Approval of Warrants Issued - TCRP 787101 – September 2009
6. Approval of Cal Card Statement – September 2009

H. STAFF REPORTS

1. **Executive Director – Mitch Stogner**
 - a. SMART/NCRA Operating Agreement Discussions
 - b. Status of ISTE A Funding
 - c. DEIR Status Update
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
Significant exposure to litigation pursuant to Subdivision (b)(3)(A) of Section 54956.9
(one case)

L. ANNOUNCEMENT OUT OF CLOSED SESSION

Please Note Date Change

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

M. ANNOUNCENMENT OF NEXT MEETING

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 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.