



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

NORTH COAST RAILROAD AUTHORITY (NCRA) REGULAR BOARD MEETING

Wednesday, February 10, 2010~ **1:00 p.m.**
Healdsburg City Council Chambers
401 Grove Street, Healdsburg
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. 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. PRESENTATION**
 - 1. Dennis Ciocca – Sutter Securities - Discussion of Financing Options Available to NCRA**
- F. CONDUCT OF BUSINESS**
 - 1. Discussion and Possible Adoption of Resolution No. 2010-1 - Authorization for Execution of the Master Agreement and Program Supplements For State Funded Transit Projects (TCRP)**
 - 2. Discussion and Possible Approval of Policies and Procedures Section 2400 – Audio Recording Procedure and Minutes of Regular Board Meetings and Standing Committee Meetings**

3. Discussion and Possible Action Regarding RRIF Proposed Project List

G. COMMITTEE REPORTS

1. **Finance Committee Report – Director Colfax**

H. CONSENT CALENDAR

1. Approval of Minutes - Regular Board Meeting – January 13, 2010
2. Acceptance of Financial Statements – Quarter 2 - FY 09/10
3. Acceptance of Sonoma County Financial Statements – January 2010
4. Approval of Warrants Issued - Agency 787010 – January 2010
5. Approval of Cal Card Statement – January 2010
6. Approval of Job Description – Executive Assistant

I. STAFF REPORTS

1. **Executive Director – Mitch Stogner**

- a. DEIR Status Update
- b. EPIC Land Solutions Update
- c. Update - ISTEIA Meeting January 25, 2010
- d. SMART/NCRA Operating Agreement Discussions

J. PROJECT MANAGER REPORT

1. Dave Anderson – NCRA Project Manager
 - a. Updated Track Report

K. OPERATOR REPORT

1. NWP Co. – John Williams

L. LEGAL COUNSEL REPORT

1. C.J.Neary

M. MATTERS FROM THE BOARD

N. CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Govt. Code Section 54956.9 (c)
One case
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Govt. Code Section 54956.8

Property- Ukiah Depot Property

Negotiating Parties: Caltrans, City of Ukiah, County of Mendocino, Weston Solutions;
Union Pacific Railroad

Under Negotiation: regulatory matters, existing and potential contractual matters, price,
payment, terms;

Agency Negotiators: C.J. Neary, Mitch Stogner

O. ANNOUNCEMENT OUT OF CLOSED SESSION

P. ANNOUNCENEMENT OF NEXT MEETING

March 10, 2010 – 10:30 a.m.

Humboldt County Board of Supervisors Chambers

501 K Street, Eureka

Humboldt County

Q. 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.