



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

NORTH COAST RAILROAD AUTHORITY (NCRA) REGULAR BOARD MEETING

Wednesday, June 9, 2010~ **10:30 a.m.**
Healdsburg City Council Chambers
401 Grove Street, Healdsburg

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. CONDUCT OF BUSINESS**
 - 1. Discussion and Possible Approval of Resolution No. 2010-03 Final Draft Agency Budget**
 - 2. Discussion and Possible Approval of Resolution No 2010-04 Final Draft TCRP Budget**
 - 3. Discussion and Possible Approval of Contract Amendment No. 2 for Sonoma County Auditor Controller's Office for Accounting Services**
 - 4. Discussion and Possible Approval of Contract Extension of On-Call Engineering Services (HNTB)**

5. Discussion and Possible Approval of MOU with SMART Regarding ISTEА Funds

F. COMMITTEE REPORTS

1. Finance Committee – Director Colfax

G. CONSENT CALENDAR

1. Approval of Minutes - Regular Board Meeting – May 12, 2010
2. Acceptance of Minutes - Finance Committee Meeting – May 12, 2010
3. Approval of Minutes – Special Board Meeting – May 24, 2010
4. Acceptance of NCRA Financial Statements – May 2010
5. Approval of Warrants Issued – May 2010
6. Approval of Cal Card Statement – May 2010

H. STAFF REPORT

1. Status of November 5, 2009 Russian River Division EIR
2. SMART/NCRA Revised Operating Agreement

I. PROJECT MANAGER REPORT

1. NCRA Project Manger- Dave Anderson

J. OPERATOR REPORT

1. NWP Co. – John Williams

K. LEGAL COUNSEL REPORT

1. C.J.Neary

L. MATTERS FROM THE BOARD

M. CLOSED SESSION

1. 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

2. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation

Government Code 54956.9 (a)(one case)

- a. Humboldt Baykeeper v. Union Pacific, CUE VI, NCRA; US District Court Case # 06-02560 JSW

3. CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation

Potential Exposure to, or Initiation of, Litigation Government Code 54956.9 (b) and (c), (one case)

N. ANNOUNCEMENT OUT OF CLOSED SESSION

O. ANNOUNCEMENT OF NEXT MEETING

July 14, 2010 – 10:30 a.m.
Humboldt County Board of Supervisors Chambers
501 K Street, Eureka
Humboldt County

P. 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.