

**NORTH COAST RAILROAD AUTHORITY (NCRA)  
OPERATOR COMMITTEE MEETING**

Friday, April 18, 2008 – 8:30 a.m.

Teleconference  
Various Locations

**Accepted Minutes**

**Public Participation Location**

NCRA – 419 Talmage Road, Ste M, Ukiah

**Alternate Public Participation Locations:**

**Chairman Hemphill** – 137 Porterfield, Cloverdale

**Director Simonson** – 419 Talmage Road, Ste M, Ukiah

**Director Kelley** – 575 Administration Drive, Room 100A, Santa Rosa

**Director Colfax** - 419 Talmage Road, Ste M, Ukiah

***A. CALL TO ORDER***

Chairman Hemphill called the meeting to order at 8:33 a.m.

***B. ROLL CALL***

***Directors Present:*** Kelley, Colfax, Simonson, Chairman Hemphill

***Directors Absent:*** None

***Also Present:*** Executive Director Mitch Stogner, Legal Counsel Christopher Neary

***C. AGENDA APPROVAL***

The Agenda stood as presented.

***D. MATTERS FROM THE COMMITTEE***

None

***E. CONDUCT OF BUSINESS***

**1. Approval of Operator Committee Minutes – March 12, 2008**

Upon Motion by Director Simonson, seconded by Director Colfax the March 12, 2008 Operator Committee Meeting minutes were approved unanimously.

***F. PUBLIC COMMENT***

No Public Comment

***G. CLOSED SESSION***

- 1. Conference with Legal Counsel—Existing Litigation**  
One Case; Government Code Section 54956.9 (a)  
City of Novato vs. North Coast Railroad Authority  
Superior Court of California, County of Marin # 074645

***H. ANNOUNCEMENT OUT OF CLOSED SESSION***

The Board met with Legal Counsel, received information and gave direction and also unanimously approved the filing of a Writ of Prohibition/Mandate with the Court of Appeals.

***I. ADJOURNMENT***

**Chairman Hemphill adjourned the meeting at 9:45 a.m.**