

**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.