

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



NORTH COAST RAILROAD AUTHORITY (NCRA) Board of Directors Meeting

Mendocino County Board of Supervisors Chambers
501 Low Gap Road, Ukiah
Mendocino County
Wednesday, July 12, 2017 – 10:30 a.m.

DRAFT AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA APPROVAL

D. PUBLIC COMMENT

Commenters are requested to complete a Public Comment Card and provide completed card to the Recording Secretary prior to commenting. 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 Action Regarding Resolution 2017-04 Approving 2017-18 Draft Agency Budget**
- 2. Discussion and Possible Action Regarding Resolution 2017-05 Approving 2017-18 Draft Property Budget**
- 3. Discussion and Possible Action Regarding Resolution 2017-06 Approving 2017-18 Draft Federal Railroad Administration RRIF Budget**
- 4. Discussion and Possible Action Regarding Resolution 2017-07 Approving 2017-18 Draft TCRP Budget**
- 5. Discussion and Possible Action Regarding Potential Action on Memorandum of Understanding with Northwestern Pacific Railroad Company Regarding Disposition of Anticipated Proceeds and Funds on Deposit, Development Process for Ukiah Depot, Including Extension Request for Off-Site Improvements at Ukiah**

Depot Property, Prosecution of Basin Street Property Enforcement, Payment of Loans to NWP Co. and Amendment of Rent Provisions in the Operating Agreement.

F. CONSENT CALENDAR

- 1. Approval of Minutes – Regular Board Meeting – May 10, 2017**
- 2. Approval of Minutes – Finance Committee Meeting – June 14, 2017**
- 3. Approval of NCRA Financial Statements – April, May, June 2017**
- 4. Approval of Warrants Issued – April, May, June 2017**
- 5. Approval of Cal Card Statement – May and June 2017**
- 6. Approval of Property Management Report – April, May, June 2017**

G. STAFF REPORT – Mitch Stogner – Executive Director

H. OPERATOR REPORT – Doug Bosco

I. LEGAL COUNSEL REPORT – CJ Neary

J. MATTERS FROM THE BOARD

K. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a.** Ukiah Depot Property, including Mason Street Property
Negotiation Regarding Disposition of Ukiah Depot Property, including Mason Street Property
Agency Negotiators: Mitch Stogner, Chris Neary
Under Negotiation: Price, Terms
- b.** NWP Co.
Gov. Code 54956.8
Parties to Negotiation: NCRA; NWP Co.
Agency Negotiators: Mitch Stogner, Chris Neary
Under Negotiation: Payment Provisions of 2006 Lease Agreement with NWP Co. including other Consideration, including Track Abandonment and Methodology of Consideration Calculations

L. ANNOUNCEMENT OUT OF CLOSED SESSION

M. ANNOUNCEMENT OF NEXT MEETING

**Regular Board Meeting
Wednesday, August 9, 2017 - 10:30 a.m.
Novato Sanitary District
500 Davidson Street, Novato, CA
Marin County**

N. ADJOURNMENT

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.

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.