

**NORTH COAST RAILROAD AUTHORITY (NCRA)  
BOARD OF DIRECTORS SPECIAL MEETING**

August 23, 2017  
10:00 a.m.  
Conference Call – Various Locations

**FINAL AGENDA**

**Public Call-In Location:**

NCRA Office~ 419 Talmage Road, Suite M, Ukiah, Ca

**Alternate Public Participation Locations – The following Board Members will have Conference Call Availability:**

**Chairman Hemphill:** 500 Bicentennial Way, Santa Rosa, Ca

**Director Fennell:** 825 5<sup>th</sup> St., Eureka, Ca

**Director Marks:** 601 Startare Dr., Eureka, Ca

**Director McCowen:** 591 Low Gap Rd., Ukiah, Ca

**Director Kelley:** 910 K St., Sacramento, Ca

**Director Peters:** 333 W. Harbor Dr., San Diego, Ca

**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. Consideration and Possible Action Regarding Approval of Agreement with NWP Co. Regarding Disposition of Schellville Crossing Revenue and Petaluma Easement Revenue**
- 2. Consideration and Possible Action Regarding Resolution No. 2017-12 Approving an Exemption from Competitive Bidding Procedure for Contracts Necessary to Carry-Out the March 2016 Off-Site Improvement Agreement with the Judicial Council of California (JCC)**

**F. STAFF REPORT** – Mitch Stogner, Executive Director

**G. LEGAL COUNSEL REPORT** – CJ Neary

**H. ANNOUNCEMENT OF NEXT MEETING**

Wednesday, September 13, 2017 at 10:30 a.m.  
Humboldt County Board of Supervisors Chambers  
825 5<sup>th</sup> St., Eureka, Ca

**I. 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.*

**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.*