



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

**NORTH COAST RAILROAD AUTHORITY (NCRA)
Property Committee Meeting
Teleconference Call**

Thursday, August 31, 2017 – 10:00 a.m.
Various Locations – Teleconference Call

DRAFT MINUTES

Public Participation Location:

NCRA – 419 Talmage Road, Ste M, Ukiah

Alternate Public Participation Locations:

Acting Chair Director McCowen: 501 Low Gap Rd. Ukiah, CA

Director Marks: 601 Startare Dr. Eureka, CA

Director Hagele: 401 Grove St. Healdsburg, CA

A. CALL TO ORDER

Chair McCowen called the meeting to order at 10:04 a.m.

B. ROLL CALL

Director Present: Marks, Hagele, and McCowen

Others Present: Executive Director – Mitch Stogner, NCRA Legal Counsel – Chris Neary, Caltrans District 1 – Leishara Ward, and Recording Secretary – Hiedy Torres

C. AGENDA APPROVAL

Upon Motion by Director Marks, seconded by Director Hagele the Agenda was approved with the addition of the following two items which arose after the Agenda was published: **E.4 – Consideration and Possible Recommendation to the NCRA Board of Directors Regarding the Eureka Building on West 2nd Street in Eureka and E.5 – Consideration and Possible Recommendation to the NCRA Board of Directors Regarding Amending the City of Ukiah Rail Trail License Agreement Extending the Term to 25 Years.**

D. PUBLIC COMMENT

No public comment.

E. CONDUCT OF BUSINESS

1. Consideration and Possible Recommendation to the NCRA Board of Directors Regarding PG&E After Discovery Occupancy Payment Distribution

Upon Motion by Director Hagele, seconded by Director Marks the Committee unanimously approved recommendation to the NCRA Board of Directors regarding PG&E Discovery Occupancy Payment Distribution pending resolution of the AT&T case with FEC.

Motion Carried:

AYES: 3- Hagele, Marks, Chair McCowen

2. Consideration and Possible Recommendation to the NCRA Board of Directors Regarding Possible Purchase of Permanent Easement in Lieu of an Annual License Agreement between NCRA and Recology in Samoa, Humboldt County

Upon Motion by Director Marks, seconded by Director Hagele the Committee unanimously approved recommendation to the NCRA Board of Directors regarding a one-time payment and an Annual License Agreement between NCRA and Recology in Samoa, Humboldt County.

Motion Carried:

AYES: 3- Hagele, Marks, Chair McCowen

3. Consideration and Possible Recommendation to the NCRA Board of Directors Regarding Sparetime Supply Encroachments in Willits, Mendocino County

Allan Hemphill – NCRA Board of Directors – joined the call at 11:04 a.m.

Public Participant: Hank Sims – Lost Coast Outpost joined the call at 11:06 a.m. from the Humboldt County call-in location.

The Committee authorized staff and Director Wagenet to negotiate with Sparetime Supply with the goal of a 1-time payment of \$20,000 or more for 2 delinquent crossings and to establish a new crossing agreement for 1 recently constructed crossing.

4. Consideration and Possible Recommendation to the NCRA Board of Directors Regarding the Eureka Building on West 2nd Street in Eureka

Discussion and Authorization only.

The Committee authorized the staff and NCRA Chair to pursue discussions with Security National regarding a long-term lease of NCRA easements at the Balloon Track.

Allan Hemphill – left the call at 11:28 a.m.

5. Consideration and Possible Recommendation to the NCRA Board of Directors Regarding Amending the City of Ukiah Rail Trail License Agreement Extending the Term to 25 Years

Upon Motion by Director Hagele, seconded by Director Marks the Committee unanimously approved recommendation to the NCRA Board of Directors regarding Amendment to the City of Ukiah Rail Trail

License Agreement extending the term to 25 Years as required for grant funding for future phases of rail trail in downtown Ukiah.

Motion Carried:

AYES: 3- Hagele, Marks, Chair McCowen

F. ANNOUNCEMENT OF NEXT MEETING

Regular Board Meeting

September 13, 2017 – 10:30 a.m.

Humboldt County Board of Supervisors Chambers

825 5th St., Eureka, CA

Humboldt County

G. ADJOURNMENT

Chair McCowen adjourned the meeting at 11:33 a.m.

DRAFT