



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

NORTH COAST RAILROAD AUTHORITY (NCRA)
Board of Directors Meeting
Teleconference

Wednesday, July 10, 2019 - 10:30 a.m.
Various Locations – Teleconference Call

AMENDED AGENDA

Public Participation Location:

419 Talmage Road, Suite M, Ukiah CA

Alternate Participant Locations:

Chair Marks: 601 Startare Dr., Eureka, CA

Director Fennell: Previously Posted Alternate Participation Location: 825 5th St., Eureka, CA
Corrected Alternate Participant Location: 3156 Redwood Dr., Redway, CA

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

Director Haschak: 501 Low Gap Rd., Ukiah, CA

Director Hart: 401 Grove St., Healdsburg, CA

Director Peters: 500 Davidson St., Novato CA

Director: Kelley: 791 Pordon Ln., Healdsburg CA

- 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 No. 2019-07 Approving 2019-2020 Final Agency Budget; Discussion and Possible Action Regarding Resolution No. 2019-08 Approving 2019-2020 Final Property Budget; Discussion and Possible Action Regarding Resolution No. 2019-09 Approving 2019-2020 Final RRIF Budget; Discussion and Possible Action Regarding Resolution No. 2019-10 Approving 2019-2020 Final TCRP Budget.
2. Discussion and Possible Action Regarding Resolution No 2019-11 to Authorize the Executive Director to Execute a Construction Contract with Wipf Construction to Complete Improvements upon the Ukiah Depot Project; Make findings under *Graydon v. Pasadena* Regarding Procurement of the Contract.

F. STAFF REPORT – Mitch Stogner – Executive Director

G. MATTERS FROM THE BOARD

H. ANNOUNCEMENT OF NEXT MEETING

Regular Board of Director Meeting
Wednesday, August 14, 2019 - 10:30 a.m.
500 Davidson Street, Novato, CA
Marin County

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.

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 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.