



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

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**MINUTES**

**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 5<sup>th</sup> 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**

Chair Marks called the meeting to order at 10:32 am

**B. ROLL CALL**

**Directors Present:** Hart, Haschak, McCowen, Fennell, Kelley, Peters, and Marks

**Directors Absent:** Hagele

**Others Present:** Executive Director – Mitch Stogner, Legal Counsel – Elizabeth Coleman, Guillon Inc. – Steve Honeycutt, Caltrans District 1 – Leishara Ward, Vice Mayor of Ukiah – Maureen Mulheren, Recording Secretary – Hiedy Torres.

**C. AGENDA APPROVAL**

Upon Motion by Director Fennell, seconded by Director Kelley the Agenda was Unanimously Approved as presented.

**D. PUBLIC COMMENT**

No Public Comment.

**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.

Upon Motion by Director Kelley, seconded by Director Peters the Board unanimously Approved Resolution No. 2019-07 Approving 2019-2020 Final Agency Budget.

**Motion Carried:**

**AYES:** 7- Hart, Haschak, McCowen, Fennell, Kelley, Peters, and Marks

**NOES:** 0

**ABSENT:** 1- Hagele

**ABSTAIN:** 0

Upon Motion by Director McCowen, seconded by Director Haschak the Board Unanimously Approved Resolution No. 2019-08 Approving 2019-2020 Final Property Budget.

**Motion Carried:**

**AYES:** 7- Hart, Haschak, McCowen, Fennell, Kelley, Peters, and Marks

**NOES:** 0

**ABSENT:** 1- Hagele

**ABSTAIN:** 0

Upon Motion by Director McCowen, seconded by Director Kelley the Board Unanimously Approved Resolution No. 2019-09 Approving 2019-2020 Final RRIF Budget.

**Motion Carried:**

**AYES:** 7- Hart, Haschak, McCowen, Fennell, Kelley, Peters, and Marks

**NOES:** 0

**ABSENT:** 1- Hagele

**ABSTAIN:** 0

Upon Motion by Director Fennell, seconded by Director McCowen the Board Unanimously Approved Resolution No. 2019-10 Approving 2019-2020 Final TCRP Budget.

**Motion Carried:**

**AYES:** 7- Hart, Haschak, McCowen, Fennell, Kelley, Peters, and Marks

**NOES:** 0

**ABSENT:** 1- Hagele

**ABSTAIN:** 0

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.

Upon Motion by Director Kelley, seconded by Director Peters the Board Approved 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.

**Motion Carried:**

**AYES:** 5- Haschak, McCowen, Fennell, Kelley, and Peters

**NOES:** 2- Hart, Marks

**ABSENT:** 1- Hagele

**ABSTAIN:** 0

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

No Staff Report.

**G. MATTERS FROM THE BOARD**

**Director Kelley** – Dir. Kelley resigned from the NCRA Board and thanked all staff and Directors for their service to the NCRA.

**Directors Hart, Fennell, Marks, Peters and McCowen** all thanked Dir. Kelley for his service to the Board and all the hard work he has done.

**Director Peters** – Dir. Peters also resigned from the NCRA Board and read his resignation letter to the Board.

**Directors Kelley, Fennell, and Marks** all thanked Dir. Peters for his service and dedication to the Board and for his commitment to the mission of the agency.

**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**

Chair Marks adjourned the meeting at 12:04 p.m.