



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

## **NORTH COAST RAILROAD AUTHORITY (NCRA) Board of Directors Meeting**

Humboldt County Board of Supervisors Chambers  
825 5th Street, Eureka, Ca.  
Humboldt County  
Monday, January 13, 2020 - 10:30 a.m.

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### **AMENDED AGENDA**

#### **Alternate Participation Location:**

**Director Hart and Legal Counsel will be present at the address listed below:**  
575 Administration Drive, Rm. 105A  
Santa Rosa, CA 95403

- 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. PRESENTATIONS**

1. Netra Khatri, City of Arcata – Update Regarding the Arcata Trail
2. Miles Slattery, City of Eureka – Update Regarding Eureka Waterfront Trail
3. Hank Seemann, Humboldt County Public Works Department – Update Regarding Humboldt County's Humboldt Bay Trail South and the Annie & Mary Trail

#### **F. CONDUCT OF BUSINESS**

1. Discussion and Possible Action Regarding Approval of Timber Heritage Association 2020 Speeder Schedule
2. Discussion and Possible Action Regarding Final Bid Specifications for Ukiah Depot Improvements
3. Discussion and Possible Action Regarding Final Overall Work Program for 2019-20 NCRA Agency Budget

**G. CONSENT CALENDAR**

1. Approval of Minutes – Regular Board Meeting – December 9, 2019
2. Approval of NCRA Financial Statements – December 2019
3. Approval of Warrants Issued – December 2019
4. Approval of Cal Card Statement – December 2019

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

**I. MATTERS FROM THE BOARD**

**J. CLOSED SESSION**

**1. CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT THREAT OF LITIGATION**

- a. **Dehran Duckworth v. John O. Thomas et al.**  
Humboldt County Sup. Ct. Case No. DR 190227  
Pursuant to Government Code Section 54956.9(d)(2)

**2. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**

- a. **M.C.M. Construction v. N.C.R.A.**  
Mendocino County Sup. Ct. Case No. 19-73209  
Pursuant to Government Code Section 54956.9(a)

**K. ANNOUNCEMENT OUT OF CLOSED SESSION**

**L. ANNOUNCEMENT OF NEXT MEETING**

Regular Board of Directors Meeting  
Monday, February 10, 2020 - 10:30 a.m.  
Healdsburg City Council Chambers  
401 Grove Street, Healdsburg, CA  
Sonoma County

**M. 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.*