



North Coast Railroad Authority

419 Talmage Road, Suite M, Ukiah, Ca 95482

www.northcoastrailroad.org

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

MINUTES

Tuesday, May 26, 2020 at 10:30 a.m.

Teleconference Only

Zoom videoconferencing link provided to Board members. Audio call-in option listed below.

Audio Call-in Option: 1 (408)638-0968 (in CA)

Meeting ID: 879 2234 2893

Password: 424260

NOTICE: During the declared local, state and national emergency, all meetings of the North Coast Railroad Authority will be conducted by teleconference (audio and/or video) and not available for in-person public participation, pursuant to the Governor's Executive Order N-29-20. To minimize the risk of exposure to COVID-19, the public may participate in lieu of personal attendance. Since opportunities during the meeting are limited, we encourage submitting comments in advance.

- In advance of the meeting: email comments to ncra.hiedy@sbcglobal.net to be read aloud into the public record.
- During the meeting: make oral comments on the conference call by phone when public comment is invited by the Chair. If you choose this option for public comment, please complete a public comment card, available at northcoastrailroad.org, and submit to ncra.hiedy@sbcglobal.net to be considered for public comment.
- DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 463-3280 or by email ncra.hiedy@sbcglobal.net prior to the meeting to ensure arrangements for accommodation.

Thanks to all for your interest and cooperation.

A. CALL TO ORDER

Chair Hagele called to meeting to order at 10:30am.

B. ROLL CALL

Directors Present: Marks, Haschak, Hart, Campbell, Connolly, Chair Hagele

Directors Absent: Gore, Madrone (joined at 10:33am), and McCowen (joined at 10:32am)

Other Present: Executive Director – Mitch Stogner, Legal Counsel – Elizabeth Coleman, and Recording Secretary – Hiedy Torres

C. AGENDA APPROVAL

Upon Motion by Director Marks, seconded by Director Hart the Agenda was Approved as presented.

Motion Carried:

AYES: 6 - Marks, Haschak, Hart, Campbell, Connolly, Chair Hagele

NOES: 0

ABSENT: 3- McCowen, Madrone, and Gore

D. PUBLIC COMMENT

No Public Comment

Director McCowen joined the meeting at 10:32am

Director Madrone joined the meeting at 10:33am

E. CONDUCT OF BUSINESS

1. Discussion and Possible Action Regarding Partial SMART Buyout of 2006 Freight Contract between NCRA and NWP Co. Including SMART Assumption of Exclusive Freight Easement from Sonoma/Mendocino County Line (MP 89) to Napa Junction and Executing Related Agreements

Upon Motion by Director Marks, seconded by Director Hart the Board Approved the NCRA Staff Recommendation as written in the memorandum for Agenda Item E.1.

Motion Carried:

AYES: 8 - Marks, Haschak, Hart, Campbell, Connolly, McCowen, Madrone, and Chair Hagele

NOES: 0

ABSENT: 1 -Gore

Public Comment:

Leishara Ward, SB 1029 Project Manager , CalSTA – Ms. Ward said that the State Transportation Agency is in favor of the staff recommendations and encouraged the Board to approve this proposal.

2. Discussion and Possible Action Regarding NCRA Executive Director Contract Renewal

Upon Motion by Director Marks, seconded by Director McCowen the Board Approved Executive Director Employment Contract Renewal.

Motion Carried:

AYES: 8 - Marks, Haschak, Hart, Campbell, Connolly, McCowen, Madrone, and Chair Hagele

NOES: 0

ABSENT: 1 -Gore

Public Comment:

Leishara Ward, CalSTA- Ms. Ward said that she supports this motion and Mitch's knowledge is extremely valuable to the SB 1029 Task Force. She also said that the state would like to see him carry through to the next step in this process.

F. ANNOUNCEMENT OF NEXT MEETING

Regular Board of Directors Meeting
Teleconference
Monday, June 8, 2020 - 10:30 am

G. ADJOURNMENT

Chair Hagele adjourned the meeting at 11:15 am