RESOLUTION

of the

Board of Directors

of

NORTH COAST RAILROAD AUTHORITY

Resolution No. 2022-04

IN THE MATTER OF:
Resolution No. 2022-04 Final
Resolution Commending NCRA

Whereas, in 1983, the Northwestern Pacific Railroad (NWP), a subsidiary of Southern Pacific (SP), announced that it was terminating regular freight service on the North Coast because the cost of maintaining trackway in the slide-prone Eel River Canyon was prohibitive; and

Whereas, a group of local officials and the CPUC mounted a campaign to oppose SP/NWP abandonment of the line and prevailed upon their newly elected Congressman, Doug Bosco, to join them in the effort to prevent abandonment of the line, which would have resulted in property reversions to private parties and the eventual loss of the unbroken rail corridor; and

Whereas, the locals successfully fought the SP/NWP abandonment, and in 1986 Bosco authored an amendment to HR 2, The Federal Aid to Highways and Transit Act that provided \$24 mil. towards the acquisition of the NWP right-of-way from Larkspur to Willits.

Whereas, in 1989, the state legislature created the NCRA to maintain and restore rail service on the entire 316-mile NWP line from Humboldt Bay to the railroad interchange south of Napa; and

Whereas, in 1992, the NCRA gained CTC approval to purchase the north end out of bankruptcy (Willits to Samoa), and in 1996 the CTC approved the use of state and federal funds (including HR 2 funds) to purchase the line from Willits down to Healdsburg, while the NWPRA (Entity that preceded SMART) purchased the segments from Healdsburg down to Novato, and Novato over to Napa; and

Whereas, because there was not a dedicated source of operating revenue (Agency Funding) NCRA was fraught with problems throughout the 1990's, and in 1998, after devastating El Nino storms destroyed the line through the Eel River Canyon, the FRA shutdown the railroad for safety reasons in 1998 (Emergency Order 21); and

Whereas, a revival occurred in 2000 when NCRA was earmarked \$60 mil. for capital improvements to the line and NCRA used this money from 2006-2011 to restore 62 miles of railroad from the rail interchange south of Napa to Windsor; and

Whereas, despite 2 expensive and time-consuming lawsuits, NCRA was able to complete repairs, get EO 21 lifted, and restart regular service.

Whereas, from 2011 until present, NCRA has managed the freight Services in Sonoma County, worked to develop trails in Mendocino County and Humboldt Counties, and approved the sale of the Ukiah Depot to the Administrative Office of the Courts (AOC) for a new County Court complex in downtown Ukiah, all without any dedicated source of agency funding; and

Whereas, because of the dedicated efforts of countless volunteers and an all-volunteer NCRA Board of Directors, SMART can assume Freight responsibilities south of Cloverdale, and the GRTA can work on the creation of the Great Redwood Trail; and

Whereas, the preservation of this historic unbroken rail corridor would not have been possible without the dedication of an all-volunteer Board of Directors who drove monthly to NCRA Board meetings without so much as a stipend including -

Allan Hemphill
Richard Marks
Jerry Peters
Dietrich Stroeh
Supervisor John Woolley
Supervisor Estelle Fennell
Supervisor John McCowen
Supervisor Paul Kelley

And many others who dedicated their time and knowledge to this Agency; and

Whereas, in 2018, SB 1029 was signed by the Governor, beginning the Process to wind down the NCRA, transition its assets and responsibilities as appropriate, and look toward the future creation of the Great Redwood Trail, which process resulted in the reorganization and renaming of the NCRA to the Great Redwood Trail Agency via the terms of SB 69 beginning March 1, 2022, with ongoing structural changes to the reform entity through the coming months; and

Whereas, pursuant to the terms of SB 69, all references in law to the NCRA now refer to the Great Redwood Trail Agency, the Board of Directors as its last act as the Board of Directors of the North Coast Railroad Authority, by and through its power as the Board of Directors for the Great Redwood Trail Agency, hereby resolves as follows:

1. The Board of Directors of the North Coast Railroad Authority Commends the efforts of the staff, former board members, Volunteers, and engaged stakeholders through the dedicated Actions of which the Northwestern Pacific Railroad line from Napa and Marin Counties to Humboldt Bay has remained unbroken;

and the Board of Directors hereby closes business of the North Coast Railroad Authority for its final time in such capacity. Introduced and adopted this 14^{th} day of March 2022 at a regular meeting of the Board of Directors of North Coast Railroad Authority at Ukiah, California. AYES: NOES: ABSENT: ATTEST: David Hagele Mitch Stogner NCRA Executive Director NCRA Board of Directors Chair