



**North Coast Railroad Authority**  
419 Talmage Road, Suite M, Ukiah, Ca 95482  
[www.northcoastrailroad.org](http://www.northcoastrailroad.org)

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

**FINAL AGENDA**

**Monday, November 16, 2020 at 10:30 a.m.**

Teleconference Only

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

Dial by your location:

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

Meeting ID: 781 822 3582

Passcode: 388631

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](mailto:ncra.hiedy@sbcglobal.net) to be read aloud into the public record. Please submit a public comment card which is available at [northcoastrailroad.org](http://northcoastrailroad.org). Comment cards must be received by Monday, November 16, 2020 by 8:30 a.m. to be considered for public comment.
- 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](http://northcoastrailroad.org), and submit to [ncra.hiedy@sbcglobal.net](mailto:ncra.hiedy@sbcglobal.net) to be considered for public comment. Comment cards must be received by Monday, November 16, 2020 by 8:30 a.m. 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](mailto:ncra.hiedy@sbcglobal.net) by Monday, November 16,2020 by 8:30 a.m. to be considered for public comment.

Thank you to all for your interest and cooperation.

---

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. AGENDA APPROVAL**

**D. PUBLIC COMMENT – *Please refer to notice at the top of this Agenda.***

*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. 2020-05 Approving 2020-2021 Final Agency Budget;  
Discussion and Possible Action Regarding Resolution No. 2020-06 Approving 2020-2021 Final Property Budget;  
Discussion and Possible Action Regarding Resolution No. 2020-07 Approving 2020-2021 Final RRIF Budget;  
Discussion and Possible Action Regarding Resolution No. 2020-08 Approving 2020-2021 Final TCRP Budget
2. Discussion and Possible Action Regarding Resolution No. 2020-09 Approving Amendments to the Final NCRA Agency Budget to Include Railbanking Legal Services
3. Discussion and Possible Action Regarding Proposed Effectuation of Transition Toward Establishment of Great Redwood Trail, Including Transfer and/or Railbanking of NCRA Property and Rail Service Rights and Duties; Update Regarding Transfer of Operations South of Mile Post 89 from NWP Co. to SMART
  - A. General Overview and Update
  - B. Discussion and Possible Action regarding Approval of NCRA Strategic Plan and Advancement to CTC
  - C. Discussion and Possible Action Regarding Transfer of Right of Way/Easement from NCRA to SMART from Mile Post 89 South, Delegation of Authority to Executive Director

- D. Discussion and Possible Action Regarding Amendment to Operating Agreement between NCRA and SMART
- 4. Discussion and Possible Action Regarding Revision of Charles Montange Legal Services Agreement
- F. **CONSENT CALENDAR**
  - 1. Approval of Minutes – Regular Board Meeting – June 8, 2020
  - 2. Approval of NCRA Financial Statements – June through October 2020
  - 3. Approval of Warrants Issued – June through October 2020
  - 4. Approval of Cal Card Statement – June through October 2020
- G. **STAFF REPORT** – Mitch Stogner – Executive Director
- H. **MATTERS FROM THE BOARD**
- I. **CLOSED SESSION**

**(Closed Session Dial-in/Call-in information will be sent by email to Directors and Staff by the Secretary of the Board)**

- 1. **CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING 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)
- J. **ANNOUNCEMENT OUT OF CLOSED SESSION**
- K. **ANNOUNCEMENT OF NEXT MEETING**

Regular Board of Directors Meeting  
Teleconference by Zoom Meeting  
Monday, December 16, 2020 - 10:30 a.m.

**L. 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.*