



North Coast Railroad Authority
419 Talmage Road, Suite M, Ukiah, Ca 95482
www.northcoastrailroad.org

**NORTH COAST RAILROAD AUTHORITY (NCRA), by and through its successor entity, the
Great Redwood Trail Agency, pursuant to California Government Code 93010(c)**

**Board of Directors Meeting
Teleconference**

FINAL AGENDA

Monday, March 14, 2022, at 10:30am

Zoom Meeting Information

Meeting ID: 825 2940 1844

Passcode: 808342

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 825 2940 1844

Passcode: 808342

NOTICE: Pursuant to California Government Code Section 93000 et seq., the North Coast Railroad Authority has been renamed the Great Redwood Trail Agency, effective March 1, 2022. All references in law to North Coast Railroad Authority shall refer to Great Redwood Trail Agency, pursuant to California Government Code Section 93010(c).

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 adopted bill AB-361. 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. Public comment requests must be received no later than 12 pm on Friday, March 11, 2022. Please submit a public comment card which is available at northcoastrailroad.org.
- 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, you must complete a public comment card, available at northcoastrailroad.org, and submit to ncra.hiedy@sbcglobal.net no later than 12 pm on Friday, March 11, 2022. Please submit a public comment card which is available at northcoastrailroad.org.

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 by 12 pm on Friday, March 11, 2022 to ensure arrangements for accommodation.

Thank you 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. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Government Code Section 54956.9(a)

- a. M.C.M. Construction, Inc. v. North Coast Railroad Authority
Mendocino County Superior Court, Case No. SCUJ-CVG-19-73209
- b. Dehran L. Duckworth v. John O. Thomas, et al.
Humboldt County Superior Court, Case o. DR190227

F. ANNOUNCEMENT OUT OF CLOSED SESSION

G. CONDUCT OF BUSINESS

- 1. Discussion and Possible Action Regarding Resolution No. 2022-05 Making Findings and Continuing Determination to Conduct Meetings by Teleconference

2. Discussion and Possible Action Regarding Approval of Consultant Agreements in Support of Rail banking Application
 - a. Appraiser Agreement
3. Discussion and Possible Action Regarding Approval of Resolution No. 2022-03 Approving Amendment to Final Agency Budget FY 2021-22

H. STAFF REPORT – Executive Director, Mitch Stogner

I. CONSENT CALENDAR

1. Approval of Minutes – Regular Board Meeting - September 13, 2021
Special Board Meeting - November 10, 2021
Regular Board Meeting – January 24, 2022
2. Approval of NCRA Financial Statements - September 2021 through February 2022
3. Approval of Warrants Issued – September 2021 through February 2022
4. Approval of Cal Card Statement – September 2021 through February 2022
5. Approval or Resolution No. 2022-04 Final Resolution Commending NCRA

J. MATTERS FROM THE BOARD

Chair Hagele - Final Closing statements regarding NCRA

K. 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 agendaized, 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.