



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

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

Wednesday, July 10, 2019 - 10:30 a.m.
Various Locations – Teleconference Call

FINAL MINUTES

Public Participation Location:

419 Talmage Road, Suite M, Ukiah CA

Alternate Participant Locations:

Chair Marks: 601 Startare Dr., Eureka, CA

Director Fennell: Previously Posted Alternate Participation Location: 825 5th St., Eureka, CA
Corrected Alternate Participant Location: 3156 Redwood Dr., Redway, CA

Director McCowen: 501 Low Gap Rd., Ukiah, CA

Director Haschak: 501 Low Gap Rd., Ukiah, CA

Director Hart: 401 Grove St., Healdsburg, CA

Director Peters: 500 Davidson St., Novato CA

Director: Kelley: 791 Pordon Ln., Healdsburg CA

A. CALL TO ORDER

Chair Marks called the meeting to order at 10:32 am

B. ROLL CALL

Directors Present: Hart, Haschak, McCowen, Fennell, Kelley, Peters, and Marks

Directors Absent: Hagele

Others Present: Executive Director – Mitch Stogner, Legal Counsel – Elizabeth Coleman, Guillon Inc. – Steve Honeycutt, Caltrans District 1 – Leishara Ward, Vice Mayor of Ukiah – Maureen Mulheren, Recording Secretary – Hiedy Torres.

C. AGENDA APPROVAL

Upon Motion by Director Fennell, seconded by Director Kelley the Agenda was Unanimously Approved as presented.

D. PUBLIC COMMENT

No Public Comment.

E. CONDUCT OF BUSINESS

1. Discussion and Possible Action Regarding Resolution No. 2019-07 Approving 2019-2020 Final Agency Budget; Discussion and Possible Action Regarding Resolution No. 2019-08 Approving 2019-2020 Final Property Budget; Discussion and Possible Action Regarding Resolution No. 2019-09 Approving 2019-2020 Final RRIF Budget; Discussion and Possible Action Regarding Resolution No. 2019-10 Approving 2019-2020 Final TCRP Budget.

Upon Motion by Director Kelley, seconded by Director Peters the Board unanimously Approved Resolution No. 2019-07 Approving 2019-2020 Final Agency Budget.

Motion Carried:

AYES: 7- Hart, Haschak, McCowen, Fennell, Kelley, Peters, and Marks

NOES: 0

ABSENT: 1- Hagele

ABSTAIN: 0

Upon Motion by Director McCowen, seconded by Director Haschak the Board Unanimously Approved Resolution No. 2019-08 Approving 2019-2020 Final Property Budget.

Motion Carried:

AYES: 7- Hart, Haschak, McCowen, Fennell, Kelley, Peters, and Marks

NOES: 0

ABSENT: 1- Hagele

ABSTAIN: 0

Upon Motion by Director McCowen, seconded by Director Kelley the Board Unanimously Approved Resolution No. 2019-09 Approving 2019-2020 Final RRIF Budget.

Motion Carried:

AYES: 7- Hart, Haschak, McCowen, Fennell, Kelley, Peters, and Marks

NOES: 0

ABSENT: 1- Hagele

ABSTAIN: 0

Upon Motion by Director Fennell, seconded by Director McCowen the Board Unanimously Approved Resolution No. 2019-10 Approving 2019-2020 Final TCRP Budget.

Motion Carried:

AYES: 7- Hart, Haschak, McCowen, Fennell, Kelley, Peters, and Marks

NOES: 0

ABSENT: 1- Hagele

ABSTAIN: 0

2. Discussion and Possible Action Regarding Resolution No 2019-11 to Authorize the Executive Director to Execute a Construction Contract with Wipf Construction to Complete Improvements upon the Ukiah Depot Project; Make findings under *Graydon v. Pasadena* Regarding Procurement of the Contract.

Upon Motion by Director Kelley, seconded by Director Peters the Board Approved Resolution No 2019-11 to Authorize the Executive Director to Execute a Construction Contract with Wipf Construction to Complete Improvements upon the Ukiah Depot Project; Make findings under *Graydon v. Pasadena* Regarding Procurement of the Contract.

Motion Carried:

AYES: 5- Haschak, McCowen, Fennell, Kelley, and Peters

NOES: 2- Hart, Marks

ABSENT: 1- Hagele

ABSTAIN: 0

F. STAFF REPORT – Mitch Stogner – Executive Director

No Staff Report.

G. MATTERS FROM THE BOARD

Director Kelley – Dir. Kelley resigned from the NCRA Board and thanked all staff and Directors for their service to the NCRA.

Directors Hart, Fennell, Marks, Peters and McCowen all thanked Dir. Kelley for his service to the Board and all the hard work he has done.

Director Peters – Dir. Peters also resigned from the NCRA Board and read his resignation letter to the Board.

Directors Kelley, Fennell, and Marks all thanked Dir. Peters for his service and dedication to the Board and for his commitment to the mission of the agency.

H. ANNOUNCEMENT OF NEXT MEETING

Regular Board of Director Meeting
Wednesday, August 14, 2019 - 10:30 a.m.
500 Davidson Street, Novato, CA
Marin County

I. ADJOURNMENT

Chair Marks adjourned the meeting at 12:04 p.m.