



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
Teleconference**

MINUTES

Monday, January 24, 2022, at 9:00 a.m.

A. CALL TO ORDER

Chair Hagele called the meeting to order at 9:01 am.

B. ROLL CALL

Directors Present: Marks, Madrone (joined at 9:12), Mulheren, Haschak, Hart, Bagby, Connolly (joined at 9:05), and Chair Hagele.

Director Absent: Campbell

Others Present: Executive Director – Mitch Stogner, Legal Counsel – Elizabeth Coleman, California Coastal Conservancy – Karyn Gear, Aycock & Edgmon – Stacey Edgmon, American Rail Engineers – Dave Anderson, Caltrans – Trudie Blasi.

C. AGENDA APPROVAL

Upon Motion by Director Marks, seconded by Director Mulheren, the agenda was approved as presented.

Motion Carried:

AYES: 8- Marks, Madrone, Mulheren, Haschak, Hart, Bagby, Connolly, and Chair Hagele

NOES: 0

ABSENT: 1- Campbell

ABSTAIN: 0

D. PUBLIC COMMENT

Paul Nelson public comment read by Hiedy Torres:

I am Paul Nelson, a resident of Humboldt County. My address is (street address omitted from public record) Alton, Ca. My phone number is (phone number omitted from public record). I live adjacent to the north-south railroad tracks.

It is my understanding that the NCRA has been, or will be, directed to divest itself of all railroad assets, including rolling stock. One of those rolling stock assets is a railroad crane and flatcar, both located immediately south of the former Pacific Lumber Company mill in Scotia.

When the NCRA decides to divest itself of the crane and flatcar I am interested in purchasing them. If purchased, they would be relocated to my property in Alton and put on a permanent display, visible from Van Duzen Street.

E. INTRODUCTION – CALIFORNIA COASTAL CONSERVANCY – Karyn Gear

The Board was introduced to Coastal Conservancy North Coast Regional Manager, Karyn Gear, and expressed appreciation to the California Coastal Conservancy for the numerous trail projects it has completed on the north coast and throughout California. The Board welcomed Karen aboard, who will become Project Manager for the GRTA when the transition under SB 69(McGuire) is final and work on the Great Redwood trail is initiated.

F. CONDUCT OF BUSINESS

1. Discussion and Possible Action Regarding Resolution No. 2022-01 Making Findings and Continuing Determination to Conduct Meetings by Teleconference

No Public Comment

Upon Motion by Director Mulheren, seconded by Director Madrone Agenda Item F.1 was unanimously approved.

Motion Carried:

AYES: 8- Marks, Madrone, Mulheren, Haschak, Hart, Bagby, Connolly, and Chair Hagele

NOES: 0

ABSENT: 1- Campbell

ABSTAIN: 0

2. Discussion and Possible Action Regarding Resolution No. 2022-02 Approving Amendments to the Agency Budget

No Public Comment

Upon Motion by Director Marks, seconded by Director Haschak Agenda Item F.2 was unanimously approved.

Motion Carried:

AYES: 8- Marks, Madrone, Mulheren, Haschak, Hart, Bagby, Connolly, and Chair Hagele

NOES: 0

ABSENT: 1- Campbell

ABSTAIN: 0

3. Discussion and Possible Action Regarding Approval of Amendments to the 2021-22 NCRA Overall Work Program

No Public Comment

Upon Motion by Director Marks, seconded by Director Mulheren Agenda Item F.3 was unanimously approved.

Motion Carried:

AYES: 8- Marks, Madrone, Mulheren, Haschak, Hart, Bagby, Connolly, and Chair Hagele

NOES: 0

ABSENT: 1- Campbell

ABSTAIN: 0

4. Discussion and Possible Action Regarding Approval of Caltrans Shoulder Widening & Drainage Improvement project in Humboldt County on Route 36 in Alton

No Public Comment

Upon Motion by Director Marks, seconded by Director Haschak Agenda Item F.4 was unanimously approved.

Motion Carried:

AYES: 8- Marks, Madrone, Mulheren, Haschak, Hart, Bagby, Connolly, and Chair Hagele

NOES: 0

ABSENT: 1- Campbell

ABSTAIN: 0

5. Discussion and Possible Action Regarding Approval of Correction Deed Regarding Real Property Interests in the County of Humboldt

No Public Comment

Upon Motion by Director Haschak, seconded by Director Mulheren Agenda Item F.5 was unanimously approved.

Motion Carried:

AYES: 8- Marks, Madrone, Mulheren, Haschak, Hart, Bagby, Connolly, and Chair Hagele

NOES: 0

ABSENT: 1- Campbell

ABSTAIN: 0

G. ANNOUNCEMENT OF NEXT MEETING

Regular Board of Directors Meeting Teleconference
Monday, March 14, 2022 - 10:30 a.m.

H. ADJOURNMENT

Chair Hagele adjourned the meeting at 9:38 am.