



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

**NORTH COAST RAILROAD AUTHORITY (NCRA)
Property Committee Meeting
Teleconference Call**

Wednesday, March 28, 2018 – 2:00 p.m.
Various Locations – Teleconference Call

MINUTES

Public Participation Location:

NCRA – 419 Talmage Road, Ste M, Ukiah

Alternate Public Participation Locations:

Chair Kelley: 791 Pordon Ln. Healdsburg, CA
Director McCowen: 501 Low Gap Rd. Ukiah, CA
Director Marks: 601 Startare Dr. Eureka, CA
Director Hagele: 1712 Saddle Draw, Healdsburg, CA

A. CALL TO ORDER

Chair Kelley called the meeting to order at 2:01 p.m.

B. ROLL CALL

Directors Present: McCowen, Marks, Hagele, and Chair Kelley

Others Present: Executive Director – Mitch Stogner, NCRA Contracted Engineer, Dave Anderson – American Rail Engineers, Brad Mettam – Caltrans District 1

C. AGENDA APPROVAL

Upon Motion by Director Marks, seconded by Director Hagele the Agenda was approved as presented.

D. PUBLIC COMMENT

Brad Mettam, Caltrans District 1- Mr. Mettam said that Caltrans wanted to keep the lines of communication open regarding sale or long-term lease of excess railroad properties along the NWP right-of-way.

E. CONDUCT OF BUSINESS

1. Consideration and Possible Recommendation to the NCRA Board of Directors Regarding Lease Amendment Willits Redwood Company

Upon Motion by Director McCowen, seconded by Director Marks the Property Committee unanimously approved Lease Amendment for Willits Redwood Company, provided the Lease includes a provision that allows NCRA to revoke the lease if it interferes with the City of Willits' future plans for a trail along the right-of-way in downtown Willits.

Motion Carried:

AYES: 4- McCowen, Marks, Hagele, and Chair Kelley

2. Consideration and Possible Recommendation to the NCRA Board of Directors Regarding Draft Letter to Caltrans Concerning Disposition of Excess Property

Upon Motion by McCowen, seconded by Director Marks the Property Committee unanimously recommended a Draft Letter to Caltrans regarding sale or lease of excess railroad property North of Citrus Fair Drive in Cloverdale.

Motion Carried:

AYES: McCowen, Marks, Hagele, and Chair Kelley

3. Discussion Regarding Sale of Balloon Tract Easements at W. 2nd Street in Eureka

The Property Committee directed NCRA's contract engineer, Dave Anderson to continue working with Security National and Caltrans District 1 to develop a mutually beneficial solution for the sale of excess property, commonly known as the Balloon Tract at W. 2nd Street in Eureka.

F. ANNOUNCEMENT OF NEXT MEETING

Regular Board Meeting

April 11, 2018 – 10:30 a.m.

Novato Sanitary District

500 Davidson Street., Novato, CA

Marin County

G. ADJOURNMENT

Chair Kelley adjourned the meeting at 2:28 p.m.