



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

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

Tuesday, May 29, 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: Marks, Hagele, McCowen, and Kelley

Others Present: Executive Director - Mitch Stogner, FEC Real Estate Services – Mike Dannelly, Quaker Hill Development Corporation – Diane Anderson, Comstock Development – Debra Geiler.

C. AGENDA APPROVAL

Upon Motion by Director McCowen, seconded by Director Hagele the Property Committee Unanimously Approved the Agenda as presented.

D. PUBLIC COMMENT

No public comment.

E. CONDUCT OF BUSINESS

At the request of Chair Kelley, Item E.2 will be discussed first in the Conduct of Business.

1. Consideration and Possible Recommendation to the NCRA Board of Directors Regarding License Agreement Recology MP 300.9 Humboldt County

The Property Committee requested that staff continue negotiations with Recology to obtain the necessary insurance requirements for this crossing. If these insurance requirements can be met, this item will be continued at the next Board of Directors meeting in Healdsburg.

2. Consideration and Possible Recommendation to the NCRA Board of Directors Regarding EVA Crossing Quaker Hill MP 70.85 Sonoma County

Upon Motion by Director McCowen, seconded by Director Hagele the Property Committee Unanimously Approved Recommendation to the NCRA Board of Directors Regarding License Agreement for EVA Crossing for Quaker Hill at MP 70.85 Sonoma County, in consultation with staff.

F. ANNOUNCEMENT OF NEXT MEETING

Regular Board Meeting

June 13, 2018 – 10:30 a.m.

Healdsburg City Council Chambers

401 Grove Street., Healdsburg, CA

Sonoma County

G. ADJOURNMENT

Chair Kelley adjourned the meeting at 2:53 p.m.