



**GREAT REDWOOD TRAIL AGENCY
Board of Directors Special Meeting**

SPECIAL MEETING AGENDA- TELECONFERENCE MEETING

Wednesday, June 19, 2024, 2:00pm

Teleconference Locations for Board and Public Participation [Cal Gov Code § 54953(a)]:

Great Redwood Trail Agency
419 Talmage Rd., Suite M
Ukiah, CA 95482

County of Sonoma Administration Building
County Counsel Conference Room, Room 105A
575 Administration Drive
Santa Rosa, CA 95403

Cloverdale City Hall Conference Room
124 N Cloverdale Blvd
Cloverdale, CA 95425

Operating Engineers Local 3 District 80
3920 Lennane Drive
Sacramento, CA 95834

136 Bella Vista Avenue
Belvedere, CA 94920

1521 Fox Farm Road
Trinidad, CA 95570

To attend the meeting via Zoom on a PC, Mac, iPad, iPhone or Android device:

- Open this website on your browser: <https://zoom.us/join> or open the app on your phone

- Enter Meeting ID: 816 5736 4670
- Enter Passcode: 843627
- All participants will be automatically muted except when called on to speak

If you would like to make public comment via Zoom:

- Wait until you hear the board ask for public comment or comment on agenda item
- Raise your hand by clicking on “Reactions” in the meeting controls, then “Raise Hand”
- Wait until you are called on
- Unmute yourself when you’re called on and give your public comment
- When your three-minute time limit is up, return to “Reactions” and “Lower Hand”

To attend the meeting over the phone (audio only):

- Call (669) 444-9171
- Enter Meeting ID: 816 5736 4670
- Enter Passcode: 843627

If you would like to make public comment over the phone:

- Wait until the board chair calls for public comment or comment on agenda item
- Enter *9 to raise your hand
- Wait until you are called on
- Enter *6 to unmute yourself
- You will have three minutes to comment
- Enter *6 to mute yourself after you have given your comment

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA APPROVAL

D. PUBLIC COMMENT

Comments will be limited to three minutes per person and not more than ten minutes per subject, so that everyone can be heard and may be further limited at the discretion of the Chairwoman of the Board if the number of commentators reasonably so requires. “Public comment” time is limited to matters under the jurisdiction of the Agency that may not have been considered by the Agency 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. CONDUCT OF BUSINESS

1. Discussion and Possible Action to approve the City of Ukiah’s Great Redwood Trail Phase 4 Project, consisting of construction of a 1.9-mile rail-with-trail between Commerce Drive and Plant Road in the City of Ukiah, Mendocino County, and finding the project exempt from the California Environmental Quality Act pursuant CEQA Guidelines Section 15304

2. Discussion and Possible Action to delegate authority to the Executive Director to enter into a cooperation and indemnification agreement with the City of Ukiah
3. Discussion and Possible Action to Adopt Resolution 2024-04 to Approve Fiscal Year 2024-2025 Budget

F. ANNOUNCEMENT OF NEXT MEETING

Regular Board of Directors Meeting
Thursday, July 18, 2024, 10:30 a.m.

Regular Meeting Location:
Eureka City Council Chambers
531 K Street, 2nd Floor, Eureka
Humboldt County

Teleconference Location:
Healdsburg City Council Chambers
401 Grove Street, Healdsburg CA
Sonoma County

Zoom and phone participation information will be on the next agenda

G. 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 us at 707-463-3280 or info@thegreatredwoodtrail.org 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 upon request by calling the GRTA office at 707-463-3280 with 72-hour notice. Documents maintained for public inspection are considered draft documents until approved by the Board of Directors. Official records are maintained for public inspection in the GRTA office.

CLOSED SESSION

If agendized, GRTA 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.