

Cumbres and Toltec Scenic Railroad Commission Meeting

11:00 a.m. . Thursday, March 20, 2014
Chama Senior Center (formerly CookingBooks)
2449 US Highways 84 - 64, Chama, NM 87520

C&TSRR Commission Preliminary Agenda

1. Meeting Called to Order*
2. Introductions
3. Approval of Agenda
4. Approval of Minutes from December 12, 2013.
5. Presidents Report ó John Bush
 - a. Train Operations Report
 - b. Maintenance and Repair Report
 - c. Reservation Report
 - d. Marketing Report
 - e. Other Information
6. Finance Manager Report
 - a. Financial Report
 - b. Capital Project Report
 - c. Grant and Special Project Report
7. Commissioner Reports
 - a. Chairman Report* ó Billy Elbrock
 - b. Vice Chairman Report ó Dan Love
 - c. Secretary Report ó Randy Randall
 - d. Treasurer Report ó Pete Foster
8. Friends of C&TSRR Report ó Tim Tennant
 - a. General Info
9. Public Input ó *Public comments are allowed within the designated time allotment and must adhere to any other requirements established by the Chairman. All public speakers must identify themselves at the beginning of their comment period.*
10. Unfinished Business*
 - a. Bus Contract Amendment
 - b. Discussion on FY 13-14 Budget
11. New Business*
 - a. Approval of FY 14-15 Budget
 - b. Approval of Economic Impact Study and Funding Source
 - c. Approval of Redirection of NMDOT Grant from the Friends to the Commission
 - d. Approval of Using DOT Grant Funds for Completion of Chama Wye Extension Project & Purchase and Opening of a Gateway Visitors/Interpretive Center on Terrace Ave
 - e. Other Business
12. Adjournment

**Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available at 11:00 a.m. on March 19, 2014, and may be obtained by contacting the Commission's Office (at 719-376-5488). Disabled members of the public who need assistance or special accommodations should contact the Commission's Office in advance of the meeting in order to discuss their needs and whether accommodations can be provided.