

Cumbres and Toltec Scenic Railroad Commission Meeting

C&TSRR Commission Agenda

July 30th, 2016 9:00 AM

Conejos Parish Hall

Public Input – Public comments/questions will be allowed during each topic upon being recognized by the Chairman. Comments and questions may be no longer than 3 minutes and must adhere to any other requirements established by the Chairman. All public speakers must indicate their desires by registering in advance of the meeting on the available sign-up sheet which will become part of the record of the meeting.

1. Call meeting to order – Chairman Randy Randall
2. Pledge of Allegiance – Commissioner Elbrock
3. Introductions – Commissioner Randall – Introduce Railroad of San Luis Valley Project Group
4. Approval of Agenda – Commissioner Randall
5. Approve the Minutes from April 2016 – Commissioner Randall
6. Presidents Report – John Bush
 - a. Train Operations Report – John Bush -
 - b. Maintenance and Repair Report – John Bush
 - c. Reservation Report – John
 - d. Historic Car Fleet update – John Bush
 - e. Tracks Across Borders Byway update – John Bush
 - f. Marketing Report – Lee Bates
7. Financial Report – George Canham
 - a. Fiscal Year End 2015/2016 report
 - b. Capital Projects Report – George Canham
8. Commissioner Reports
 - a. Chairman Report* – Randy Randall / finance / NMDOT grant report
 - b. Vice Chairman Report – Lucy Kay / marketing
 - c. Secretary Report - Billy Elbrock / local affairs
 - d. Treasurer Report – Dan Love /capital projects
9. Friends of C&TSRR Report – Tim Tennant
 - a. General info
10. Unfinished Business*
 - a.
11. New Business*
 - a. Approve/disapprove Village contract renewal for lease of 2 properties owned by RR.
 - b. Approve/disapprove contract for G Berry Group
12. Adjournment

**Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available at July 27, 2016, and may be obtained by contacting the Chama NM office at 888-286-2737 Ext 20, or by accessing the Commission website at www.commission.ctsrr.com. Disabled members of the public who need assistance or special accommodations should contact the Chama NM Office in advance of the meeting in order to discuss their needs and whether accommodations can be provided.