

Cumbres and Toltec Scenic Railroad Commission Meeting

C&TSRR Commission Agenda

October 29th, 2016 9:00 AM

Chama Senior Center

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 – Vice-Chairman Lucy Kay
2. Pledge of Allegiance – Commissioner Elbrock
3. Introductions – Commissioner Kay- Welcome new NM Commissioner Dick Cowles
4. Approval of Agenda – Commissioner Kay
5. Approve the Minutes from July 2016 – Commissioner Kay
6. Presentation by PRC Commissioner Espinoza and Director Gutierrez
7. Presidents Report – John Bush
 - a. Train Operations Report – John Bush -
 - b. Maintenance and Repair Report – John Bush
 - c. Reservation Report to include preliminary 2016 season results – John Bush
 - d. Historic Car Fleet update – John Bush
 - e. Locomotive #168 fundraising - John Bush
 - f. Tracks Across Borders Byway update – John Bush
 - g. Marketing Report – John Bush
7. Financial Manager Report
 - a. Financial Report – George Canham
8. Commissioner Reports
 - a. Chairman Report – Dan Love / finance
 - 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*
11. New Business*
 - a. Chama Visitors Center
 - b. Ratify 2017 pricing and scheduling plan
 - c. Allocation of HPA funds for new wheels for tank cars
 - d. Allocation of HPA funds for materials for Sand House rehabilitation
 - e. Approve latest revision of Policies & Practices v5.0
 - f. Election of Commission offices and slate assignments for October 29, 2016 to October 2017.
12. Adjournment

**Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available at October 26, 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.