

Cumbres Toltec Scenic Railroad Commission Meeting

C&TSRR Commission Minutes

February 1, 2020 9:00a.m.

Antonito Town Hall, Antonito, CO

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. Meeting was called to order by Chairman Dan Love at 9:00 a.m.
2. Pledge of Allegiance was led by Commissioner Billy Elbrock
3. Introductions – Commissioner Dan Love
4. Approval of Agenda – Commissioner Lock moved to approve, Commissioner Graybill seconded the motion, motion carried.
5. Approve the Minutes from November 2, 2019 Commission meeting - Commissioner Love moved to approve, Commission Lock seconded, motion carried.
6. President's Report- John Bush- This 2020 marks the 50th anniversary.
 - a. Reservation Report- John Bush- The RR carried 42,453 passengers in 2019.
 - b. Maintenance and Repair Report – John Bush- We have requested \$ 1,100,000 in capital support for track upgrade, locomotive compliance with Federally mandated requirements, and regular passenger car capital upgrade. That amount has been included in SB 280 the senate capital funding bill.
 - c. Track Across Borders Byway update – John Bush-
 - d. Train Ops- Stathi Pappas- Training program upgrades in process. Rulebook and timetable updates in process. Calendar for operations generated. Generate engineer program and documentation. Coordinate with Ticketing and Reservations.
 - e. Historic Car- Stathi Pappas- The “Historic Car” project is now running two crews. One focused on the grant supported coach #256 and the other working on RPO #65 funded from the HPA fund.
7. Financial Manager Report-
 - a. Financial Report – Ed Beaudette
8. Commissioner Reports
 - a. Chairman- Dan Love/capital projects
 - b. Vice Chairman- William Lock/finance
 - c. Secretary Report – Mark Graybill/marketing liaison-
 - d. Treasurer Report – Billy Elbrock/local affairs-
9. Friends of C&TSRR Report – Tim Tennant- Work continues on the Tourist Sleeper in Colorado Springs and plans are being made to transport the car to Antonito so it can be placed in the Friends CRF.
 - a. General info
10. New Business*
11. Adjourned at 11:05

Dan Love, Chairman