

Cumbres Toltec Scenic Railroad Commission Meeting

C&TSRR Commission Minutes

July 25, 2020 9:00a.m.

Chama Zoom Meeting

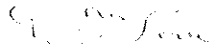
Public Input – Employee and Public comments/questions will be allowed during each topic upon being recognized by the Chairman. Comments and questions may be no longer than 3 minutes and must adhere to any other requirements established by the Chairman. All public speakers must indicate their desires by registering in advance of the

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, with the Final Agenda being amended to table or delete the following items: Commissioner Elbrock seconded the motion, motion carried. Commissioner Elbrock Moved to amend Item D; Approval of Operational Plan for August, September and October 2020. And Item E; Allocation of HPA Funds. Commissioner Lock Moves to delete Items D & E Commissioner Graybill Seconded motion, motion carried.
5. Approve the Minutes from April 25, 2020 Commission meeting - Commissioner Lock moved to approve, Commissioner Graybill seconded, motion carried.
6. President’s Report- John Bush- Received in Operational and Capital support.
 - a. Reservation Report- John Bush- Have not been approved to run out of Chama. We are running a 6 day a week schedule out of Antonito. In the month of July, we have had 2702 passengers. This represents 25.7 % of last years performance.
 - b. Maintenance and Repair Report – John Bush- Limited shop work in Chama. Inspections are going on.
 - c. Track Across Borders Byway update – John Bush-
 - d. Train Ops- Stathi Pappas- Total Ridership Trains 215/216 of 7/17 2,214 via DTS ridership report. Coach 1,556 (77% capacity) Deluxe 367 (61% capacity) Parlor 281 (56% capacity)
 - e. Historic Car- Stathi Pappas- Interior paneling complete. Coupler installation complete. Brake pipe to be complete by this meeting. RPO preparation for interior and exterior paint. Mechanical work almost complete.
7. Financial Manager Report-
 - a. Financial Report – Ed Beaudette- Incurred a devastating drop in revenue due to the Pandemic.
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- Read by Ed Beaudette- Sessions in Chama have been cancelled. The bulk of the work will be in Antonito.
 - a. General info

10. New Business*

- a. Motion to approve CTO and Commission FY 20-21 budgets, Commissioner Lock moves to approve, Commissioner Graybill seconded the motion, motion carried.
- b. Motion to approve Community Liaison contract, Commissioner Lock moves to approve, Commissioner Graybill seconded the motion, motion carried.
- c. Motion to approve audit report, Commissioner Lock moves to approve, Commissioner Graybill seconded the motion, motion carried.

11. Adjourned at 10:30a.m.



Dan Love, Chairman