

Cumbres and Toltec Scenic Railroad Commission Meeting

10:00 a.m. – Tuesday April 21

Chama Senior Center

2449 US Hwy 84-64, Chama NM 87520

C&TSRR Commission Agenda

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 Called to Order*- Dan Love
2. Introductions – Dan Love
3. Approval of Agenda – Dan Love
4. Approve the Minutes from January 21, 2015
5. Presidents Report – John Bush
 - a. Train Operations Report – John Bush
 - b. Maintenance and Repair Report – John Bush
 - c. Reservation Report –John Bush
 - d. Marketing Report – John Bush and Lee Bates
6. Finance Manager Report
 - a. Financial Report –George Canham
 - b. Capital Project Report –John Bush and George Canham
7. Commissioner Reports
 - a. Chairman Report* – Dan Love
 - b. Vice Chairman Report – Randy Randall
 - c. Secretary Report – Pete Foster
 - d. Treasurer Report – Billy Elbrock
8. Friends of C&TSRR Report – Tim Tennant
 - a. General info
9. Unfinished Business*
10. New Business*
 - a. Tony Mortillaro, Executive Director of Northern NM RTD – RTD Plan
 - b. Approve/Disapprove FY 15/16 CTO Budget
 - c. Approve/Disapprove FY 15/16 Commission Budget
 - d. Approve/Disapprove Contract Amendment for Toltec Gorge Catering
 - e. Approve/Disapprove Amendment to Policies and Practices regarding personal credit card use
 - f. Approve/Disapprove Contract for Community Relations Liaison Position
 - g. Approve/Disapprove to Adopt Resolution for Open Meetings
 - h. Affirm date of July 16, 2015 for next Commission Meeting
11. 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 April 17, 2015, and may be obtained by contacting the Chama NM office at 575-756-2151 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.