

**Squaw Alpine Transit Company  
Board of Directors Quarterly Meeting Agenda  
Thursday April 18, 2019 at 9AM  
Squaw Valley Lodge Ponderosa Room, 201 Squaw Peak Road, Squaw Valley, CA 96146**

Additional Teleconference Location:  
Riverwood Partners, 24000 Upton Road, Shenandoah Valley, Plymouth, CA 95669

1. Call to Order / Introductions
2. Changes to agenda/Adopt agenda
3. Approve February 25, 2019 Meeting Minutes (Attached)
4. Public Comment
5. Chairman's Report
6. Treasurer's Report
  - a) TBID Revenue Recognition
  - b) Cash Flow Forecast
7. Board Member Comments
8. Informational Items
  - a) Ad Hoc Launch Committee– Casey Blann  
-Mountaineer Ridership Report (Attached)
  - b) Ad Hoc Contract & Business Development Committee – Keith Fountain & Travis Gleason  
-Downtowner Contract Renewal Terms (Attached)  
-SATCo Partner Program for Resort at Squaw Creek, Olympic Village Inn & Squaw Valley Ski Holdings
  - c) Ad Hoc TART Committee – David Stepner  
-TART liaison and Tahoe City service
9. Action Items
  - a) Appoint Ron Cohen Advisor
  - b) Proposed Rider Survey – David Stepner
  - c) July 18th Quarterly Meeting to include Review & Planning Session - Keith Fountain  
-Downtowner “Lessons Learned” and rider statistics  
-Rider Survey findings  
-Winter 2019/2020 service opportunities  
-Half day session
  - d) Downtowner and Partner(s) Contracts Negotiation & Execution – Keith Fountain
10. Next Meeting: July 18, 2019, 9AM, Squaw Valley PSD Conference Room, 305 Squaw Valley Road, Squaw Valley, CA 96146
11. Adjourn