

MOUNT SAN JACINTO WINTER PARK AUTHORITY

Governing body of the Palm Springs Aerial Tramway
1 Tram Way, Palm Springs, CA 92262
Telephone (760) 325-1449
www.pstramway.com

AGENDA



February 19, 2020

9:30 am Regular Meeting

1. CALL TO ORDER – Chair
2. ROLL CALL – Authority Clerk
3. PLEDGE OF ALLEGIANCE
4. WELCOME OF GUESTS – Chair
5. APPROVAL OF AGENDA – Chair
6. PUBLIC COMMENTS – Chair

Any person wishing to address the Authority on items on this agenda or on a topic not on the agenda within the Authority's jurisdiction may do so at this time. Public Comments are limited to 2 minutes. When addressing the Authority, you may give your name however you are not required to identify yourself. Pursuant to the Brown Act, the Authority is prohibited from taking action on a specific item not listed on the posted agenda.

7. APPROVAL OF MINUTES – Chair
January 15, 2020
8. PRESENTATION TO PAST CHAIR - Chair
9. COMMITTEE REPORTS
 - A. Budget and Finance – VP Finance
 1. Financial Report – February 2020
 2. Concession
 - B. Marketing – VP Marketing & Public Affairs
 1. Sales, Marketing & Public Affairs
 2. Advertising

9. COMMITTEE REPORTS - continued
 - C. General Manager's Report
 1. National Monument Anniversary 2020 Update
 2. Request for Proposals – Legislative Advocacy Services
 3. Project Report
 - a. Minute Order 2020-5 re: Marquee Sign at Hwy. 111
 - b. Minute Order 2020-6 re: Valley Station Multistack
 - c. Mountain Upgrade
 - D. California Department of Park & Recreation Report
10. AUTHORITY MEMBER COMMENTS
11. ADJOURNMENT – Chair

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Greg Purdy at (760) 325-1449. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting. (28 C.F.R. 35.012-34, 104 ADA II.)

Pursuant to G.C. Section 54957.5(b) (2) the designated office for inspection of records or to request Agenda packets in connection with this meeting is the Public Affairs Office, Palm Springs Aerial Tramway, 1 Tram Way, Palm Springs, CA 92262 during normal business office hours. If you would like any additional information on any item appearing on this agenda, please contact Greg Purdy, Public Affairs Office at (760) 325-1449.

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STUDY SESSION OF THE MOUNT SAN JACINTO WINTER PARK AUTHORITY

February 19, 2020

10:30 am Study Session

1. CALL TO ORDER – Chair
2. ROLL CALL – Authority Clerk
3. STUDY SESSION- 5-year plan
 - A. Tram Way
 1. Tram Way Pedestrian/Trail Counter for Tram
 2. Tram Way Bicycle Lane/CV Link
 3. Corner of Highway 111 and Tram Way Project
 - B. Valley Station
 1. Infrastructure/Upgrade
 2. Visitor Activities
 - C. Mountain Station
 - D. State Park
 1. Long Valley Management Plan
4. FUTURE PROJECTS
5. ADJOURNMENT

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