

TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Topic: Draft Master Plan Chapters 1 -3 Review

Purpose	Information:	Guidance: X	Decision:
Objective	<p>Review and discuss the first three chapters of the draft Master Plan. These chapters include:</p> <p>Chapter 1 - Inventory</p> <p>Chapter 2 - Aviation Forecasts</p> <p>Chapter 3 - Facility Requirements</p> <p>This is a review and Board update item only. No formal action will be taken at this meeting. The full and complete draft Master plan will be ready for public review within the next 30 to 45 days.</p>		
Last Action	<p>Staff and the Master Plan Ad Hoc Committee continue to meet regularly to review the draft Master plan. The Ad Hoc Committee has completed its review of the first three chapters. These chapters were provided to the Board and various members of the public with interest at the February 19, 2014 Board Meeting. These chapters are currently available for public inspection on the Airport Master Plan website at ttadmasterplan.org.</p>		
Discussion	<p>Staff and the Ad Hoc Committee continue to work with the Master Plan consultant Mead & Hunt to finalize the draft Master Plan. The Ad Hoc Committee and staff would like the Board to review these chapters and provide input and comments as they move forward with completing the full draft Master Plan document. It is anticipated that the complete draft Master Plan will be ready for public review shortly. The finalized Master Plan will consist of the following:</p> <ul style="list-style-type: none">• Chapter 1 - Inventory - draft complete• Chapter 2 - Aviation Forecasts - draft complete• Chapter 3 - Facility Requirements - draft complete• Chapter 4 - Airport Development Alternatives - draft complete. (Will be provided to the Board and public by March 26)• Chapter 5 - Implementation Plan - in progress• Airport Layout Plan Set - Draft complete. (Ad Hoc Committee reviewing) <p>As soon as the draft Master Plan is complete and the Board has reviewed it, the full document will be presented to the public for a public review and comment period. Staff anticipates the full document will be posted for public review by May 1, 2014.</p>		
Fiscal Impact	<p>The Master Plan project budget is on track and within the allocated funding provided in the FY 2014 budget.</p>		

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Communication Strategy	Staff will continue to post new information on the Master Plan website. Staff is also working with FreshTracks Communications to formulate a formal outreach campaign to notice the public when the full draft Master Plan is available for public comment and review.
Attachments	None NOTE: Copies of chapters 1-3 were provided to the Board and public at the February 19, 2014 Board Meeting. They are currently available on the Airport Master Plan website at ttadmasterplan.org .