



TRUCKEE TAHOE AIRPORT DISTRICT
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DIRECTORS

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AGENDA FOR FEBRUARY 12, 2015

A meeting of the Truckee Tahoe Airport District will be held on **Thursday, February 12, 2015 at 9:00 a.m. in the Boardroom at Northstar California Resort**, located at 100 Northstar Drive, Truckee, CA 96161. No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2.

The District welcomes you to its meetings. Your opinions and suggestions are encouraged. All meetings are recorded. The meeting room is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the Truckee Tahoe Airport District office at (530) 587-4119, at least three days prior to the meeting.

REGULAR MEETING: 9:00 a.m.

STANDING ORDERS: Call the Meeting to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

SPECIAL ORDERS OF BUSINESS

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Board and ACAT. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board or ACAT on any issue brought forth under Public Comment. Comments relating to items on today's agenda are to be taken at the discretion of the Board where time is available. Time allotted to each speaker is determined by the Board President; however, comments will generally be limited to five minutes.

1. OVERVIEW OF AGENDA, PROCESS, GOALS FOR THE DAY – KEVIN SMITH, GENERAL MANAGER (9:10 – 9:30 AM)
 - a. OVERVIEW OF AGENDA
 - i. Overview of rolls
 - ii. Process for today and future
 - iii. Goals for today per Board feedback
 - b. SPECIFIC OUTCOMES OF RETREAT
 - i. Policy directive, or process to get there for two key topics
 1. Managed Growth
 2. Land Use Planning/Annexation
 - ii. Board Communications
 1. Professional Development and Reflection
 - a. Critical Conversations – Brief Review.
2. MEETING AGREEMENTS – SEANA DOHERTY, FRESHTRACKS (9:30 – 9:40 AM)
3. REVIEW: DECISION MAKING PROCESS & TOOLS (9:40 – 10:00 AM)
 - a. REVIEW: TTAD GUIDING DOCUMENTS AND INFORMATION
 - i. Master Plan, Strategic Plan, Policies
 - ii. Public Feedback
4. SEGMENT 1: DEFINING MANAGED GROWTH AT TTAD (10:00 AM – 12:00 PM)

Segment Goal: Build consensus on common definition or set of criteria for “Managed Growth”

 - a. BACKGROUND/CONTEXT: STAFF AND MEAD & HUNT
 - b. NATIONAL DEFINITIONS: AVIATION AND NON-AVIATION
 - c. REGIONAL CONTEXT: NEVADA COUNTY, PLACER COUNTY, TOWN OF TRUCKEE, ETC.

- d. REGIONAL GROWTH TRENDS
- e. TTAD CONTEXT AND BACKGROUND: CURRENT AIRPORT DEFINITION OF “MANAGED GROWTH”
 - i. Master Plan
 - ii. Strategic Plan
 - iii. Godbe Survey
 - iv. Public Input
 - v. CLUP
- f. QUESTIONS AND DISCUSSION
 - i. What is the District’s definition of managed growth?
 - ii. Is our current definition sufficient? What details are needed to clarify/gain agreement? How does TTAD address or define managed growth in current guiding documents?
 - iii. What is the roll of the Airport District in regional growth issues?
 - iv. What are the Policy directives for staff on this Topic?
 - v. Next Steps

5. LUNCH BREAK (12:00 – 12:30 PM)

6. SEGMENT 2: DISTRICT LAND DEVELOPMENT STRATEGIES (12:30 – 2:00 PM)

Segment Goal: Begin work towards a Land Development Strategy Policy Instruction and/or Strategic Directive for non-aviation specific lands and priorities.

- a. CONTEXT/BACKGROUND
 - i. Current guiding documents in place regarding District land use
 - 1. Master Plan
 - 2. CLUP
- b. WHAT’S MISSING?
 - i. Specific criteria for land use for 25 acres of non-aviation lands
 - ii. Demand Driver results
- c. PROPOSED NEXT STEPS
 - i. Board input on process and criteria
 - ii. Develop land use criteria for 25 acres of non-aviation lands as part of current Master Plan
 - 1. Coordinate development of District land use criteria with the Town, County.
- d. DISCUSSION/DECISION
 - i. What should the Districts land development strategy be for non-aviation lands?
 - ii. What is the Board of Directors role in regional growth planning?
 - iii. Do we have the right priorities and are we balanced in current and short term Airport development projects?
 - iv. How do we balance aviation needs with needs of the community?
 - v. What is the District’s position regarding annexation of non-aviation property into the Town of Truckee?
 - vi. What criteria should we use to consider/evaluate uses?
 - vii. How important is self-sufficiency?
 - viii. Property tax utilization and regulations. What can and should we use it for as it relates to land development?

7. SEGMENT 3: BOARD COMMUNICATIONS (2:00 – 2:45 PM)

- a. REVIEW SURVEY RESULTS
- b. HOW ARE WE DOING?
 - i. What is going well?
 - ii. What is not going well?
 - iii. What are the steps for improvement

8. CLOSE/NEXT STEPS (2:45 – 3:00 PM)

- a. AGREEMENTS ON NEXT MEETINGS TO CONTINUE MOVING ON SEGMENTS 1 AND2
- b. OTHER TOPICS FOR FUTURE POLICY WORKSHOPS

BOARD MEMBER ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Board members may make a brief announcement or report on activities. Board members may also provide a reference to staff or other resources for factual information, or request staff to report back to the Board at a subsequent meeting concerning any matter.

SCHEDULE FOR UPCOMING MEETINGS: The Board President and Airport Manager shall determine the agenda. Scheduled meetings of the Truckee Tahoe Airport Board of Directors are as follows:

- **Regular Board Meeting** – February 25, 2015; **4:30 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – March 25, 2015; **4:30 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – April 22, 2015; **4:30 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA
- **Regular Board Meeting** – May 27, 2015, **4:30 PM:** Truckee Tahoe Airport Community Rm., 10356 Truckee Airport Rd., Truckee CA

ADJOURNMENT OF MEETING

NOTE: *A copy of the agenda packet and all documents related to this agenda are available for public review at the Airport Administration Office, 10356 Truckee Airport Road, Truckee, California 96161. Agenda items that are not able to be addressed at today's meeting may be placed on the next regularly scheduled Board meeting agenda. Requests for agenda items and/or supporting background information must be submitted in writing to the Airport Manager or the Board President ten days prior to the next meeting.*

I declare a copy of this agenda was posted at the Truckee Tahoe Airport District Administration Office, 10356 Truckee Airport Road, Truckee, CA, and mailed on February 9, 2015.

Lauren Tapia, District Clerk