

TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Topic: Master Plan - Acceptance of Draft Plan

Purpose	Information:	Guidance:	Decision: X
Recommendation	Accept the draft Master Plan as presented by Mead & Hunt, with any associated corrections and changes discussed and presented in the meeting. Present draft Master Plan to the public for a defined public comment period. Staff recommends June 4, 2014 to July 9, 2014.		
Last Action	Staff and the Master Plan Ad Hoc Committee continue to meet regularly to review the draft Master Plan. Since the April Board Meeting, the Ad Hoc Committee reviewed Chapter 5 and the ALP along with scoping the California Environmental Quality Act (CEQA) process with Mead & Hunt.		
Discussion	<p>Mead and hunt will present the draft master plan at this meeting. The draft master plan was delivered to the Board of Directors on May 12, and was made available for public review on the Master Plan website on the same date. The finalized Master Plan consists 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.• Chapter 5 - Implementation Plan - in progress• Airport Layout Plan Set - Draft complete.• Appendix (portions of appendix are still in development) <p>Mead and hunt will present the master plan followed by a public comment period. All corrections, alterations, and changes identified in the meeting and approved by the Board of Directors will be included in the draft master plan and posted by June 4, 2014. The master plan completion timeline is as follows:</p> <p><u>Master Plan Timeline</u></p> <ul style="list-style-type: none">• May 28, 2014 – Mead & Hunt will present the final draft of the Master Plan for Board review and approval.• June 4, 2014 to July 9, 2014 - master plan public comment period.• July 23, 2014 - Board will review public comments and amend master plan accordingly.• August 27, 2014 - Final approval of Master Plan and commencement of California Environmental Quality Act		

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submission. Staff anticipates six months to complete CEQA.

Fiscal Impact The Master Plan project budget is on track and within the allocated funding provided in the FY 2014 budget.

Communication Strategy Staff continues to post new information on the Master Plan website. Staff has posted multiple ads in the Sierra sun over the past three weeks along with eblasts and notification to the master plan email list and the Master Plan Outreach Committee (MPOC) contacts list.

Attachments A full copy of the draft master plan is available at TTADmasterplan.org.