

## ACAT Meeting Minutes from the December 8, 2015 Regular Meeting

**Call Meeting to Order:** 10:03 A.M.

**ACAT Members Present:** Leigh Golden (left at 11:51 AM)  
Joe Polverari  
Tom Combs (arrived at 10:05 AM)  
Chris Gage  
Kathryn Rohlf  
Kent Hoopingarner

**ACAT Members Absent:** None

**Staff Present:** Hardy Bullock, Director of Aviation and Community Services  
Mike Cooke, Aviation and Community Services Manager  
Marc Lamb, Aviation and Community Services Program Coordinator  
Denae Granger, Accounting Clerk

**Public Present:** 0

**SPECIAL ORDERS OF BUSINESS:** None.

**PUBLIC COMMENT:** None.

### CONSENT ITEMS

- Approve Minutes: November 10, 2015 – Regular Meeting

**PUBLIC COMMENT:** None

**MOTION #1:** Member Golden motioned to remove the Minutes: November 10, 2015 – Regular Meeting. Member Polverari seconded the motion. Members Golden, Gage, Polverari, Rohlf, and Hoopingarner voted in favor of the motion. The motion passed.

### TRAILS MASTER PLAN

Mr. Hardy Bullock introduced Ms. Allison Pedley, Mr. Paco Lindsay, and Mr. Kevin Starr, with the Truckee Trails Foundation and gave a quick overview of the Trails Master Plan. He stated that there was a budget of \$10,000 to do the Trails Master Plan. The three questions for this meeting were if the draft is acceptable to move the format in front of the Board, is there enough on the current map, and how could this connect to other organizations.

Ms. Allison Pedley gave an update on the main topics discussed recently, between dirt and paved trails, and the trailhead. It was decided that there would be a combination of both dirt and paved trails to meet all types of trail users, and that the trailhead would be at the corner of Truckee Airport Road and Highway 267. There was discussion about the trail, including the addition of an observation kiosk with information about the wildlife and aviation, fencing around the area of the proposed kiosk because of un-leashed dogs, and the phases of the Plan. Currently, phase one would be from the trailhead to the Waddle Ranch Preserve Connection, phase two would be to the River View Park and Legacy Trail Connection, phase three would be to the PC-3 Connection, and

potentially, phase four would be to close the loop. Mr. Kevin Starr added that this Plan offers great connectivity to the Waddle Ranch Preserve and it dovetails in nicely with the Truckee Bike Park and River View Park.

Mr. Bullock approached the idea of funding alternatives for the trail, and if there could be a paragraph in the Trails Master Plan explaining some ideas. This was confirmed. He suggested having phase two be the funding. Discussion ensued regarding the crossover points for the trail over Highway 267.

It was decided to move this item to the January 12, 2016 meeting and include the phase two of funding, a portion about environmental review and tribal concerns in the Master Plan, and that the next step would be outreach to various stakeholders.

#### **BREAK**

ACAT Members took a break at 11:03 AM. Interim Chair Combs reconvened the meeting at 11:12 AM.

**PUBLIC COMMENT:** None

#### **TENTATIVE ANNUAL WORK PLAN IDEAS**

Mr. Bullock briefly went over the current work plan, stating that ACAT is working on the remote mountaintop AWOS and the Trails Master Plan. The ideas that have moved to the deferred list include; runway 2-20 expansion, transient user curfew compliance incentives, pilot incentives, and community outreach meetings. He asked ACAT about the next year's plans and what they'd like to add to the list.

Each topic was discussed and it was concluded to add a land use project, a Noise Abatement Procedure project and community outreach meetings to the list. The pilot incentives discussion was kept on the deferred list.

Member Golden left the meeting at 11:51 AM

It was decided that the subcommittees for each will be discussed during the January 12, 2016 meeting, as well as the officer selection.

**PUBLIC COMMENT:** None

#### **AWOS SUBCOMMITTEE UPDATE**

Interim Chair Combs stated that this is still in a holding pattern.

#### **STAFF REPORT**

Mr. Bullock mentioned the Santa Fly-In on December 12. He also asked if anyone is interested in the UC Davis Noise Symposium and to contact him for further questions.

**PUBLIC COMMENT:** None

#### **MEMBER REPORT**

None

**PUBLIC COMMENT:** None

#### **ADJOURN**

**MOTION #2:** Member Hoopingarner made a motion to adjourn the meeting. Member Gage seconded the motion. Interim Chair Combs, and Members Gage, Polverari, Rohlf, and Hoopingarner voted in favor of the motion. The motion passed.

At 12:16 PM the December 8, 2015 regular meeting of the Airport Community Advisory Team adjourned.

DRAFT