

ACAT Meeting Minutes from the January 12, 2015 Regular Meeting

Call Meeting to Order: 10:08 A.M.

ACAT Members Present: Joe Polverari
Tom Combs
Kathryn Rohlf
Kent Hoopingarner

ACAT Members Absent: Leigh Golden
Chris Gage

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: December 08, 2015 – Regular Meeting

Interim Chair Tom Combs requested to pull the December 8, 2015 Regular meeting minutes.

PUBLIC COMMENT: None

Interim Chair Combs made corrections within the Trails Master Plan section. Corrections were duly noted.

MOTION #1: Member Hoopingarner motioned to approve the Minutes: December 08, 2015 – Regular Meeting as corrected. Member Polverari seconded the motion. Members Combs, Polverari, Rohlf, and Hoopingarner voted in favor of the motion. The motion passed.

SELECTION OF ACAT CHAIR, VICE CHAIR AND TREASURER

Interim Chair Combs indicated that his wife and he will be relocating to Oregon in the spring and he will be resigning from ACAT in the spring. Mr. Bullock explained the roles and responsibilities of each position to the ACAT Members, and that the term of the positions run from January to December. Mr. Bullock stated that ACAT Members nominate other Members that they feel would be the best fit for each position. Nominated members can accept or decline the nomination. After Member consensus, Member Rohlf was nominated for ACAT Chair, Member Polverari was nominated for ACAT Vice-Chair, and Member Hoopingarner was nominated for ACAT Treasurer.

PUBLIC COMMENT: None

MOTION #2: Member Hoopingarner motioned to approve Member Rohlf as ACAT Chair. Member Combs seconded the motion. Members Combs, Polverari, Rohlf, and Hoopingarner voted in favor of the motion. The motion passed.

MOTION #3: Member Combs motioned to approve Member Polverari as ACAT Vice-Chair. Member Rohlf seconded the motion. Members Combs, Polverari, Rohlf, and Hoopingarner voted in favor of the motion. The motion passed.

MOTION #4: Member Rohlf motioned to approve Member Hoopingarner as ACAT Treasurer. Member Combs seconded the motion. Members Combs, Polverari, Rohlf, and Hoopingarner voted in favor of the motion. The motion passed.

FINALIZATION OF ANNUAL WORK PLANS/SUBCOMMITTEES

Mr. Bullock stated that the Members have decided to move forward with a few projects in addition to the AWOS and Trails projects. Member Hoopingarner indicated that he would like to help out with AWOS as he still has many connections over at Alpine Meadows. Mr. Bullock went on to give an update on the Trails Master Plan project; the project is set to be presented to the Board of Directors later in the month. The next phase of the project will be related to funding, grand funding and agency shares. Mr. Bullock stated that the Town of Truckee is very supportive of the Trails Master Plan, which is very positive thing.

Mr. Bullock fielded questions from ACAT Members regarding the resurrection of Community Meetings which was done by previous ACAT members. Mr. Bullock stated that there has been a big jump in comments from the community, so resurrecting community meetings is timely. The idea of putting together community outreach sessions would not take tremendous effort, but it could take about a year to complete in order to get through each neighborhood. Chair Rohlf acknowledged the timely nature of starting back up the community meetings but shared some concern about Member Combs and possibly Member Hoopingarner stepping down and logistically how that might come into play. Mr. Bullock expressed that having a pilot member on the subcommittee would be of tremendous benefit, as the information they would be able to provide would be needed to pull off a successful project.

Vice Chair Polverari indicated that he is very interested in participating in the Non-Aeronautical Land Use project, specifically land that can be put to recreational use. Mr. Bullock shared that this project would be more involved and more personal time would be required of its subcommittee members. This project would require some meetings with the Town of Truckee, as they are appealing to LAFCO regarding their sphere of influence.

The possibility of redoing the NAP map was discussed. Mr. Cooke stated that it hasn't been looked at in a long time, and that certain elements are conflicted, some have suggested changing the colors over the neighborhoods on the map. Also, residential neighborhoods have grown since the map was published. Mr. Cooke stated that this would be a good project to at least review the NAP and suggest a few changes.

Member Combs made the suggestion that they wait until next month for all Members to be present before they make a decision on who would joint what project. There was an agreement amongst the other Members to wait as well.

PUBLIC COMMENT: None

AWOS SUBCOMMITTEE UPDATE

Mr. Cooke shared the background on the project for the new ACAT Members. Mr. Cooke stated that getting approval from the FCC is unlikely, so the idea of getting data from AWOS up to the station on the crest could be a possible solution. Infrastructure costs would go away, it would not be a certified AWOS station. Mr. Cooke indicated that the station would be "leading the charge" on remote wind sensor on a non-certified AWOS. Member Combs stated that the National Weather Service indicated that they would like better data off the crest, and that they might meet with them at the end of the month.

PUBLIC COMMENT: None

AWOS SUBCOMMITTEE UPDATE

Member Combs stated that the subcommittee will be presenting their project to the Board of Directors at the end of January.

PUBLIC COMMENT: None

STAFF REPORT

Mr. Bullock mentioned that the UC Davis Noise Symposium will be at the end of February, and that staff would like to know who would be attending. Chair Rohlf expressed interest and stated that she would like to attend. Vice Chair Polverari expressed that he would like to attend as well. Mr. Cooke stated that the Noise 101 class that is offered on February 28th in the afternoon is fantastic.

PUBLIC COMMENT: None

MEMBER REPORT

None

PUBLIC COMMENT: None

ADJOURN

MOTION #5: Vice Chair Polverari made a motion to adjourn the meeting. Member Hoopingarner seconded the motion. Members Combs, Polverari, Rohlf, and Hoopingarner voted in favor of the motion. The motion passed.

At 12:00 PM the January 12, 2015 regular meeting of the Airport Community Advisory Team adjourned.