



General Manager's Report

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Item 1 – Upcoming Training/Conference Opportunities

- CSDA Leadership Academy – April 7-8, 2019 – San Diego CA
- AAAE/ACI-NA Airport Board and Commissioners Conference – May 5-7, 2019, San Francisco, CA
- AAAE/USCTA FAA Contract Tower Program Workshop – May 14-16, 2019 – Washington DC
- CSDA Legislative Days – May 21, 2019 – Sacramento CA
- AAAE Annual Conference and Exposition – June 16-19, 2019, Boston MA
- CSDA Leadership Academy – July 7-8, 2019 – Napa CA
- Southwest Chapter AAAE Annual Conference – July 26-28, 2019 – Tucson AZ
- CSDA Annual Conference - Sept. 25-28, 2019 – Anaheim CA
- AAAE National Airports Conference – Oct. 6-8, 2019 – San Antonio TX
- NBAA Aviation Convention – Oct. 22-24, 2019 – Las Vegas NV

Item 2 – Ad Hoc Committee Meetings Update

Hangar 2 Design and Programing Ad Hoc Committee (Directors Morrison and Stephens)

- Per Board instruction at the November 2018 Board Meeting, staff is moving forward with schematic (30%) design. The full Board will have its next check in on this project when Schematic Design is complete with a 3 phase option cost estimate. At that time the Board will decide whether to proceed or table the project.
- As part of the FY2019 Budget construction funding for project was moved out of 2019 Budget. Should the Board decided to move forward with final design and construction, unrestricted net assets can be allocated to begin construction.
- Staff anticipates Schematic Design documents for review in April or May of 2019.
- Staff and Ad Hoc Committee will update Board on activities of their March 27th Ad Hoc Committee Meeting.

Mountain Housing Council Committee Member Report - Directors Stephens

- Director Stephens will provide an update on activities of the Mountain Housing Council and other local's housing projects currently underway.

Item 3 – Hangar 1 Status Update

Sierra Nevada Construction will begin (weather permitting) installation of the Hangar 2 Sewer Line in April. Sewer line installation is a 4 to 6 week project. The SNC contracted price for the sewer work is \$238,007 which was less than our engineers estimate. The office building is also close to commencing construction. After a thorough procurement process including bidding to our local contractor community, reviewing bids of modular/manufactured office options as well as manufactured home/office conversions, staff has determined best value is to contract with Peter

Beaupre of PBD to construction the office building. PBD has indicated they can build the proposed office for \$570,000 plus a \$30,000 contingency. This is \$130,000 cheaper than the next closest option for permanent construction. The PBD bid is roughly the same price as the “all in” modular options. California prevailing wage for public agencies has a dramatic effect on costs over what the private sector can achieve. The 2019 Budget approved \$850,000 for the Hangar 1 projects (sewer and building). Staff plans to move forward with this project this summer. Building plans previously reviewed by the Board are attached.

Item 4 – Truckee Transit Center Relocation Committee Update

Staff would like to update the Board regarding a Town of Truckee project to consider alternatives to relocate the regional transit center in downtown Truckee. The District is on the Planning Advisory Committee for this project. The Town received a Cal Trans grant to study this issue. The plan is looking for ways to increase the current 51,000 one-way passenger trips to meet a projected need of 383,000 trips annually. Various locations around Truckee are under consideration. Please see the attached Transit Center Relocation Notes and a project schedule attached. The Airport has one parcel which has been identified as a potential site. This site is mentioned in the Airport Master Plan as a potential future Transit Hub. See attached. Staff will provide more information on this effort at the meeting.

Item 5 – Zagster Bike Program Expansion to Tahoe City/Placer County

The District is a member of the Truckee North Tahoe Transportation Management Association (TNT-TMA). I attended a recent meeting on regional bike share programs organized by TNT-TMA. It appears there is new interest in a Zagster expansion in Tahoe City. Placer County is currently evaluating the possibilities of participating with the District on a 3 or 4 station Zagster bike share program in Tahoe City. In past years the District has made tentative commitments to the basin communities that we would offer the same commitment on Bike Share as we do in Truckee. If Placer County funded a station, staff proposes using \$18,000 of our Agency Partnership funds to facilitate implementation of Bike Share in Tahoe City. This is still a work in progress but could be a great community benefit we can assist with in the Tahoe Basin.

Item 6 – Upcoming Board Meeting Schedule

Board Meeting dates are as follows:

- April 24, 2019 – Regular Board Meeting
- May 14, 2019 – ACAT combined Meeting confirmed. .
- May 22, 2019 – Regular Board Meeting
- May/June Board Workshop date to be confirmed
- June 26, 2019 – Regular Board Meeting
- We need to begin thinking about our first Board Budget Workshop in July/August 2019.

Item 7 – Rolling Agenda

We will review upcoming items and plan agendas for future meetings.

Attachments to GM Report

Hangar 1 Building Design

Transit Center Relocation Notes

Rolling Agenda