



TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTOR STAFF REPORT

AGENDA TITLE: Board and Staff Committee Assignments and Ad Hoc Committee Updates

MEETING DATE: May 23, 2021

PREPARED BY: Kevin Smith, General Manager

1. Mountain Housing Council (MHC) 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.

2. Agency Partnership Ad Hoc Committee – Directors Stephens and Rohlf.

Staff met with the Truckee Tahoe Community Foundation on May 10th for a Kickoff meeting and to review program materials. TTCF is working on details and will be reporting back to the District as they consider a schedule and timeline for Agency Partnerships for 2021. As this timeline is fully vetted, we will provide that schedule to the Board.

It was staff's intent to sunset the Agency Partnership Ad Hoc Committee as the original tasks set by the Board for this Committee are completed.

3. Revenue and Cost Allocation Study Ad Hoc Committee – Directors Diamond and Hetherington.

Staff and the Committee presented the Revenue and Cost Center Worksheet at the last meeting. We have primarily been waiting for completion of the Annual Audit to accelerate work on this project. With the Audit complete staff has been able to provide more information to AMCG. We recently provided, rents and fees, based aircraft, fuel volumes, airport development plans, pavement rehabilitation, etc. We will also soon be working on the staff allocation exercises once received from AMCG. We anticipate a mid-June Ad Hoc Committee Meeting to review progress.

4. Truckee Tahoe Workforce Housing Joint Powers Authority (TTWHA) Update – Kevin Smith.

Activities of the JPA continue to move forward. We held our last meeting on Wednesday May 19th. For a brief review of the activities of the JPA, I have included the monthly JPA Executive

Director's report which outlines current programs and activities of the JPA. The JPA Executive Director will provide a presentation to our Board at our June 23rd Board of Directors meeting to give you a one-year update on programs, discuss annual JPA dues and contributions, and review accomplishments of the first year of operation.

Some highlights of our May 19th Meeting are as follows:

- A review of a land mapping exercise to find suitable areas on agency member owned properties suitable for workforce housing development.
- The Board approved the Agency Funding Policy as well as the Fiscal year 2021-22 Budget.
- The Board voted to accept the Town of Truckee, Nevada County, and Placer County as new Members of the JPA.

Please let me know if you have any question on these items.

5. Regional Greenhouse Gas Reduction Collective

Work continues with this endeavor. The Board approved a not to exceed \$5000 for this effort at our last meeting. A project proposal is currently under review by the Sierra Business Council (SBC). As soon as we have more information from SBC and a clear path forward, we will share next steps with the Board of Directors.

6. ACT Attendance by Board of Directors

This is a standing agenda item to discuss Board interest and coordination in attending the next Airport Community Team Meetings.

The next ACT Meeting is on June 9th at 6:00 PM. The topic for the meeting is "Expectations for Summer of 2021." This will include what we expect regarding traffic operations for Summer 2021, when does this traffic come (operational tempo), tools we are using to try and reduce impact, and how community members can keep us informed as to their experience. We will introduce the TTAD Team that works daily on these important issues.

The July Topic is Air Traffic Control, Airspace, and ADS-B. This Forum will include information regarding how our local Air Traffic Control Tower operates, how we work to influence aircraft in flight to reduce impact, tools and abilities available to control of aircraft, how Airspace works, and what is this ADS-B program the airport keeps talking about.

ATTACHMENTS:

Item 4 – Housing JPA Executive Director's Report