



TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTOR STAFF REPORT

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

MEETING DATE: April 27, 2022

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

The last TTWHA meeting was on Wednesday, April 20, 2022. Last month we held our first annual Workforce Housing Retreat. We continue work on our Strategic Plan which we hope to have complete within the next few months. We should have a draft ready for Board review with 5 year and 10-year goals for the JPA at our May Board meeting. We continue to actively work on our Down Payment Assistance Program. We hope to bring something forward in June 2022 on this program. Our focus centers on finding ways to make housing accessible to all our employees, looking at both rental and ownership options, and looking for alignment among the 7 members of the JPA. Employees are using our concierge service which provides services and information to our employees regarding all housing programs available to them locally. This continues to be a popular resource. We have become a clearinghouse of information for employees even if it is a program that we do not run specifically. The feeling among the group is momentum is building and the JPA has tremendous potential to help our employees with future housing needs.

3. Airport Master Plan Ad Hoc Committee Report – Directors Diamond and Stephens

We had our first public workshop on April 20th with one more to come on May 3rd 2022. The April 20th workshop was a virtual meeting while our upcoming May 3rd meeting will be in person in the Administration Building Board Room. Aviatrix is assisting the District in its efforts to plan and prepare for these outreach meeting. Staff will make a robust effort to outreach to all facets

of our community regarding these meetings. We continue our work on the 3rd Runway Working Paper. We held our last Ad Hoc Committee Meeting on April 14th and have been meeting weekly as we work diligently on the Master Plan Workshops and preparing the new runway feasibility study. Currently we are working through issues related to the Runway Design Code for our current Runway 11/29 which due to changes in traffic mix will likely be elevated to a C-II runway design code. This change only effects safety areas and does not change the size of the runway or the type of aircraft that use it now or will use it in the future. We are also working on operator outreach to gage transient and local interest in using the new runway as well as FAA and noise modeling. We are on track to have the 3rd Runway working paper to the FAA by Summer of 2022. The Ad Hoc Committee and Staff have regularly scheduled weekly meetings on the Master Plan.

4. Hangar Use Policy Ad Hoc Committee - Directors Diamond and Stephens

This Committee has its first meeting on May 5, 2022. They will provide a full report of Committee progress at the May 25, 2022 Board Meeting.

5. Interim General Manager Recruitment Ad Hoc Committee - Director Hetherington and O’Dette

Members of the Ad Hoc Committee will report on their activities and developments in the recruitment of an interim District General Manager.

6. Climate Transformation Alliance (CTA) - Director Rohlf - CTA Board Representative

The CTA continues to work on governance documents, strategic planning and outreach to local businesses and local public agencies regarding their interest in participating in the Alliance. As work on this project continues, we will provide additional updates.

7. 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. Meetings are every 2nd Wednesday of every month from 6:00 PM to 7:30 PM. The next two ACT meetings are as follows:

May 11, 2022 – ACT will review and discuss expected aircraft flight operations for Summer 2022. Discussions will cover 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 also introduce Airport Staff who work daily on community outreach, annoyance abatement, and pilot and passenger outreach.

Board Attendance: Directors Rohlf and Hetherington.

June 8, 2022 – ACT will review and discuss the Airport Land Use Compatibility Plan. We will review the contents of the plan, why it was created, who administers the plan, how it affects land use in the airport influence area, and how the new Airport Master Plan may affect or change this plan.

Board Attendance: To be decided.

ATTACHMENTS:

None