



**TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTOR STAFF REPORT**

AGENDA TITLE: Climate Transformation Alliance Staff Report

MEETING DATE: June 22, 2022

PREPARED BY: Robb Etnyre – General Manager

RECOMMENDED ACTION: Adopt the Climate Transformation Alliance Charter and authorize President Rohlf and General Manager Etnyre sign on behalf of the District.



DISCUSSION: Following Truckee Tahoe Airport Districts participation in the establishment of the Memorandum of Understanding for Carbon Zero Truckee Tahoe Governing Partners, the Climate Transformation Alliance is now being established. The Founding Members who have endorsed the Charter hereby establish the Climate Transformation Alliance (CTA). The CTA is a regional public private partnership of local governments, special districts, community organizations, businesses, and individuals. The CTA is committed to the development of local policy and initiatives that will promote the resilience of the community and its physical and social infrastructure systems to climate and disaster risks, reduce net greenhouse gas (GHG) emissions, and thereby advance the sustainable economic development of our region.

Membership

Local governments, community organizations, businesses, and other stakeholders who have endorsed this Charter shall be Founding Members of the CTA. Each member will have one vote in decision-making processes. The membership will be composed of the Governing Council and the Founding Members. Prospective Members shall convey their endorsement of the Charter and place their request to be a member of the CTA with the Co-Chairs of the Governing Council of the CTA. The Co-Chairs shall place the request of the prospective members before the Founding Members and facilitate a decision on new membership.

Prospective Members will place their requests to be members before their respective jurisdiction or organization governing bodies for approval. Members may elect to leave the CTA at will by notifying the Co-Chairs of the Governing Council.

WHAT'S NEXT: Formal CTA Launch on July 15, 2022, at the Truckee Tahoe Airport District Conference Room.

FISCAL IMPACT: \$0, future funding and funding participation will be an on ongoing discussion based on CTA projects and the annual budget process.

SAMPLE MOTION(S):

Move to adopt the Climate Transformation Charter and authorize President Rohlf and General Manager Etnyre to sign on behalf of the Truckee Tahoe Airport District to be founding members of the Climate Transformation Alliance.

ATTACHMENTS:

1. Climate Transformation Charter
2. Carbon Zero Truckee Tahoe Governing Partners Memorandum of Understanding