



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

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

**MEETING DATE: JULY 27, 2022**

**PREPARED BY: Robb Etnyre, General Manager**

**1. Mountain Housing Council (MHC) Member Report** - Directors Stephens.



<https://www.mountainhousingcouncil.org/>

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

**Quarterly Meeting Highlights – May 2022**

Several Mountain Housing Council (MHC) Partners gave expanded updates at our last Quarterly meeting. These included:

- Recently adopted guidelines for the Town of Truckee’s Below Market Rate program and proposed changes to Placer County’s Workforce Preservation Program would allow businesses to participate in the programs by purchasing homes as rentals for their workforce
- The TRPA is currently proposing house code amendments re: development standards in the Tahoe Basin.
- Placer County may soon have a program similar to the Town of Truckee’s “Lease to Locals” Program (formerly called the “Workforce Rental Grant Program”). More information is below.

**2. Truckee Tahoe Workforce Housing Joint Powers Authority (TTWHA) Update** – Lauren Tapia.



<https://ttipa.org/>

TTWHA held its monthly Board meeting on July 20, 2022. Ms. Emily Vitas, Executive Director of TTWHA, note that the

employee surveys were launched, and several Districts have achieved at least the 40% response rate. TTAD has, so far has a 66% response rate. Ms. Vitas reviewed the agency's Long Term Rental Program proposal, where the program is designed to secure housing units throughout the region for employee lease. This program was previously administered by Landing Locals; it will now be handled in house, where TTWHA will be the program manager and administrator. The Board approved this program as a pilot program which will run from July 25, 2022 – June 30, 2023. While the pilot program will run with the 2022-23 fiscal year, the leases that are secured through the program will run beyond the program timeline. For further details, please review the TTWHA Long-term Rental Program attachment.

**3. Airport Master Plan Ad Hoc Committee Report** – Directors Diamond and Stephens.  
Phase 1 progress and timing is covered in the General Managers Report.

**4. Hangar Use Policy Ad Hoc Committee** - Directors Diamond and Stephens  
This Committee had its first meeting on May 5, 2022. Hangar use policy is not actively under review, however aspects of tenant outreach have been conducted by TTAD management.

**5. 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. A formal launch of CTAs partners and work occurred on July 15, 2022. The TTAD board of directors adopted the CTA Character on June 22, 2022, regular board meeting.

**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. Meetings are every 2<sup>nd</sup> Wednesday of every month from 6:00 PM to 7:30 PM. The next ACT meetings is as follows:

August 10, 2022 – ACT will review Airport Sustainability Planning.

Board Attendance: To be decided.

**7. General Manager Recruitment Ad Hoc Committee**  
The Ad Hoc Committee for the recruitment of the permanent General Manager will report on their current work.

**ATTACHMENTS:**

- TTWHA Executive Directors Report
- TTWHA Long Term Rental Program
- ACT Meeting Summary – July 2022