



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

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

**MEETING DATE: October 26, 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.

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



<https://ttipa.org/>

There was a TTWHA Board meeting on October 19<sup>th</sup>. The Board reviewed the annual audit, which had no additional comments, and was approved. The Executive Summary, 2022 Annual Employee Survey, TTWHA Housing Program and project updates were reviewed. TTWHA Long-term Rental Home Listing stats: July 2022 – September 2022, 15 homes were listed and advertised to TTWHA member agency employees, 5 homes were filled, and 1 home is currently pending. All homes that are not filled are released. Please review the attached documents for further information. On Friday, October 21, 2022, another workshop with Agnew::Beck will be held for TTWHA Board Members and their Alternates to finalize the Strategic Framework.

**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

Hangar use policy is not actively under review, however aspects of this topic are being reviewed by the General Manager as noted in the General Manager's Report.

**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. The first CTA quarterly meeting occurred October 14, 2022, at the Truckee Tahoe Airport. CTA presentation and supporting material is attached for review.

**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:

October 12, 2022 – ACT had a presentation on the SkillBridge program by Jeff Menasco, Col USAF. Nevada County is currently participating in the Department of Defense SkillBridge program, helping transiting members of the U.S. Military obtain skills in the private / government sector to facilitate transition from active-duty service.

November 9, 2022 – ACT will cover short- and long-term weather forecasting for the Truckee / Tahoe Area with a special National Weather Service guest speaker.

Board Attendance: To be decided.

**ATTACHMENTS:**

TTWHA Executive Report and Outreach and Engagements Summary

CTA Quarterly Meeting Presentation

FINAL Liberty EV Infrastructure Fact Sheet

FINAL Liberty Residential EV bill insert - Sept. 2021