



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

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

**MEETING DATE:** January 25, 2023

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

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



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

The Mountain Housing council is sunsetting, future updates with focus on the work of the Truckee Tahoe Workforce Housing Joint Powers Authority.

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



<https://ttipa.org/>

TTWHA completed its strategic planning process. At the January 18th meeting, the Executive Director, Ms. Emily Vitas, did a final presentation of the draft strategic plan to the Board of Directors. The 2023-2027 TTWHA Strategic Plan sets forth a bold plan to expand programs, increase funding, acquire units, and develop housing on public agency lands, all with the goal of supporting the local community and workforce with quality, stable housing. Outlined in the Plan are targets and goals set thoughtfully by a board comprised of seven public agency members deeply committed to not only housing their own employees but supporting the entire community. The Strategic Plan was approved by the Board of Directors, and we are very excited for Ms. Vitas to hit the ground running with the Strategic Plan as a useful guiding document.

Also, to note, monthly Board meetings have been readjusted to take place on the first Thursday of every month to help mitigate new scheduling conflicts that have arisen recently. The next

monthly Board meeting will be February 2, 2023, from 8:30 AM – 10:30 AM in the Airport's Community Rooms A&B. At that meeting, the Board will be reviewing the 2023/24 Agency draft budget. Attached for supplemental reading is Ms. Vitas' Executive Director's Report, as well as the final 2023-2027 TTWHA Strategic Plan.

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



<https://www.sierrabusiness.org/archives/climate-transformation-alliance/>

Quarterly meeting held January 13, 2023, at the Truckee Tahoe Airport District conference rooms. The following topics were covered:

- California Government Code 4217.10-18 Presentation
  - o Procurement & Energy Efficiency
- OPR ICARP Adaptation Planning Grant Update
- Truckee Tahoe Building Decarbonization Program Update
- CTA Survey Results
  - o Transition from Survey Results to Project Ideas
- Climate Transformation Accelerator
  - o Project Idea Brainstorm for 2023 with potential grant award funding

**4. 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:

February 8, 2023 – 1800-1900: Runway 2/20 reconstruction timeline and potential impact

Board Attendance: To be decided.

**ATTACHMENTS:**

TTWHA Final Strategic Plan  
TTWHA Executive Directors Report