



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

AGENDA TITLE: Board and Staff Committee Assignments and Ad Hoc Committee Updates
MEETING DATE: February 22, 2023
PREPARED BY: Robb Etnyre, General Manager

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://ttjpa.org/>

TTWHA reviewed the new teleconference guidelines Under the recent AB 2449 amendments to the Brown Act. Agency meetings will now be taking place the first Thursday of every month. The Board reviewed the first draft of the 2023/24 Agency Budget. As well as reviewed the first draft of the strategic plan execution work plan, specifically focusing on activities falling within Quarters 1 and 2 of 2023. The Board took action to utilize \$40,000 in reserve funds for activities relating to the creation of the TTWHA 501c3 Workforce Housing Fund.

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

March 8, 2023 – 1800-1900:

Board Attendance: To be decided.

ATTACHMENTS:

- MHC 2.0 Three year, Six month Progress Report