



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

AGENDA TITLE: Board and Staff Committee Assignments and Ad Hoc Committee Updates
MEETING DATE: November 30, 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/>

TTWHA is nearing the completion of our strategic planning process. At the November 16 meeting, the agency's consultant presented the draft strategic plan to the board of directors. The 5-year plan has six housing-related targets, and five goals to achieve them. The targets include facilitation of 150 units of workforce housing through development and acquisition, \$10M in public funding secured through the new 501c3 arm, and an increase in workforce served per year that includes member agency employees and the general workforce. The plan will be considered for adoption no later than January 18.

TTWHA is working closely with NLTRA, TTCF and the Mountain Housing Council to support the creation of a partner agency, the Housing Hub, which will be incubated by NLTRA and will focus on developer assistance and project advocacy to increase workforce housing production throughout North Tahoe-Truckee. For more information on the Housing Hub, please contact Emily Vitas directly.

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

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

December 14, 2022 - TBD

Board Attendance: To be decided.

ATTACHMENTS:

TTWHA Draft Strategic Plan
TTWHA Executive Directors Report