



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

AGENDA TITLE: Climate Transformation Alliance (CTA) Memorandum of Agreement, Phase II

MEETING DATE: Wednesday, April 26, 2023

PREPARED BY: Robb Etnyre, General Manager

RECOMMENDED ACTION: Staff is requesting Truckee Tahoe Airport District (TTAD) Board approval Phase II MOU for the Climate Transformation Alliance Partnership with the Sierra Business Council, from July 2022 through December 31, 2023.

DISCUSSION: The purpose of this MOU is to establish the terms and conditions under which the Governing Partners will continue their formal commitment to the “Climate Transformation Alliance,” a collaborative of public and private organizations that research and deploy projects, programs, and policies intended to reduce greenhouse gas (GHG) emissions and better prepare the region for climate impacts, and the terms and conditions under which the Project Administrator will continue implementation and facilitation of Phase II. If another funding source for this project becomes available during this time period, the governing partners' invoices will be adjusted accordingly to reflect the alternative funding amount.

FISCAL IMPACT: Phase II Scope of Work is not to exceed \$150,000 for all partners. TTAD participation in the scope of work would be \$50,000. The CTA Partnership has also worked with Nevada County to apply for an Adaptation Planning Grant to potentially offset the cost of this fiscal commitment from the CTA fiscal partners.

SAMPLE MOTION(S): Consent Agenda Item

ATTACHMENT(S):

- CTA Phase II MOU & Scope of Work