



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

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

MEETING DATE: August 23, 2023

PREPARED BY: Robb Etnyre, General Manager

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



<https://ttipa.org/>


No Update, there was no August Board meeting.
Next Meeting: September 20, 2023.

2. Town of Truckee River Revitalization Steering Committee – Jeff Menasco



[Downtown River Revitalization Strategy](#)

The Town of Truckee established the River Revitalization Steering Committee to implement the Downtown River Revitalization Strategy (link attached) as outlined in the recently passed Town of Truckee General Plan 2040. There are 16 members, and this forum is subject to the Brown Act. At this first meeting Joan Jones was voted to be the chairperson, and Jan Zabriskie was voted to be the vice-chairperson. Two sub-committees were formed; the first to identify all landowners and business owners in the river area, and the second sub-committee will write an RFP for a contractor who specializes in the business development of cities. The steering committee will meet the first Tues of every month at 5pm; the next meeting will be in Sept. It is anticipated that this Steering Committee will go on for many years.

3.  Director Rohlf & Robb Etnyre – TTAD Representatives

- July 14, 2023, Quarterly Meeting Topics:
 - Adaptation & Regional Resilience Grant(s) Update

- Building Decarbonization Program
- Electrification Presentation from 100% Renewable Truckee & CCL North Tahoe
- Climate Transformation Accelerator Project Preparation
- Climate Transformation Alliance, next Quarterly Meeting October 13, 2023, from 9-11am.
- CTA Accelerator Presentation Community Meeting, November 2, 2023 – Location TBD Downtown Truckee

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 7:00 PM.

The next ACT meetings will be virtual only via Zoom link provided on the District homepage (September 13, 2023, 1800-1900) is as follows:

Board Attendance: To be decided.