



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

AGENDA TITLE: Board and Staff Committee Assignments and Ad Hoc Committee Updates
MEETING DATE: September 27, 2023
PREPARED BY: Robb Etnyre, General Manager

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



<https://ttipa.org/>
No Update. Due to a medical emergency, the September Board meeting was canceled. Next Meeting: October 18, 2023.


I also attended the Final Mountain Housing Council meeting on September 15, 2023. The attached 2023 Housing Needs Assessment was reviewed. To watch the Final Mountain Housing meeting in its entirety: <https://www.youtube.com/watch?v=S8dA1P6DKzY>.

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



[Downtown River Revitalization Strategy](#)

The Town of Truckee R2SC held its second meeting on September 5, from 5-7pm. The committee approved a Request for Proposal to find a consultant specializing in town and river revitalization. The Town of Truckee, with the committee, is also working with East River PR to begin some basic messaging on what the R2SC is doing, where the ‘Project Area’ is, as well as the ‘Sphere of Influence.’ Between now and the next meeting Town Planners will set up a series of times to drive/walk R2SC members down the length of the Project Area (Highway 89 to 267 By-Pass Bridge) to highlight the complexity of the mixed land use and zoning issues.

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 (October 11, 2023, 1800-1900) is as follows:

Board Attendance: To be decided.

ATTACHMENT(S):

- 2023 Housing Needs Assessment