

TRUCKEE TAHOE AIRPORT DISTRICT

BOARD OF DIRECTOR STAFF REPORT

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

MEETING DATE: October 25, 2023

PREPARED BY: Robb Etnyre, General Manager

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



https://ttjpa.org/

The TTWHA Board of Directors met on October 18, 2023, from 8:30 am - 10:30 am. Much of the meeting was spent receiving an update on a proposed workforce housing development called Hobart Mills by representatives of Nevada County and Ms. Emily Vitas. The proposed site is made up of two parcels which comprise roughly 60 acres of Tahoe National Forest land currently known as the Hobart Mills Work Center. The Hobart Mills Work Center is located adjacent to HWY 89 in unincorporated Nevada County, roughly 4 miles from the Town of Truckee. The site is minimally developed, with dirt road access and associated outbuildings, mostly temporary. The site is used for storage, temporary and seasonal staging for USFS Hotshot Crew (approx. 30), and other forest service's work crews, roads, and timber crew. This site is available under the 2018 Farm Bill, which allows USFS to enter a land lease with a local municipality for workforce housing development on federal land, in exchange for housing the USFS' workforce. TTWHA staff is working with Nevada County and USFS, with Nevada County leading the pursuit of the land lease with USFS under an October 2023 deadline. Current conceptual design calls for (Unit mix determined by community survey and pro-forma calculations): 256 lots, 181 2-bedroom achievable units, 5 1-bedroom achievable units, 40 market-rate units, 39 market-rate RV sites. Unit size: 399 sf with 200sf option. Development could include Welcome Center, Community Center, Bistro/Market with a focus on community. Please keep in mind, this proposed housing project is at the very early stages of development with many, many hurdles to overcome. The Board also approved the year end financials as well

as a budget amendment that addressed Executive Director transition and pay calculations. October 18, 2023, Board Packet.

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



Downtown River Revitalization Strategy

The Town of Truckee R2SC held its third meeting on October 3, from 5-6:30pm. Prior to this meeting was a "non-Brown Act" (under quorum) walking tour with committee members and Town Planners. The walk went from Donner Creek to Truckee Rents with the purpose of orienting members to the specific nuances of the West corridor. During the R2SC meeting, members shared their observations, and the Town Planners provided answers to questions. Repeated areas of comment were on the road noise, difficulty of accessing the river, and need to engage with land owners and business owners on their specific needs. East River PR provided a broad overview of talking points they will start communicating for the town, with an emphasis that this is a "revitalization" and not "removal," and we are very early in the process. The RFP subcommittee will conduct interviews in Oct/Nov with potential contractors. The next meeting is on the 7th of November.

3. CTA Climate Transformation Director Rohlf & Robb Etnyre – TTAD Representatives



• CTA Accelerator Presentation Community Meeting, November 2, 2023

4. National Business Aviation Association (NBAA) Conference – Jeff Menasco

NBAA held their annual conference at the Las Vegas Convention Center. Sustainability was the theme of the conference and permeated all aspects of the event. I attended most of the

Sustainability Summit seminars, where the role of Sustainable Aviation Fuel (SAF) was a primary topic. All attendees that learned of KTRKs transition to the use of 100% Jet-A/SAF Blend were very surprised, and we are the first airport in the nation to do so. Key points below.

- CA is the primary location in the US where SAF is utilized due to CA incentives
 - Paramount, CA is refining SAF
 - Crockett Terminal in CA is blending SAF
 - Phillips 66 is building a refinery in the Bay Area of CA to produce SAF, ~ late 2024
- The "attributes" (like carbon credits) of SAF where a primary discussion item
 - Numerous registries are being utilized, but no common standard at this time
- Electrification (and hybrid) of aviation is coming very soon
 - Numerous manufacturers were on-site
 - The FAA is actively working policy on how to execute this

5. 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 (November 8, 2023, 1800-1900) is as follows:

Board Attendance: Fly Quiet & Fly Safe Programs

ATTACHMENT(S):