



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

**AGENDA TITLE:** Board and Staff Committee Assignments and Ad Hoc Committee Updates  
**MEETING DATE:** November 29, 2023  
**PREPARED BY:** Robb Etnyre, General Manager

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



<https://ttipa.org/>

The TTWHA Board of Directors met on November 15, 2023, from 8:30 am – 9:30 am. The Board received a regional housing partner update, reviewed the proposed Executive Director Performance Evaluation policy & procedures, and gave feedback to agency staff on the draft TTWHA Reserve and Investment Policy. [November 15, 2023, Board Packet.](#)

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



[Downtown River Revitalization Strategy](#)

The Town of Truckee R2SC held its fourth meeting on November 7, from 5:00-6:30pm. The R2SC subcommittee on hiring a consultant recommended hiring ‘Design Workshop’ to create an Action Plan, which the R2SC approved, and the Town Council approved on November 14, for \$337,247. The subcommittee to work on identifying landowners, lease holders, and business owners made great progress in identifying 300+ stakeholders, and likely many more to still be identified. East River PR is producing a series of short videos to message to the community and key stakeholders about the River Revitalization project. In late November there will be another walking tour for R2SC members, this time exploring the East Truckee River section.

**3.**



Director Rohlf & Robb Etnyre – TTAD Representatives

- CTA Accelerator Presentation Community Meeting, November 2, 2023



**Climate Transformation Alliance**

**COMMUNITY EVENT**

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**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 2<sup>nd</sup> 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 (December 13, 2023, 1800-1900) is as follows:

Board Attendance:

**ATTACHMENT(S):**