



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

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

MEETING DATE: January 24, 2024

PREPARED BY: Robb Etnyre, General Manager

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



<https://ttipa.org/>

The TTWHA Board of Directors met on January 17, 2024, from 8:30 am – 10:30 am. The Board received a special presentation by the Tahoe Housing Hub, a regional housing partner update, and approved the TTWHA Reserve Policy. The Board of Directors also elected new Board Officers for 2024. They are as follows: Chair: Ms. Lauren Tapia, Truckee Tahoe Airport District, Vice Chair: Ms. Stephanie Hallaway, Placer County, Treasurer: Mr. Harry Weis, Tahoe Forest Hospital District.

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



[Downtown River Revitalization Strategy](#)

There was no January 2024 Steering Committee Meeting.

3. Climate Transformation Alliance - Director Rohlf & Robb Etnyre



The County of Nevada, Town of Truckee, Nevada City Rancheria Nisenan Tribe, Truckee Tahoe Airport District, Truckee Donner Public Utility District, and Sierra Business Council were

collectively awarded \$650,000 from the State of California’s Governor’s Office of Planning and Research to build climate resilience in the Central Sierra Nevada region.

Building on previous climate planning work, this project will develop and enhance regional climate collaboratives, including the already established Climate Transformation Alliance, and create a Nevada County Climate Adaptation and Resilience Plan that will identify priority projects to enhance regional readiness for climate risks like wildfire and extreme weather events. The plan will incorporate indigenous knowledge and prioritize climate-vulnerable populations.

The County of Nevada Board of Supervisors established a Climate Resilience objective in 2023. “This is a huge opportunity to move this important work forward”, said 5th District Supervisor Hardy Bullock, CTA member and a member of the County’s Climate Resilience Ad Hoc committee along with Supervisor Heidi Hall. “We are so grateful for our partners who share in our commitment to the safety and sustainability of our community.”

This award is part of a \$21.7 million funding initiative in the inaugural round of California’s Regional Resilience Grant and part of the Integrated Climate Adaptation and Resiliency Program (ICARP). This Grant, supported by the Governor’s multi-year climate budget, aims to fortify climate change resilience at a regional level. It focuses on addressing a range of climate-related challenges, including wildfires, rising sea levels, droughts, floods, extreme heat events, and more. The initiative will support 16 new regional partnerships throughout the state, uniting public entities, California Native American tribes, Community-Based Organizations, and academic institutions.

"At Sierra Business Council, the nonprofit facilitator of the Truckee Tahoe Climate Transformation Alliance, we believe in the power of collective action. Being awarded this grant fuels our excitement and enthusiasm for collaborating with our partners, working to enhance the resilience of Nevada County and the Tahoe Region," said Steve Frisch, President of Sierra Business Council. "This award is a recognition of our shared vision and a catalyst for climate initiatives in our community."

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 February 14, 2024, 1800-1900 and the topic is as follows:

- 2024 Hangar Lease Updates, Fly Safe Class Schedule

Board Attendance:

Attachments

TTWHA Board Packet – January 17, 2024