



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

AGENDA TITLE: Board and Staff Committee Assignments and Ad Hoc Committee Updates
MEETING DATE: March 27, 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 March 20, 2024, from 8:30 am – 11:00 am. The Board received a presentation by it’s Development Consultant, Ms. Shellen Rodriguez, where the top four, member agency owned parcels, identified in the strategic plan for workforce housing development were reviewed. It was recommended to the Board to select the top two potential development sites for Ms. Rodriguez to pursue further analysis and due diligence. The Board selected the 11.2 acre site adjacent to Alder Creek Middle School (owned by TTUSD) which has a potential of being home to 44-66 units, and Hobart Mills site (owned by USFS and potentially leased by Nevada County). The Board also received a presentation from James Marta & Co on the 2022/23 Financial Audit. The Board accepted the 2022/23 Financial Audit as presented. On May 15, 2024, there will be a Board Retreat where the Board will do a Strategic Plan check-in and receive Funding Plan updates. [March 20, 2024, Board Packet](#). Next meeting: May 15, 2024.

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



[Downtown River Revitalization Strategy](#)

R2SC met on March 5, from 5:00-7:15 pm. Focus of the meeting was to coalesce the themes of the R2SC for community feedback. The themes are Restore, Revive, and Re-imagine. Under each of these are potential goals which the consultant will get feedback on from the community. The

first half of April will have a focused outreach to the East & West River businesses. Staff is also using the Chamber, and Downtown Merchants Association for outreach on these themes. Two river corridor residences will join the R2SC in April, the canvassing of the area resulted in interest from 10 people, Town Council will select the 2 members.

3. [Climate Transformation Alliance](#) - Director Rohlf & Robb Etnyre



CTA is looking for homeowners who have electrified their home and would be willing to be interviewed and/or showcase their home in our electrification video series. CTA is working with the Building Decarbonization Coalition to put together a video series focused on the benefits of electrification with a focus on our cold climate. These will be used as outreach and education materials for the Building Decarbonization Pilot Program.

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 April 10, 2024, 1800-1900 and the topic is as follows:

- **Hangar Inspection Program**

Board Attendance:

Attachments

None