



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

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

MEETING DATE: May 22, 2024

PREPARED BY: Robb Etnyre, General Manager

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



<https://ttipa.org/>

The Board of Directors met on May 15, 2024, and held a Strategic Plan check in. The Board of Directors discussed the agency’s tactical plan and provided feedback as to what priorities should be for the next 2 years. Next board meeting: July 17, 2024.

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



[Downtown River Revitalization Strategy](#)

R2SC met on May 7, from 5:00-7:30 pm. The discussion centered on community outreach and what commonalities there are from the 2005 River Strategy and the newly adopted 2040 General Plan. Attached to this report are slides discussing the outreach to date and how community members can provide input via a Town of Truckee Website dedicated to soliciting inputs on the River Revitalization efforts.

I was nominated and voted to be the Chairman of the Community Economic Vitality Action Team (CEVAT) sub-committee at our first meeting on April 29, from 5:00-6:15 pm. The CEVAT will report to the R2SC and will meet monthly. At the next CEVAT the agenda includes looking at the various business types and whether those categories make sense, which business fall into these categories, discussion of the 2005 River Strategy and the new 2040 General Plan and very basic feasibility of moving the section of West River Street along the river next to the rail line.

3. Climate Transformation Alliance - Director Rohlf & Robb Etnyre



Nothing to report.

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 June 12, 2024, 1800-1900 and the topic is as follows: TBD

Board Attendance: