



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

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

MEETING DATE: July 24, 2024

PREPARED BY: Robb Etnyre, General Manager

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



<https://ttjpa.org/>

The Board of Directors met on July 17, 2024, from 8:30 AM – 10:30 AM. The Board approved a Service Contract with Sierra Business Council for Public Affair Services to advance public policy at the state and federal legislative and state administrative agency level to increase housing production that benefits the unique needs of the North Lake Tahoe, Truckee, and Eastern Nevada County communities. This meets one of TTWHA’s strategic planning goals to “increase state funding for workforce housing”. This is a one-year agreement with options to extend to a multi-year agreement as advocacy on this topic is needed for the long term. The Board reviewed a Master Lease Pilot Program Proposal from [Industrial Way Sage Apartments](#) which is a newly developed 9-unit apartment complex located at 10969 Industrial Way within the Pioneer Center. Over the past several weeks TTWHA has generated enough interest while collaborating with Truckee Tahoe Homes to successfully fill seven (7) of the nine (9) apartments, achieving approximately 78% occupancy in the complex. The units are being occupied by both TTWHA member agency employees and the general public that work within TTUSD boundaries. The proposed 5-year Master Lease Agreement between TTWHA and Truckee Industrial Way Partners, LLC will ensure rents will remain the same for the first three years, and in years four and five, rents will be adjusted based on the CPI for the preceding 12 months. The Board is in full support of the proposed Master Lease but asked staff to provide more detailed financial revenue and operating costs for the master lease agreement, as well as requesting to add extension language beyond year five. The Board expects to approve the proposed Master

Lease Agreement at the next Board meeting. The Board also approved the updated FY 2024-25 Strategic Planning priorities and Agency Work Plan, as well as the FY 2024-2025 Budget. [July 17, 2024 Board Packet](#)

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



Downtown River Revitalization Strategy

The R2SC Economic Vitality Action Team (EVAT) convened on June 25, from 5:15 to 7:30 PM. During the meeting, the team developed a strategy to engage property owners on West River Street in collaboration with the contracted urban economist. This approach leverages the personal relationships R2SC committee members have with the property owners and aims to elicit their interests through targeted dialogue. The outreach has resulted in feedback from 9 of 32 key property/business owners so far.

The R2SC Steering Committee held a very productive meeting on July 15, from 5:15 to 7:30 PM. The committee was broken into 3 working groups for the evening and discussed future possibilities of West River Street. The 3 groups all agreed separately that the current road configuration is not conducive to the vision of the corridor, which is the first time the group arrived at this consensus.

3. Climate Transformation Alliance - Director Rohlf & Robb Etnyre



Attached: Climate Transformation Alliance Quarterly Meeting Minutes: July 12th, 2024

- Highlighted are presentations by Sugar Bowl, Palisades Tahoe, and Northstar California Resorts.

Upcoming Events:

1. WEBINAR: How to Electrify Buildings in Truckee Tahoe: Financing the Costs of Building Decarbonization - July 24th, 12pm-1pm, Zoom

[REGISTER HERE](#)

The Climate Transformation Alliance, in collaboration with the North Tahoe Chapter of Citizens' Climate Lobby and 100% Renewable Truckee, will host a webinar on "Financing the Costs of Building Decarbonization" as part of its series for community leaders and the general public on "How to Electrify Buildings in Truckee Tahoe."

The webinar will feature Dr. Luis Aguirre Torres, Director of Financial Planning and Analysis and Financing Solutions at the New York State Energy Research and Development Authority (NYSERDA). NYSERDA is the New York State public corporation tasked with promoting energy efficiency, renewable energy, and emissions reduction across New York's economy and energy system. Dr. Aguirre Torres is a former Senior Adviser at Rewiring America, and the former director

of sustainability for the City of Ithaca, New York, where he led the design and implementation of the first city-scale electrification program in the United States.

2. Community Workshop on Building Decarbonization in Truckee - July 29th, 5:30pm-7:30pm, Community Arts Center 10046 Church St, Truckee, CA 96161

Are you a Truckee community member passionate about shaping our town's future? Join us for a special workshop hosted by the Town of Truckee, where you can contribute your ideas on building decarbonization programs and policies, including potential "reach codes." This is your chance to make a difference!

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 August 14, 2024, 1800-1900 and the topic is as follows: Truckee Tahoe Airport District 2023-2026 Strategic Plan – Status Update

Board Attendance:

- CTA Presentation – July 12, 2024
- CTA Minutes – July 12, 2024