



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

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

MEETING DATE: August 28, 2024

PREPARED BY: Robb Etnyre, General Manager

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



<https://ttipa.org/>

Nothing to Report. Next Board Meeting: September 18, 2024

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



[Downtown River Revitalization Strategy](#)

T The R2SC Economic Vitality Action Team (EVAT) was scheduled to convene on July 22, but there was not a forum, and the meeting was cancelled.

The R2SC Steering Committee met on August 6th; however, I was unable to attend, and no minutes have been produced.

The R2SC Receiver Site Sub-Committee stood up and met for the first time on August 20th. This initial meeting the 3 public agency reps had questions they'd like answered by the R2SC for exploring potential opportunities.

On August 21 I along with our Real Estate Economic consultant made a video at request of the ToT describing the work the Economic Vitality Action Team is working on. This was filmed by ERPR and will be approximately 2 mins and posted on the R2SC website.

3. Climate Transformation Alliance - Director Rohlf & Robb Etnyre



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 October 9, 2024, 1800-1900 and the topic is as follows: Truckee Tahoe Airport District 2025 Draft Budget

Board Attendance: