



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

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

**MEETING DATE: September 25, 2024**

**PREPARED BY: Robb Etnyre, General Manager**

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



<https://ttipa.org/>

The TTWHA Board approved a Master Lease Pilot Program for Industrial Way Apartments. Over the past six months, TTWHA staff has engaged in discussions with developers showing interest in workforce housing. From those conversations, a master lease opportunity has emerged and TTWHA staff developed a Master Lease Pilot Program. The 9-unit new construction has six garages and is located at 10969 Industrial Way, within the locale known as the Pioneer Center. TTWHA has worked with the developer in leasing units and assisted in filling units within 60 days with a mix of our workforce and member agency employees. The master lease has been approved for 5 years, with an option to extend for another 5 years, and allows TTWHA the first right of refusal in purchasing the units. The TTWHA Board also received a presentation from Education Housing Partners (EHP), consultants that the TTUSD/TTWHA will enter a contract with to provide the feasibility of the Alder Creek development site. EHP was founded in 2004 to support public school districts in the evaluation and development of educator housing.

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



### [Downtown River Revitalization Strategy](#)

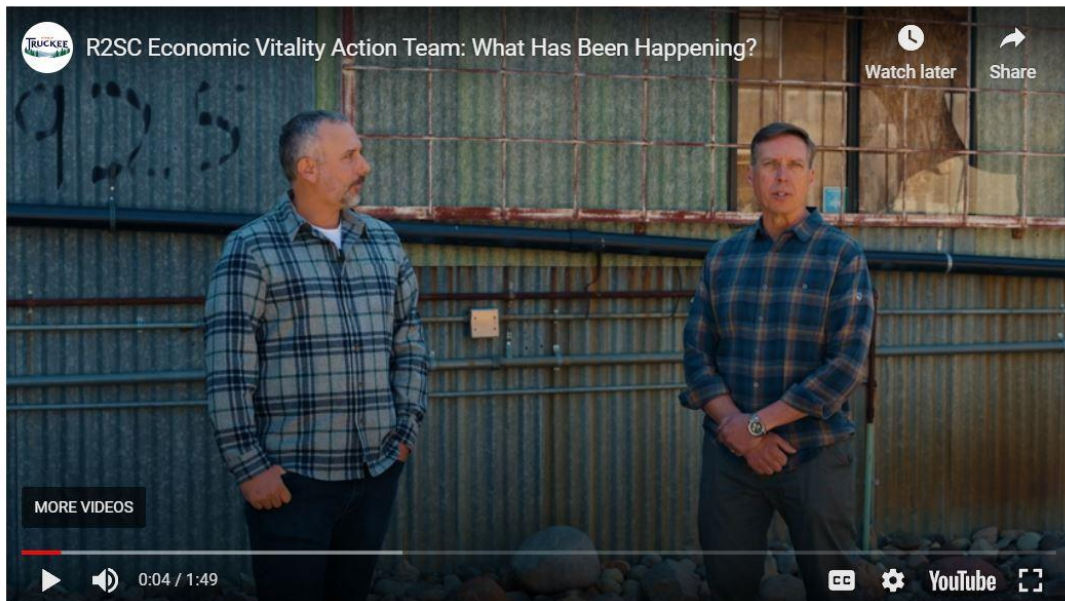
The R2SC Economic Vitality Action Team (EVAT) met on Aug 26<sup>th</sup> and discussed feedback from the engagement with the Land and Business Owners with our Urban Economic Consultant. Trends include some desire by owners to work with the Town to revitalize the river corridor, but also a level of frustration over the years on trying to make progress. The EVAT has asked the Consultant to frame some possible catalyst projects that would tackle lowering the most significant barriers as a proof of principle project for all stakeholders.

The Steering Committee met on Sep 2<sup>nd</sup> and also discussed feedback from stakeholder engagements. The Receiver Site Sub-Committee met on Sep 17<sup>th</sup> and discussed in broad terms potential sites that could be potential opportunities. This will turn into a monthly meeting to further delve into potential opportunities.

I and the consultant (Aaron Nousaine) made a [short video](#) at the request of the Town to help describe the work the R2SC is doing to revitalize the river corridor, and it is now posted on the Town's website.

#### **R2SC Economic Vitality Action Team: What's Been Happening?**

The R2SC Economic Vitality Action Team has been busy talking to business owners along the river corridor.



Hear a conversation between BAE Urban Economics consultant, Aaron Nousaine, and Jeff Menasco, Action Team Chair and Director of Aviation for the Truckee Tahoe Airport District. They talk about the work they have been doing with local businesses, the feedback received and what's next for the river street corridor.

You can find more information about the committee members by visiting the [River Revitalization Steering Committee page](#).

### **3. Climate Transformation Alliance** - Director Kat Rohlf & Robb Etnyre



#### **Upcoming Events:**

The Climate Transformation Alliance meets on a quarterly basis and the public is invited to join. Meetings are held on the second Friday of the quarter from 9-11am at the Truckee Tahoe Airport, unless specified otherwise.

Upcoming meeting dates:

2024

January 12th

April 12th

July 12th

October 11th

2025

January 10th

April 11th

July 11th

October 10<sup>th</sup>

#### **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 2<sup>nd</sup> 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: