AGENDA ITEM: <u>09</u>



TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTOR STAFF REPORT

AGENDA TITLE: Board and Staff Committee Assignments and Ad Hoc

Committee Updates

MEETING DATE: October 23, 2024

PREPARED BY: Robb Etnyre, General Manager

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



https://ttjpa.org/

Next Meeting: November 20, 2024

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



Downtown River Revitalization Strategy

T There where three R2SC meetings in Oct; Steering Committee, Economic Vitality Action Team, and Receiver Site meeting. This culminated in presenting the R2SC a plan to offer an RFI to land & business owners in the corridor an option to work with the R2SC and Town to revitalize their properties. This was unanimously approved by the R2SC, and then Joan Jones and I presented this plan to the Town Council which enthusiastically supported.

The R2SC is drafting an RFI and will provide Town Council a draft before forwarding to land/business owners in the corridor. It is anticipated to select three catalyst projects from the applicants once the R2SC receives them.

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 Truckee Tahoe Airport, unless specified otherwise.

The following meeting materials are attached as Google files. They are accessible to anyone with the link, but please let us know if you have any issues.

- Meeting Presentation
- Meeting Minutes

Upcoming meeting dates:

2025 January 10th April 11th July 11th October 10th

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 November 13, 2024, 1800-1900 and the topic is as follows: Fly Safe Program Event

Board Attendance: