



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

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

MEETING DATE: December 4, 2024

PREPARED BY: Robb Etnyre, General Manager

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



<https://ttipa.org/>

There was no meeting in November due to a lack of quorum tied to the PSOM.
Next Meeting: January 15, 2025

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



[Downtown River Revitalization Strategy](#)

There were three R2SC meetings in Oct; Steering Committee, Economic Vitality Action Team, and Receiver Site meeting. The R2SC released an RFI for river corridor landowners seeking volunteers to be catalyst projects. The RFI is on the town website, and was published in the [Sierra Sun](#), the closeout date is Dec 20. R2SC Economic Vitality Action Team members will interview applicants and make a recommendation to Town Council for 3 catalyst projects on Jan 28, 2025.

A link to the actual application and background can be [found here](#).

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.

CTA is co-hosting a winter social on December 4th from 5:15-6:45pm with [The Lift Climate Hub](#) at the Lift Workspace.

Past CTA Meeting Materials:

- [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.

There will be no ACT meeting in December. The next ACT meetings will be January 22, 2025, 1800-1900 and the topic is as follows: Fly Quiet Program

Board Attendance: