



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

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

MEETING DATE: January 22, 2025

PREPARED BY: Robb Etnyre, General Manager

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



<https://ttjpa.org/>

I completed my term as 2024 Board Chair; it was a pleasure to work closely with the executive team and board officers this past year. New Executive Officers were nominated and voted for the 2025 Calendar year. The 2025 Board Chair is Ms. Stephanie Holloway, Deputy CEO of Placer County. The 2025 Vice Chair is Ms. Kerstin Kramer, Superintendent Chief Learning Officer of Tahoe Truckee Unified School District. The 2025 Treasurer is Mr. Steven Poncelet, PIO Strategic Affairs Director of the Truckee Donner Public Utility District. The Board approved the September – December 2024 Financial Statements, authorized the Executive Director and Board Chair to sign the SBC Public Affairs Services after feedback obtained by legal counsel, and approved the contract amendment for SMR Development services. [January 15, 2025 Board Packet.](#)

Next Meeting: February 19, 2025

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



[Downtown River Revitalization Strategy](#)

An R2SC Community Economic Vitality Action Team (CEVAT) ‘Interview Committee’ interviewed all eight applicants to the Town’s RFI on being a Catalyst Project in the river corridor in early Jan

'25. The CEVAT then met on Jan 17 and recommended 3 projects to move forward to the Town Council on Jan 28 for the Council's approval. The three recommended sites are on the East, Central, and West River corridor and represent the largest capture of Town goals for river revitalization. The three recommended catalyst projects also represent an opportunity for a short, medium, and longer-term execution timeline: ideally all within 5-years. The CEVAT is also recommending some limited continued engagement with the five projects not selected in order to promote change in the corridor and offer learning opportunities for the Town.

3. Climate Transformation Alliance - Director Kat Rohlf & Robb Etnyre / Matt Warren



Recent Events:

Climate Transformation Alliance January Quarterly Meeting Follow Up

Thank you for joining us for our January 2025 Quarterly CTA Meeting! Attached are the meeting materials for your reference, including slides and contact information from the popcorn project updates, along with information about the free contractor electrification training, the Town's Dark Sky lighting rebate program, the CTA Dashboard development, CTA Subcommittee next steps, upcoming events, and opportunities for involvement discussed during the meeting.

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

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.

Jan 8 – Canvass Community for 2025 ACT Agenda Topics

Feb 12 – Deep Dive on Noise [Runway Utilization Over Time & Number of Operations]

Mar 12 – TTAD Sustainability Update: 2024 TTAD Sustainability Report

Apr 9 – Apron A2 reconstruction impacts
May 14 – TTAD Aviation STEAM Programs
Jun 11 – Fly Safe overview w/all clinics coming up
Jul 9 – TTAD Strategic Plan updates
Aug 13 – On field non-profits overview...coincide w/ Makerspace open house in summer
Sep 10 – District Budget 2026 Discussion
Oct 8 – Hangar and TTAD Facility Rent Study result
Nov 12 – Winter Weather // Snow Ops Overview
Dec 10 – Update on Unleaded Aviation Fuel Replacement of 100LL

Board Attendance:

5. [Truckee North Tahoe Transportation Management Association](#) – Stacey Justesen



The TNT/TMA monthly Board meeting took place on January 09, 2025. There was a presentation with discussion regarding Winter Preparedness and Operations in Washoe County. Reports included monthly utilization of year-round transportation programs, such as TART, TART Connect, and Dial-a-Ride along with the seasonal Park and Ride and Workforce vanpooling programs. The Board is putting the final revisions and asking for public input on the Draft 2025-2028 TNT/TMA Strategic Plan.

The next meeting is February 06, 2025, from 08:00 am to 10:00 am and the public is welcome to attend in person or via Zoom.