



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

**AGENDA TITLE:** Board and Staff Committee Assignments and Ad Hoc Committee Updates  
**MEETING DATE:** February 26, 2025  
**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 Board had a special meeting on February 19, 2025. This special meeting was housekeeping in nature. The Board accepted the Annual Audit Report, approved the updated TTWHA Bylaws (which had very minor updates), and approved the TFHD/TTWHA Employee Leasing Agreement. The Board reviewed the updated TTWHA Fiscal Policies. The Board provided suggested edits to the purchasing policy and requested staff bring back an updated version for approval at the March Board meeting. [February 19, 2025 Board Packet](#).

Next Meeting: March 19, 2025

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



[Downtown River Revitalization Strategy](#)

Myself and members of the Catalyst Project Interview Committee presented the three recommended Catalyst Projects to the Town Council on January 28. The Council unanimously approved all three projects. Additionally, two R2SC members were appointed as liaisons for each project to coordinate efforts between landholders and town staff. R2SC members were also invited to support the four Catalyst Projects that were not selected.

### **3. Climate Transformation Alliance** - Greg Horvath, Robb Etnyre, Matt Warren



#### **Recent Events:**

## Climate Transformation Alliance January Quarterly Meeting Follow Up

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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 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.

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 February 06, 2025. There was a presentation with discussion about construction and improvements of trails, parking, and transit on the east shore of Lake Tahoe. 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 approved the 2025-2028 TNT/TMA Strategic Plan.

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