



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

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

MEETING DATE: April 23, 2025

PREPARED BY: Robb Etnyre, General Manager

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



<https://ttipa.org/>

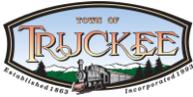
The Truckee Tahoe Workforce Housing Agency (TTWHA) held a Board Workshop centered on the proposed Alder Creek workforce housing project, introduced by the Truckee Tahoe Unified School District. The project was evaluated for alignment with the Joint Powers Authority (JPA) mission, with broad support noted but a need for further analysis around financial feasibility, risk, and agency participation. Key discussions included potential financing structures such as JPA-issued bonds, agency pre-purchases of units, and third-party property management. The board acknowledged a significant funding gap and emphasized the importance of assessing bond risk and leveraging strong member credit ratings. Renter profile data and community housing needs—especially among middle-income earners—reinforced the urgency of the project.

The board also reviewed and amended its policy platform to guide advocacy efforts. Prioritized goals include increasing funding for workforce housing, removing state-created development barriers, and streamlining public-private partnerships on public land. The platform now emphasizes housing for those earning between 80% and 245% of area median income, supports wildfire-resilient construction, and calls for more flexible state definitions of “disadvantaged communities.” The group also addressed the importance of maintaining local control over land use, advocating for incentive-based rather than mandated approaches. Procedural updates were made to streamline internal decision-making on legislation and public comments, including a new opt-out communication system and the possible formation of an executive committee.

Looking ahead, TTWHA staff will work with member agencies to assess each agency's interest and capacity in participating in the Alder Creek project. An RFQ will be drafted to secure a financial municipal bond advisor, and an advisory group will be formed to assist in consultant selection. The Board will be seeking a consultant that will provide a feasibility analysis that will explore funding scenarios, aiming to minimize risk and enhance affordability through strategic financial planning and inter-agency collaboration. Staff will also refine the advocacy policy with approved amendments, updating public-facing materials, and using a survey to prioritize the platform's goals. [April 9, 2025 Agenda Packet](#).

Next Board Meeting: May 21, 2025

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



[Downtown River Revitalization Strategy](#)

The R2SC March meeting was cancelled due to a major winter storm. The Receiver Site Committee met on April 17th and is requesting specific requirements for the three Catalyst projects. The intent is to use the Catalyst projects as proof of concept to identify compatible receiver sites for business that may have to relocate off the river corridor.

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



Welcome to the [Climate Transformation Alliance Community Dashboard](#)! This page provides up-to-date information on our region's greenhouse gas (GHG) emissions, CTA members' efforts to address them, and our progress toward achieving carbon neutrality. By understanding where emissions are coming from and the impact of our projects, we can hold ourselves accountable and inspire further action.

The Lift Workspace Climate Hub Presents:

Climate Company Showcase

May 1, 2025, from 5:30pm - 7pm

Lift Workspace: Cowork, Conference, and Wellness Center

10266 Truckee Airport Road, Truckee, California

We are gearing up for an exciting Climate Company Showcase - a lightning round featuring 3-4 minute talks from 5-8 companies with a local presence and global impact.

Hear from companies developing solutions in independent energy, AI & energy rebates, high-tech climate modeling, wildfire resilience, & more!

[Check the webpage for confirmed speakers!](#) Light snacks provided.

Upcoming CTA meeting dates:

2025

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.

May 14 – TTAD Aviation STEAM Programs

Jun 11 – Fly Safe overview w/all clinics coming up

Jul 9 – Community Noise Impact Discussion Part 2

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

5. Truckee North Tahoe Transportation Management Association – Stacey Justesen



No updates.