



TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTOR STAFF REPORT

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

MEETING DATE: May 28, 2025

PREPARED BY: Robb Etnyre, General Manager

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



<https://ttipa.org/>

At its May 21, 2025, meeting, the Truckee Tahoe Workforce Housing Agency (TTWHA) Board approved routine agenda items and acknowledged leadership changes, welcoming new primary representatives Tyler Barrington (Nevada County) and Ted Owens (Tahoe Forest Hospital District). The Board also approved financial reports and meeting minutes from previous months.

A central focus of the meeting was the approval of a contract with NHA Advisors to provide financial advisory services related to the potential TTUSD Alder Creek housing project. Although NHA's initial proposal exceeded the agency's target, the firm agreed to work within TTWHA's not-to-exceed budget of \$25,000. The Board approved moving forward with the contract and authorized agency leadership to finalize terms with legal counsel. This financial analysis will assist member agencies in assessing their participation in the Alder Creek project and identifying viable funding strategies. Additionally, the Board approved funding for a time-sensitive biological study at the Alder Creek site, advancing pre-development efforts. The meeting concluded with a state policy update from Steve Frisch, highlighting current legislative developments affecting workforce housing funding and land use. [May 21, 2025 Board Packet](#).

Next Board Meeting: June 11, 2025, Strategic Plan Workshop w/Agnew::Beck

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



Downtown River Revitalization Strategy

The R2SC met on May 6 and was chaired by the Director of Aviation from TTAD, in the absence of the Chair and Vice-Chair. The meeting included a presentation on the Town's floodplain setback regulations and the potential for mixed-use zoning along West River Street.

The Town currently has four different setback rules and is exploring ways to simplify them while continuing to protect river health and improve public access. Mixed-use zoning could provide property owners with more flexibility to revitalize the corridor.

These recommendations are expected to go to the Town Council for approval following further research and analysis.

3. Climate Transformation Alliance - Greg Horvath, 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.

We are building a regional [Policy Clearinghouse](#) to spotlight and share innovative policies that reduce greenhouse gas emissions and support local climate action. This resource is meant to inspire and inform efforts across sectors, and we need your help to grow it!

We're calling on CTA members to share policies you've already implemented that support climate goals. These could include:

- Fleet electrification or anti-idling policies
- Energy efficiency building standards
- Transportation demand management plans
- Renewable energy procurement policies
- Waste reduction or composting programs
- Any other efforts that directly or indirectly reduce emissions

What we need:

- **Policy Name**
- **Policy Language** (submit as a Word document)

Please send your policy contributions to cta@sierrabusiness.org. Your input will help amplify successful strategies and accelerate climate progress across our region.

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.

Jun 11 – TTAD Aviation STEAM Programs

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.