AGENDA ITEM: \_\_\_\_



# TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTOR STAFF REPORT

AGENDA TITLE: Board and Staff Committee Assignments and Ad Hoc

**Committee Updates** 

**MEETING DATE:** June 25, 2025

PREPARED BY: Robb Etnyre, General Manager

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



https://ttjpa.org/

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



**Downtown River Revitalization Strategy** 

The R2SC met in June to discuss the draft "Restore – Revive – Reimagine (R3) Playbook. The R2SC leaders scheduled to brief the Town Council on June 24<sup>th</sup> and TTAD's Director of Aviation will present the work done on the Community Economic Vitality Action Team (CEVAT).

The construct of R2SC meetings going forward will likely be "as needed" but continue in order to see the implementation of the R3 Playbook and oversite of the three Catalyst Projects.

3. Climate Transformation Alliance - Greg Horvath, Matt Warren



#### **CTA Vision**

The Truckee North Lake Tahoe region will be net carbon neutral by 2045 through a combination of greenhouse gas (GHG) emission reduction and sinking or storing carbon in natural lands.

Carbon neutrality will improve the environment, reduce the risk of wildfire, create new opportunities for innovation and business creation, diversify our economy, improve public health, equity and safety, and meet our commitment to steward the region for the benefit of future generations.

Upcoming CTA meeting dates:

#### 2025

July 11<sup>th</sup> - This **meeting will be hosted on July 11th from 9am - 11am at the Truckee Tahoe Airport District** (or traditional place and time). We are beyond excited to announce a guest speaker at this meeting -- <u>Kate Gordon, the CEO of CA FWD</u>.

Gordon will be speaking on multiple California and federal climate policies and the climate-related futures we could be facing. She will then be joined in conversation by local experts to dive into our local needs and opportunities within the built environment and our natural and working lands.

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.

Jul 9 - Cancelled

Aug 13 - Community Noise Impact Discussion Part 2

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. <u>Truckee North Tahoe Transportation Management Association</u> – TBD



No updates.