



## TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS STAFF REPORT

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

**MEETING DATE:** July 23, 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 July Board meeting has been rescheduled to July 28, 2025, due to a family emergency of the Executive Director. An update will be provided at the regular August 27<sup>th</sup> Meeting.

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



[Downtown River Revitalization Strategy](#)

The R2SC leadership presented the DRAFT R2SC to the Town Council on June 24<sup>th</sup>. The Council was impressed with the DRAFT and had some minor input. R2SC will then meet on July 8<sup>th</sup> to discuss inputs and public comments that were received. Minor changes to the DRAFT Playbook “Restore – Revive – Reimagine (R3) were made.

R2SC also discussed the future of the Steering Committee since the Playbook is the output of the original charter from the Town Council. It is likely the R2SC will transition from a standing Brown Act body to an Ad Hoc committee with similar membership. The intent would be to meet on an as-needed basis and continue work on the 3x Catalyst projects, Receiver Sites, and River Access.

**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.

### **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.

Aug 13 – TBD

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** – TBD



The TNT/TMA Board meets on the first Thursday of each month beginning at 8am. The board generally meets at Granlibakken Resort and the public is encouraged to attend and participate. Agenda's will be posted online a week in advance, or you can sign up for our agenda distribution list at [info@laketahoetransit.com](mailto:info@laketahoetransit.com)

### **6. Truckee Tahoe Airport Air Show Committee** - TBD