



TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS STAFF REPORT

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

MEETING DATE: August 27, 2025

PREPARED BY: Robb Etnyre, General Manager

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



<https://ttipa.org/>

The Board of Directors approved the Master Lease Agreement between Tahoe Truckee Homes Inc. and the Truckee Tahoe Workforce Housing Agency for the apartments located at 10977 Industrial Way, Truckee, CA 96161. The units are currently occupied by a combination of TTWHA Member Agency employees and other local workers. The Board also adopted the updated FY 2025–2026 Strategic Plan Goals and approved the FY 2025–2026 Budget. Additionally, the Board requested that more detailed compensation survey data be presented at the September Board meeting for consideration of the proposed Agency salary schedule. [July 28, 2025 Board Packet](#).

Next Board Meeting: September 17, 2025

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



[Downtown River Revitalization Strategy](#)

There was no meetings in August.

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.

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