



TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS STAFF REPORT

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

MEETING DATE: September 24, 2025

PREPARED BY: Robb Etnyre, General Manager

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



<https://ttjpa.org/>

The Board of Directors received a presentation from NHA Advisors on the Alder Creek Housing Project financial model and underlying assumptions. The next step will be for TTWHA and NHA to meet with individual member agencies to gauge interest in participating in the project.

The Board also:

- Received a legislative policy update from Mr. Steve Frisch.
- Approved the annual audit engagement letter.
- Approved an agreement with Tahoe Truckee Homes for TTWHA to provide “lease-up” support for the Gray’s Crossing Workforce Housing 4-plex units.
- Requested an “in-kind” compensation analysis from member agencies to review salary and classification data provided by TTWHA staff.

[September 17, 2025 Board Packet](#)

Next Board Meeting: November 19, 2025

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



Downtown River Revitalization Strategy

There were no R2SC meetings last month, however both Town Staff and Liaisons met with the 3 Catalyst project property owners.

Representing two years of community and R2SC committee work, the draft Action Plan has been named "The R3 Playbook," which stands for *Revitalize, Reconnect, and Reimagine*. The draft plan is scheduled for the Town Council meeting on September 23 for potential adoption.

The link to the R2 Playbook is:

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extension://efaidnbmnnnibpcajpcgiclfndmkaj/https://mccmeetingspublic.blob.core.usgovcloudapi.net/truckeeca-meet-a2b9918be75544c4893d631e565baf4a/ITEM-Attachment-001-70e20152e2da4207a94bf4c69464d8ba.pdf

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.

CTA Strategic Plan update meeting is scheduled for September 25, 2025. Director Horvath and Mr. Etnyre plan to attend with representatives from the other governing partners and Sierra Business Council.

Next CTA quarterly meeting is scheduled for October 10, 2025, 9-11am at the Truckee Tahoe Airport.

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.

Truckee Tahoe Airport will host a follow-up Noise Community Meeting on Friday, September 26 from 4–6pm at Truckee Riverview Park, near the airport. This meeting builds on the first gathering held in February, where neighbors voiced concerns about aircraft noise and shared feedback on how it impacts daily life.

This session will be held in an open house format, allowing community members to come and go anytime during the two hours. The airport will share updates on new technologies and approaches being explored to better understand and address noise in our community.

All residents, pilots, and community members are welcome. Your voices, experiences, and ideas are essential to shaping how the airport approaches noise concerns. Please join us and stay engaged in this important conversation.

Oct 8 – Hangar and TTAD Facility Rent Study Update Status for FY2026

Nov 12 – Winter Weather // Snow Ops Overview

Dec 10 – Update on Unleaded Aviation Fuel Replacement of 100LL

5. Truckee North Tahoe Transportation Management Association – Mr. Larry Finney



At the September 4 meeting, the Board ratified my appointment as the TTAD Member. In preparation for new members, Sara Van Siclen will be putting together a briefing before the next meeting covering the duties of the TNT/TMA Board and an overview of the Association. The next TNT TMA Board meeting is scheduled for **Wednesday, October 2**.