



**TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTORS STAFF REPORT**

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

MEETING DATE: January 28, 2026

PREPARED BY: Robb Etnyre, General Manager

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



<https://ttjpa.org/>

At the January 21, 2026 meeting of the Truckee Tahoe Workforce Housing Agency (TTWHA), the Board welcomed its new CivicSpark Fellow and elected 2026 officers, with Stephanie Holloway (Placer County) confirmed as Chair, Ted Owens (Tahoe Forest Hospital District) as Vice Chair, Tyler Barrington (Nevada County) as Treasurer, and the Heidi Alstead as Secretary. The Board approved the consent calendar and received a mid-year cash flow forecast and proposed budget amendments. While the NTCA TBID grant agreement and CivicSpark participation agreement were approved, the Board elected to table approval of the mid-year budget amendments until March, citing the need for greater clarity regarding reserve balances, the projected deficit, and how committed funds are reflected in the financial statements. The discussion underscored the importance of aligning near-term fiscal decisions with long-term sustainability and transparency.

A significant portion of the meeting focused on strategic direction and funding as the Board discussed TTUSD’s resolution to initiate withdrawal from the JPA over a 24-month period in order to advance its own workforce housing development (Alder Creek Development), with an anticipated transition to a fee-for-service relationship. This prompted broader discussion about the evolution of the JPA’s mission from serving member agencies to serving the general workforce, the sustainability of the current funding model, and the need to redirect the growing reliance on reserves. Board members had a high-level discussion on future options including revised fee structures, fee-for-service models based on employees served, and potential membership expansion. The Board agreed that these issues will be discussed more fully through

a strategic plan and budget workshop at the March meeting, with the goal of positioning the agency for long-term fiscal stability and mission clarity.

Next Board Meeting: March 18, 2026.

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



Downtown River Revitalization Strategy

No update.

3. Climate Transformation Alliance - Greg Horvath, Matt Warren



January 9, 2026, Quarterly Meeting Minutes and Presentation linked [here](#).

CTA Strategic Plan Updates

- CTA is shifting focus to support and drive implementation projects in the region by preparing members for when funding becomes available for climate mitigation projects. With an emphasis on refining project scope, budget, partnerships, and roles before funding applications open, CTA members will have an advantage to receiving project funding. We want our members to develop projects based on regional need, not existing grant guidelines, and CTA staff will engage with local and regional grant makers to inform them on the needs of the region and project potential within CTA.
- To support member projects, CTA will be alternating quarterly meetings between presentation style meetings and “project incubator” workshop style meetings. More information on how these project incubator meetings will be formatted is coming soon. The April Quarterly meeting will be the first of the project incubator workshops.
- To develop member knowledge of funding opportunities and potential state funding affects, CTA is implementing a monthly funding tracker to be shared with members and a quarterly legislative update from Sierra Business Council’s Government Affairs team with information regarding Prop 4 allocations and GGRF, state budget, Cap and Invest, and additional updates that may be relevant to securing funding or the states focus on climate mitigation work.
- CTA will share ways to get involved in advocacy through 3rd party entities to advocate for regional needs to bring in more implementation dollars.
- CTA is also working towards building capacity to support grant writing efforts for CTA members and project proposals.

4. Airport Community Team (ACT) – Now Fly SAFE

This recurring monthly meeting is planned to be merged in 2026 with the wildly successful **Fly SAFE** program. All further programming and meeting invitations will be addressed under the **Fly SAFE** moniker.

Dec 10 – Update on Unleaded Aviation Fuel Replacement of 100LL (Cancelled, no Update on the FAA Program)

5. Truckee North Tahoe Transportation Management Association – Larry Finney



At the December 4 meeting, local ski resorts presented updates on their winter traffic management plans. Caltrans and NDOT also provided overviews of their winter transit operations within their respective jurisdictions. The Park and Ride service at the AOB began operating in early January and will continue through April 12, 2026.

At the January 8 meeting, the Board discussed a request from Supervisor Hardy Bullock for the TMA to support the installation of sensor-activated traffic lights at the intersections of Highway 267 with Schaffer Mill Road and Old Brockway Road. Board members and community representatives noted that Caltrans and other agencies are also evaluating the potential use of roundabouts to help reduce congestion and delays at these locations.

The next meeting is scheduled for February 5, 2026.