



AGENDA ITEM: 05

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

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

MEETING DATE: April 22, 2026

PREPARED BY: Robb Etnyre, General Manager

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



<https://ttipa.org/>

At a special board meeting held on April 6, 2026, the Truckee Tahoe Workforce Housing Agency (TTWHA) Joint Powers Authority confirmed it will maintain its current JPA structure for a one-year transition period while exploring broader governance options. The Board directed staff to continue some existing services, including concierge, navigation, and a one-stop housing portal, while pausing additional program integrations. The Board decided to not sign a multi-year master lease agreement, opting instead to maintain the existing one-year lease-up services relationship with the Industrial Way Apartment complex developer.

The Board authorized the Executive Director to develop and issue an RFP for a governance consultant to evaluate the full range of organizational models, including a Regional Housing Finance Authority (RHFA) and 501(c)(3)/501(c)(6) structures. An ad hoc entitlement agency committee — comprising the Executive Director and Board members from the Town of Truckee, Placer County, and Nevada County will review the RFP prior to public advertisement. The draft 2026/27 budget retains current member agency fees and allocates \$25,000 for Phase 1 consultant work, with any resulting deficit to be covered by reserve funds. For the coming fiscal year, the Board streamlined its meeting schedule to three regular Board meetings, supplemented by ad hoc entitlement agency meetings to advance the organizational model evaluation. The next

Board Meeting is scheduled for May 20, 2026. Ms. Allstead will present a TTWHA update to the Truckee Tahoe Airport District Board of Directors at the May 27, 2026, Regular Board meeting.

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



[Downtown River Revitalization Strategy](#)

No update.

3. Climate Transformation Alliance - Greg Horvath, Matt Warren



Thank you to everyone who was able to join us for our April 2026 Quarterly CTA Meeting last Friday. **Over 50 community members workshopped 15+ project ideas** — getting us that much closer to achieving CTA’s mission to help the region make carbon neutrality a reality!

Did you see our recent recap in the Sierra Sun? Read the article [here](#).

Below are the meeting materials for your reference, including:

- [Meeting Slides](#) (including workshop questions)
- [Project Development Worksheet](#)
- [Project Intake Form](#) for any other ideas that weren’t captured in person

4. Truckee North Tahoe Transportation Management Association – Larry Finney



I was unable to attend this month’s meeting because it conflicted with a pre-season meeting for the Truckee Tahoe Soaring Association.

The next meeting is scheduled for May 7, 2026.