AGENDA ITEM: 09

TRUCKEE TAHOE AIRPORT DISTRICT

BOARD OF DIRECTORS STAFF REPORT

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

MEETING DATE: **August 26, 2026**

PREPARED BY: **Robb Etnyre, General Manager**

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

https://ttjpa.org/

Next Meeting: September 29, 2026 at 8:30 AM

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

Downtown River Revitalization Strategy

No update

3. Climate Transformation Alliance - Greg Horvath, Robb Etnyre

- October 23 - Project Incubator Workshop
- TBD - Insurance Forum
- CTA Updated MOU: Adding opportunity for additional Governing Partners.

The designated Governing Partners are:

i. Town of Truckee, Truckee Tahoe Airport District, Truckee Donner Public Utilities District.

d. Additional Governing Partners may be added at the discretion of the designated Governing Partners listed above. Additional Governing Partners are subject to the same financial contributions as the designated Governing Partners, pro-rated to the first full month they join.

Should additional Governing Partners be added during the term of this MOU, this document shall be updated accordingly and redistributed for signatures.

4. Truckee North Tahoe Transportation Management Association – Larry Finney

August 6, 2026, meeting cancelled. No update.

Next meeting September 3, 2026.