TRUCKEE TAHOE
AIRPORT LAND USE COMMISSION

AGENDA
FOR
OCTOBER 19, 2010

A meeting of the Truckee Tahoe Airport Land Use Commission (TTALUC) will be held on **Tuesday, October 19, 2010 at 2:00 p.m. in the Truckee Town Hall East Wing Conference Room (upstairs)** - located at 10183 Truckee Airport Road, Truckee, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings. Your opinions and suggestions are encouraged. All meetings are recorded. The meeting room is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the Nevada County Transportation Commission (NCTC) office, at least three days prior to the meeting. NCTC provides staff support for the TTALUC.

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REGULAR MEETING: 2:00 p.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

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ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. The Chairman may limit any individual to not less than 3 minutes. Time to address the Commission will be allocated based on the number of requests received. Not all members may be allowed to speak if the total time allocated expires. For items not on the agenda, please refer to the Public Comment Item below.

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PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

ACTION ITEMS:

1. Election of Officers: The Commission will select a Chairman and Vice Chairman for the remainder of 2010. In accordance with the proposed TTALUC Bylaws, election of officers will take place at the first meeting of each calendar year.

   Action Requested: Following the election of officers, the Chair will conduct the remainder of the meeting.

2. Appointment of the Seventh Member of the TTALUC: The seventh member of the TTALUC is to represent the general public. See attached staff memorandum.

   Action Requested: In accordance with Public Utilities Code Section 21670.4 one member of the TTALUC will be appointed by the other six members of the ALUC.

3. Adoption of the Truckee Tahoe Airport Land Use Compatibility Plan: This is the same Airport Land Use Compatibility Plan adopted by the Foothill ALUC in 2004, except that the references to "Foothill ALUC" have been changed to "Truckee Tahoe ALUC". There has been no change to any of the technical data. See attached staff memorandum.

   Action Requested: Adopt Resolution 10-01.

4. Adoption of TTALUC Fee Schedule: See attached staff memorandum.

   Action Requested: Adopt Resolution 10-02.

5. Adoption of TTALUC Bylaws: See attached staff memorandum.

   Action Requested: Adopt Resolution 10-03.

6. Drawing of Lots to Determine Terms of Office: In accordance with PUC Section 21671.5(a) The members of the first commission shall classify themselves by lot so that the term of office of one member is one year, of two members is two years, of two members is three years, and of two members is four years. See attached staff memorandum.

   Action Requested: After lots have been drawn, the Chair will announce the term of each member.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING.

ADJOURNMENT OF MEETING.

This agenda was posted on or before October 12, 2010 at the Nevada County Eric Rood Administration Center, 950 Maidu Ave., Nevada City, CA; Placer County Planning Department Office, 565 W. Lake Blvd., Tahoe City, CA; Town of Truckee Administrative Center, 10183 Truckee Airport Road, Truckee, CA; and Truckee Tahoe Airport District Administration Office, 10356 Truckee Airport Road, Truckee, CA.

For further information, please contact staff at the Nevada County Transportation Commission, 101 Providence Mine Road, Suite 102, Nevada City, CA 95959; (530) 265-3202; nctc@nccn.net.