



TRUCKEE TAHOE AIRPORT LAND USE COMMISSION

RICHARD ANDERSON – Nevada County Board of Supervisors (2014 Vice Chairman)
CAROLYN WALLACE DEE – Nevada County City Selection Committee
BRENT P. COLLINSON – Placer County Airport Managers
KEN FOSTER – General Public
PAUL JOINER – Placer County City Selection Committee
JENNIFER MONTGOMERY – Placer County Board of Supervisors
KEVIN SMITH – Nevada County Airport Managers

DANIEL B. LANDON, Executive Director
Truckee Tahoe Airport Land Use Commission
Nevada County Transportation Commission

TELECONFERENCE MEETING AGENDA NOVEMBER 16, 2015

A teleconference meeting of the Truckee Tahoe Airport Land Use Commission (TTALUC) will be held on **Monday November 16, 2015 at 3:00 p.m. at the locations listed below**. No action will be taken at the meeting on any business not appearing on the posted agenda.

NOTICE OF TELECONFERENCE MEETING

Notice is hereby given that this will be a Teleconference Meeting of the Truckee Tahoe Airport Land Use Commission at:

Truckee Tahoe Airport Meeting Room A
10356 Truckee Airport Road
Truckee, California.

In addition, two members of the Truckee Tahoe Airport Land Use Commission will participate by conference call from the following locations:

Lincoln City Hall
600 Sixth St.
Lincoln, CA

Placer County Board of Supervisors Offices
175 Fulweiler Avenue
Auburn, CA

This teleconference meeting is hereby noticed pursuant to California Government Code Section 54953 et seq.

The Commission welcomes you to its meeting. 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.

MEETING TIME: 3:00 p.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: Any member of the audience desiring to address the TTALUC on a matter ON the agenda, please come to the front of the room when the item number is announced. When

101 Providence Mine Road, Suite 102, Nevada City, California 95959 • (530) 265-3202 • Fax (530) 265-3260

E-mail: nctc@nccn.net • Web Site: www.nctc.ca.gov

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.

For items NOT on the agenda that are of interest to the public and are within the subject matter jurisdictions of the TTALUC, please come to the front of the room at this time, provided no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

1. TTALUC Minutes: May 30, 2014.

Recommendation: Approve.

INFORMATIONAL ITEMS

2. Correspondence:

- A. Letter from Megan Ciafardoni, Administrative Secretary, Placer County Clerk of the Board of Supervisors, regarding reappointment of Supervisor Jennifer Montgomery on the TTALUC for the Placer County Board of Supervisors; January 20, 2015; File 40.2.2.
- B. Letter from Donna Landi, Nevada County Clerk of the Board, regarding reappointment of Supervisor Richard Anderson on the TTALUC for the Nevada County Board of Supervisors; January 26, 2015; File 40.2.2.
- C. TTALUC letter to Dr. Mark Brown thanking him for his service as a TTALUC Commissioner; January 29, 2015; File 40.2.2.
- D. Letter from Donna Landi, Nevada County Clerk of the Board and Clerk of the City Selection Committee, regarding TTALUC appointment of Carolyn Wallace Dee, Town of Truckee Council Member, for the Nevada County City Selection Committee; February 6, 2015; File 40.2.2.
- E. Notice of Public Hearing from the Town of Truckee on March 24, 2015 at 6:00 p.m. to receive and consider statements relative to the land use application for the Draft Joerger Ranch Specific Plan (Planned Community-3) by Joerger Associates, LLC; March 16, 2015; 40.2.4.
- F. Notice of Public Hearing from the Nevada County Planning Commission on September 3, 2015 at 1:30 p.m. to receive comment on the Truckee Tahoe Airport District proposed General Plan Amendment, a Zoning Map Amendment, and request for a Use Permit to construct an office/warehouse building and associated improvements; August 24, 2015; 40.2.4.

3. Executive Director's Report

ACTION ITEMS

4. Determine Consistency of Truckee Tahoe Airport Master Plan Update with Current Airport Land Use Compatibility Plan. Presentation by Maranda Thompson of Mead & Hunt, Inc.

Action Requested: Adopt Resolution 15-01.

5. Election of Officers: The TTALUC shall elect a Chairman and Vice Chairman for 2015. Elections shall take place at the first meeting of each calendar year and members may serve additional terms if reappointed by a majority vote of the other TTALUC members. This action is per the *Bylaws of the TTALUC*, Section 3.2 (a) and (d).

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.

ADJOURNMENT OF MEETING

This agenda was posted on or before November 13, 2015 at the Nevada County Eric Rood Administrative Center, 950 Maidu Ave., Nevada City, CA; Placer County Planning Department Office, 775 N. Lake Blvd., Tahoe City, CA; Town of Truckee Administrative Center, 10183 Truckee Airport Road, Truckee, CA; Truckee Tahoe Airport District Administration Office, 10356 Truckee Airport Road, Truckee, CA; and on the Nevada County Transportation Commission website <http://www.nctc.ca.gov>.

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.

PERSONS DESIRING TO ADDRESS THE COMMISSION

PUBLIC COMMENT

AGENDA ITEMS:

The Commission will allow members of the public to address the Truckee Tahoe Airport Land Use Commission on items appearing on the agenda. In the interest of time, the Commission may limit the length of any such comment or input.

ITEMS NOT ON THE AGENDA:

Members of the public will be allowed to address the Truckee Tahoe Airport Land Use Commission on items not appearing on the agenda, which are of interest to the public and are within the subject matter jurisdiction of the Commission, provided that no action is taken, unless otherwise authorized by Section 54954.2(b) of the Ralph M. Brown Act. The following procedures will be in effect with regard to the public's exercise of this right:

1. The total amount of time allotted for receiving such public comment may be limited to not less than 15 minutes during any regular Commission meeting.
2. The Chairman may limit any individual to not less than 3 minutes. Time to address the Commission will be allocated on a basis of the order of requests received. Not all members may be allowed to speak if the total time allocated expires.

PUBLIC HEARINGS

All members of the public will be allowed to address the Commission as to any item that is noticed on the Commission's agenda as a public hearing. The Commission may limit any person's input to not less than 5 minutes. Any person may provide the Commission with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Ten copies of written statements are to be submitted to the Commission's Administrative Assistant (preferably in advance) to allow for distribution to the Commission and staff.

Copies of the agenda, correspondence and reports may be obtained from the Commission's staff at a cost of \$0.10 (ten cents) per page, plus the cost of postage.

An interpreter for the hearing impaired, as well as other special accommodations, may be made upon request to the Administrative Assistant of the Commission 72 hours in advance of the TTALUC meeting.