



TRUCKEE TAHOE AIRPORT LAND USE COMMISSION

*DR. MARK BROWN – Nevada County City Selection Committee
BRENT P. COLLINSON – Placer County Airport Managers
KEN FOSTER – Representing the General Public
PAUL JOINER – Placer County City Selection Committee
JENNIFER MONTGOMERY – Placer County Board of Supervisors (2011 Vice Chairman)
TED S. OWENS – Nevada County Board of Supervisors (2011 Chairman)
KEVIN SMITH – Nevada County Airport Managers*

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

AGENDA FOR JULY 20, 2011

A meeting of the Truckee Tahoe Airport Land Use Commission (TTALUC) will be held on **Wednesday, July 20, 2011 at 2:30 p.m. in the Truckee Town Council Chambers**, 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.

REGULAR MEETING: 2:30 p.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

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.

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.

CONSENT ITEM:

1. TTALUC Minutes: January 28, 2011.

Recommendation: Approve.

ACTION ITEM:

2. Initial Study/Mitigated Negative Declaration for a Project Called “Pollard Station – Senior Living Project”: See attached staff report.

Action Requested: Adopt Resolution 11-02 making a consistency determination for the Pollard Station Senior Living Project with the Truckee Tahoe Airport Land Use Compatibility Plan.

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 July 18, 2011 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.