



TRUCKEE TAHOE AIRPORT LAND USE COMMISSION

RICHARD ANDERSON – Nevada County Board of Supervisors
DR. MARK BROWN – Nevada County City Selection Committee (2013 Vice Chairman)
BRENT P. COLLINSON – Placer County Airport Managers
KEN FOSTER – General Public
PAUL JOINER – Placer County City Selection Committee (2013 Chairman)
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

AGENDA MAY 30, 2014

A meeting of the Truckee Tahoe Airport Land Use Commission (TTALUC) will be held on **Friday, May 30, 2014 at 10:00 a.m. in the Truckee Tahoe Airport Meeting Room A**, located at 10356 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 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.

REGULAR MEETING: 10:00 a.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 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: November 18, 2013.

Recommendation: Approve.

INFORMATIONAL ITEMS:

2. Correspondence:

- A. Letter to Daniel Landon, TTALUC, 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 21, 2014, File 40.2.2.
- B. Letter to Daniel Landon, Executive Director, TTALUC, 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 31, 2014, File 40.2.2.
- C. Email from Kevin Smith, General Manager, Truckee Tahoe Airport, regarding reappointment of Brent Collinson to the TTALUC, May 14, 2014, File 40.2.2.

3. Review of the TTALUC Fee Schedule. See attached staff report.

4. Executive Director's Report.

5. Truckee Tahoe Airport Master Plan – Update Report. No action is necessary at this time.

ACTION ITEMS:

6. Revisions to Nevada County's General Plan Safety Element and Land Use Development Code: See attached staff report.

Action Requested: Approve Resolution 14-01.

7. Election of Officers: The TTALUC shall elect a Chairman and Vice Chairman for 2014. 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 May 27, 2014 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; 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.

PERSONS DESIRING TO ADDRESS THE COMMISSION

PUBLIC COMMENT

AGENDA ITEMS:

The Commission may allow members of the public to address the Truckee Tahoe Airport Land Use Commission on items appearing on the agenda, if the Commission determines that there is time available. 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 shall 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 shall be taken, unless otherwise authorized by Section 54954.2(b) of the Ralph M. Brown Act. The following procedures shall 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 shall be allowed to address the Commission as to any item which 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 shall 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 NCTC meeting.