

COMMITTEE: Housing & Transportation	DATE: April 20, 2016	LOCATION: 20 N. SAN PEDRO RD., POINT REYES ROOM
PRESENT: Ellie Bloch, Allan Bortel, Suellen Lamorte, Beth Livoti, Tricia Smith, <i>Sue Beittel, Kathleen Clark, Jon Gaffney, Erin McAuliffe, Tom Roberts, Terry Scussel, Pat Wall</i>		
ABSENT: Vera Gertler, Ralph Marchese, <i>Leslie Klor, Patti Mangels, Lois Riddick</i>		
RECORDER: Michele McCabe, Staff		
NEXT MEETING: July 20, 2016 - 20 North San Pedro Road, Point Reyes Room		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: The meeting was called to order at 1:45 p.m.</p> <p>Approval of Agenda: The agenda was approved as written.</p> <p>Approval of Minutes: The minutes from January 20, 2016 were approved as written.</p> <p>Open Time For Public Expression:</p> <ul style="list-style-type: none"> • New Committee member Kathleen Clark introduced herself. • Committee member Sue Beittel spoke about her move to Drake Terrace. <p>Chair's Report: Chair Bortel reported on the following:</p> <ul style="list-style-type: none"> • This is Bortel's last meeting as Chair of this committee. Anyone interested in being the new 	

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<p>Chair of the Housing and Transportation Committee should speak with COA Chair, Teri Dowling.</p> <ul style="list-style-type: none"> This is Commissioner Tricia Smith's last meeting as she is leaving the COA effective July 1, 2016. <p>Objectives for 2016-2017: Staff McCabe asked members to think about which of the two objectives for next year they want to work on. Since the committee only meets four times per year, it's important to decide in July and accomplish items in between meetings.</p> <p>Mobility Management and Updates on Measure B Programs:</p> <ol style="list-style-type: none"> Jon Gaffney gave updates on both mobility management and the Measure B programs: <ul style="list-style-type: none"> Routes will expand 19% New route booklets will be available soon Catch a Ride is down but not out Lift is open to discussion, Uber is not. Travel training has picked up following a presentation at the Novato Village. Erin McAuliffe spoke about Marin Transits internal study. <ul style="list-style-type: none"> Study will be discussed with the Marin Mobility consortium on May 10, 2016 It will be discussed with the Paratransit Coordinating Committee on May 23, 2016 The 2nd Marin Access Newsletter is scheduled to go out in May. <p>Marin Access: Tom Roberts spoke about Whistlestop and Marin Access</p> <ul style="list-style-type: none"> Number of calls received are approximately 120,000 per year They give between 130,000-140,000 rides per year 	

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<ul style="list-style-type: none"> • They have hired six new road supervisors <p>Next Meeting: July 20, 2016 at 1:30 p.m.</p> <p>Adjourn The meeting adjourned at 2:54 p.m.</p>	