Housing and Transportation Committee Meeting
Wednesday, January 31, 2018
1:00 p.m. – 3:00 p.m.
20 North San Pedro Road, Point Reyes Room

AGENDA

1. Call to Order
2. Approval of Agenda of January 31, 2018 (1 minute)
3. Approval of Minutes of November 15, 2017 (1 minute)
4. Open Time for Public Expression (3 minutes per person)
5. Action Items:
   a. Discussion and vote on Draft “Senior Housing in Marin Report” (20 minutes)
   b. Discussion and vote on Letter of Support for LilyPad Housing (5 minutes)
6. Transportation Partner Reports:
   a. Erin McAuliff – Marin Access (10 minutes)
   b. Erin McAuliff or Whistlestop – Marin Mobility Management and Measure B (10 minutes)
7. Housing Partner’s Reports:
   a. Christine Ness: Director Home Share Marin County (10 minutes)
   b. Sybil Boutilier: Green and Healthy Housing (10 minutes)
8. Chair’s Report and Discussion (10 minutes)
9. Status 2017-18 Objectives (15 minutes)
10. Finalize Objectives for 2018-2019 (15 minutes)
   a. Sponsor a workshop
11. June 7, 2018, San Geronimo – Topic TBA (10 minutes)
12. Next Meeting Date Proposed: Wednesday March 21, 2018
13. Adjourn