



**MARIN COUNTY COMMISSION ON AGING**  
**Housing and Transportation Committee Meeting**  
**Wednesday, May 15, 2024, 1 – 3:00 p.m.**

**Meeting Location: Pt. Reyes room, 20 N. San Pedro Rd. San Rafael**

**A G E N D A**

Roll Call ( indicates present, >=4 constitutes quorum):

- Sylvia Barry, Chair     Allan Bortel (CSL)     Jane Gould     Judith Saffran  
 Larry Binkley     Rhea Brown     Salamah Locks

- Call to Order
- Approval of Agenda
- Approval of March 20, 2024 Meeting Minutes
- Open Time for Public Expression

**Housing Related Presentation**

- Aging Action Initiative – Lisa Brinkmann, Program Director (when available)
- Housing Partner’s Reports –
  - Marin County Homelessness & Whole Person Care update, Gary Naja-Riese, Director (when available)
  - Home Match – Luke Barnesmoore, Director of Strategy
- Transportation Partner’s Reports
  - Marin Transit – Joanne Huitt, Senior Mobility Planner
  - Golden Gate Transit – John Gaffney, ADA Compliance and Program Manager
- Transportation Report by Allan Bortel (CSL) – Updates on TAM Citizen’s Oversight Committee (COC) and Paratransit Coordinating Council (PCC).
- Chair’s Report –
  - SMART train ride (share pictures)
  - General Commission June 3<sup>rd</sup> Meeting – Transportation Presentation Topics Discussion
- Housing and Transportation Committee Objectives Review 2023-2024 (see page 2)
- Housing and Transportation Committee Objectives Setting 2024-2025 (see attached 2023 Marin County Older Adults Needs Assessment, Planning Committee guidance and 2024-2028 Four-Year Plan Goals)
- New Business
- Announcements

Requests for accommodations may be made by calling (415) 473-4381(voice), or 711 for the California Relay Service or e-mailing [disabilityaccess@marincounty.org](mailto:disabilityaccess@marincounty.org) at least **five work days** in advance of the event.  
Copies of documents are available in alternative formats, upon written request.

- Adjournment

## **Housing and Transportation Committee Objectives for FY 2023-2024**

- By June 30, 2024, the committee will arrange a presentation at one MCCOA General Meeting addressing up-to-date housing related concerns such as housing issues related to homelessness, low-income older adult housing issues, ADU options/resources and/or Universal Designs, etc. The topic will be based on what is pressing close to the time of presentation.
- By June 30, 2024, the committee will arrange a presentation at one MCCOA General Meeting address up-to-date transportation related topics, such as Transportation Authority of Marin update, Marin Transit/Golden Gate Transit Older Adult program update, and/or SMART.
- By June 30, 2024, the Housing and Transportation Committee will have worked with the Legislative Committee to review and give input as needed on State/Federal legislation that addresses housing and/or transportation for older adults.
- By June 30, 2024, the Housing and Transportation Committee will have at least one commissioner and/or community partner to the legislative committee who has solid expertise in housing and transportation in Marin.
- By June 30, 2024, the Housing and Transportation Committee will work with the Legislative Committee to review and give input as needed on County Supervisor policies that address housing and/or transportation for older adults.
- By June 30, 2024, the Housing and Transportation Committee will have arranged a tour of an ADU facility for the committee and invite commission and community members, space available.
- By June 30, 2024, the Housing and Transportation Committee will have arranged a tour of Vivalon's Healthy Aging Campus after it has been completed. If the project is still ongoing at that time, tour of another facility will be arranged.
- During the year of 2023-2024, Housing and Transportation will work with Aging Action Initiative and our community partners to provide support as needed/able.

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