



**MARIN COUNTY COMMISSION ON AGING MEETING**  
**Monday, June 10, 2024 - 1:30 P.M. to 4:30 P.M.**

**Marin Wildfire Prevention Authority - 1600 Los Gamos Rd., Ste. 335, San Rafael**

**Zoom Meeting Link for Members of the Public**




<https://us06web.zoom.us/j/89784620459?pwd=03fY0ztRwRlFjHHWynfaieHfohbzel.1>

Meeting ID: 897 8462 0459

Passcode: 816182 (Dial in #: +1 (669) 219-2599)

**AGENDA**

|   |      |
|---|------|
| <u>Presentation and Topic:</u> <b>Transportation Options in Marin with a Look Ahead</b>   | 1:30 |
| <u>Speakers:</u><br>Eric Lucan, Board of Supervisors, District 5, County of Marin<br>Eddy Cumins, General Manager, SMART<br>Anne Richman, Executive Director, TAM<br>Nancy Whelan, General Manager, Marin Transit |      |
| <u>Break</u>  | 2:30 |
| I. <u>Call to Order</u>   | 2:45 |
| II. <u>Approval of Agenda</u>   | 2:50 |
| III. <u>Approval of Minutes – May 13, 2024</u>  | 2:51 |
| IV. <u>Open Time for Public Expression on Matters not on the Agenda</u><br>(2 minutes per person)   | 2:53 |
| V. <u>Commissioner Announcements</u><br>(1 minute per Commissioner)   | 3:00 |
| VI. <u>Action Item: Vote to Accept Commission’s Response to the Marin Civil Grand Jury Report</u>   | 3:05 |
| VII. <u>Chair and Officers’ Reports</u>   | 3:15 |
| VIII. <u>Aging Action Initiative (AAI) Report</u>   | 3:25 |
| IX. <u>Action Item: Presentation, Discussion and Vote to Endorse Bay Area Housing Finance Authority (BAHFA) Housing Bond for the November 2024 Ballot</u>   | 3:30 |

- X. Action Item: Election of Officers for Fiscal Year 2024-25, 3:40  
Submitted by the Nominating Committee: Commissioners Larry Binkley,  
Pranav Bhanushali, Teri Dowling:
-  Chair: Kristi Denton Cohen  
 Vice Chair: Gene Ng  
 Secretary: Suzanne Sadowsky
- XI. Aging and Adult Services Report 3:50
- XII. Commissioner Updates (*Commissioners appointed by the Board of Supervisors*) 3:55  
(*2 minutes per Commissioner*)
- XIII. Committee/Reports & Chairs 4:10  
(*3 minutes per report*)
- A. Equity, Outreach and Advocacy: Gene Ng
  - B. Health/Nutrition: Rhea Brown
  - C. Housing/Transportation: Sylvia Barry
  - D. Legislative/CSL: Diana López, Allan Bortel
  - E. Planning: Peter Rubens
- XIV. New Business 4:25
- Adjournment

**Next meeting date: Monday, July 8, 2024**

**Directions**

**Marin County Commission on Aging Meeting  
Marin Wildfire Protection Authority (MWPA) Board Room**

1600 Los Gamos Dr., Suite 335 San Rafael  
(Marin Commons Building where the Sheriff's Office is located)

1. From Highway 101, exit at Lucas Valley Rd./Smith Ranch Rd.
2. Turn West onto Lucas Valley Rd.
3. Turn left onto Los Gamos Dr. Pass Kaiser Permanente and the front of 1600 Los Gamos then turn left into the parking lot on the freeway side of the building (see photos).
4. Enter at Lobby A and take the elevator to the third floor. The MWPA Board Room is in Suite 335.