COMMITTEE: Housing & Transportation	**DATE**: October 16, 2013	**LOCATION:** 10 N. SAN PEDRO RD., ROOM 1018
PRESENT: Allan Bortel, Ellie Bloch, Vera Gertler, Beth Livoti, *Sue Beittel, Paul Branson, Terry Scussel, Lee Pullen,* Trisa Smith, *R. Durr* **ABSENT:** Donna Bjorn, *Leslie Klor, Patti Mangels, Nancy Boyce, Betty Pagett, Lois Riddick*		
RECORDER: Michele McCabe		
NEXT MEETING: January 15, 2014 10 North San Pedro Road, Room # 1018		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
Call to Order The meeting was called to order at. 1:35pm. **Approval of Agenda** The agenda was approved as written. **Approval of Minutes** The Minutes of July 13, 2013 were approved. **Open Time for Public Comments:** • New Commissioner, Trish Smith introduced herself, gave some background and indicated an interest in joining the Housing & Transportation Committee.	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
Speaker: Lisa Grady, Bridge Housing, Senior Project Manager Lisa Grady spoke about affordable housing in Marinwood. A copy of the power point will be available upon request. **Chair's Report:** Chair Bortel reported on the following: • Tiburon Town Council has asked Allan to help promote the use of Bus # 219; 30 minute service from Tiburon and Belvedere. • Senior Fair – Need books donated for Commission Booth at Senior Fair. **Mobility Management Updates and** **Update on Measure B Programs:** Paul Branson led the discussion on the following topics: • Marin Access Passengers by Program • Travel Navigator Program (number of calls): July: 270 August: 520 September: 716 (over a 225% increase) • Outreach to Hispanic and Vietnamese populations • Travel Management Software • Fare Assistance Program, e.g., pay Para transit fare for low income riders • New Freedom Grant **Whistle-stop collaborations with Marin Transit:** Terry Scussel led discussion on: • Para transit growth • New building on track	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
Upcoming Housing and Transportation Objectives: Completed Objectives: Commission Meeting on Transportation alternatives In Process Objectives: Work with a "Village" COA meeting on Housing ABC's of transportation Housing Presentations Lee was introduced to the committee **Next Meeting:** Wednesday January 15, 2014 at 10 North San Pedro #1018 from 1:30 – 3:30 p.m. **Adjournment:** The meeting adjourned at 3:15pm.	