

COMMITTEE: Housing & Transportation	DATE: April 16, 2014	LOCATION: 10 N. SAN PEDRO RD., ROOM 1018
PRESENT: Allan Bortel, Vera Gertler, Beth Livoti, Tricia Smith, <i>Sue Beittel, Paul Branson, Jon Gaffney</i>		
ABSENT: Ellie Bloch, <i>Nancy Boyce, Leslie Klor, Patti Mangels, Lois Riddick</i>		
RECORDER: Michele McCabe		
NEXT MEETING: July 16, 2014 - 10 North San Pedro Road, Room # 1018		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: The meeting was called to order at 1:34 p.m.</p> <p>Approval of Agenda: The agenda was approved as written.</p> <p>Approval of Minutes: The minutes from 2/26/14 were approved as written.</p> <p>Open Time For Public Expression: None</p> <p>Chair's Report: Chair Bortel reported on the following:</p> <ul style="list-style-type: none"> • The Marin Airporter now connects with Tiburon Bus #219. • Marin Villages are thriving • Sausalito has been designated as an Age-Friendly Community by the World Health 	

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<p>Organization.</p> <p>Marin Transit & Measure B Programs: Paul Branson reported on the following:</p> <ul style="list-style-type: none"> • Dillon Beach now has a shuttle two days a week. <ol style="list-style-type: none"> 1. On Wednesdays the “informal” senior bus has become official and will make one trip a week between Dillon-Tomales-Petaluma. There are usually 8-12 seniors and they hope to boost ridership. 2. Beginning June 10th there will be a “general public bus” on Tuesdays on the same route. Seniors may ride for \$1.00. • Catch-A-Ride is up to 1,300 enrollees. The future issue will be how to make the program sustainable. • The Marin Mobility Consortium will meet on Monday, April 28th at 9:30 a.m. at the Lindero Conference Room. • Point Reyes now has a senior shopping shuttle once a week from Point Reyes to Novato. • Marin Transit received a New Freedom Grant to do a one year pilot on a traditional volunteer driver program. <p>Marin Access: Terry Scussel reported for Whistlestop.</p> <p>Board of Supervisors (BOS) Recommendation: Bortel and staff reported on the process to get a recommendation to the Board of Supervisors. The steps are as follows:</p> <ol style="list-style-type: none"> 1. Pass a motion from the Housing and Transportation Committee to the Executive Committee. 2. Pass through the Executive Committee to the entire Commission. 3. Pass through the Commission to the Board of Supervisors. <p>Smith made a motion that the Committee recommends sending a letter to the Board of Supervisors</p>	

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<p>supporting Whistlestop’s plan to remodel the original Whistlestop building to among other things add Senior affordable housing units. Gertler seconded. The Committee passed the motion unanimously. Bortel agreed to write the letter and get it on the Executive Committee’s agenda.</p> <p>Next Meeting: July 16, 2014 at 1:30 p.m.</p> <p>Adjourn The meeting adjourned at 3:04 p.m.</p>	