

<b>COMMITTEE:</b> Housing & Transportation	<b>DATE:</b> January 21, 2015	<b>LOCATION:</b> 10 N. SAN PEDRO RD., ROOM 1018
<b>PRESENT:</b> Ellie Bloch, Allan Bortel, Vera Gertler, Suellen LaMorte, Tricia Smith, <i>Sue Beittel, Paul Branson, Jon Gaffney, Terry Scussel</i>		
<b>ABSENT:</b> Beth Livoti, <i>Patti Mangels, Lois Riddick, Leslie Klor</i>		
<b>RECORDER:</b> Michele McCabe		
<b>NEXT MEETING:</b> April 15, 2015 - 10 North San Pedro Road, Room # 1018		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b>Call to Order:</b> The meeting was called to order at 1:40 p.m.</p> <p><b>Approval of Agenda:</b> The agenda was approved as written.</p> <p><b>Approval of Minutes:</b> The minutes from 10/15/14 were approved as amended. The first paragraph was replaced by the following: Speaker Betsy Stroman spoke regarding the Sausalito Village. In 2012, Sausalito Village separated from Marin Village to continue to run as an all-volunteer organization and maintain the dues at \$200/household. In Sausalito, as of 2010, 42% of the population is aged 55 and older. The Village is working with Age Friendly Sausalito on a new transportation program that will provide free rides by volunteer drivers to all residents 60 and older around Sausalito and the Floating Homes. To keep from tapping the same volunteers that work for Sausalito Village, they are reaching out to recruit volunteers from new areas such as parents of children attending Sausalito private schools and local business employees. The Sausalito City Council approved the hiring of a part time coordinator for the</p>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>transportation program that will be hired and insured by the city and trained by Age-Friendly and Sausalito Village members.</p> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>• Rachael Ginis and Ellen Nicosia from Lily-pad Homes regarding Junior rooms and Junior second units.</li> <li>• Scott Britton, Benchmark Home Elevator regarding mobility aids.</li> </ul> <p><b>Open Time For Public Expression:</b> There were no public members who wanted to comment.</p> <p><b>Chair’s Report:</b> Chair Bortel described two affordable housing projects and led a discussion about supporting them. The Affordable and Senior Housing proposed in West Marin at the Point Reyes Coast Guard Station is the first project to consider. After discussion, a motion to recommend COA support was passed unanimously. The Chair will take it up to the Executive Committee. The other proposal discussed was the Whistlestop proposed renovations and establishment of affordable senior units at their current site. After discussion, a motion to recommend COA support was also moved and passed unanimously and will be taken by the Chair to the Executive Committee.</p> <p><b>Mobility Management and Updates on Measure B Programs:</b> Paul Branson and Jon Gaffney gave updates on both mobility management and Measure B programs.</p> <ul style="list-style-type: none"> <li>• Marin Transit has won a “Be the Dream Award” which will be presented on January 19, 2015.</li> <li>• Next Mobility Consortium meeting will be on February 2<sup>nd</sup>. This will be Paul’s last meeting before he retires.</li> <li>• Two gap grant proposals were funded. One to West Marin Senior Services to continue the shopping shuttle and get an accessible van.</li> <li>• Whistlestop won the bid to pilot a traditional volunteer driver program.</li> </ul>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b>Marin Access:</b> Terry Scussel provided an update on recent activities and performance.</p> <p><b>Area Plan Objectives:</b></p> <ul style="list-style-type: none"> <li>• Staff reported on the 14/15 APU Objectives:</li> </ul> <p>Objective 2n: The template written for commissioners to inform their appointing bodies and local patches was drafted by Sue and Allan. Staff sent it to the HHS Media Team and it is on their project list. Staff will notify the group when it comes back. This first “news bulletin” promoted choices and the Villages. Objective 2n: The Housing and Transportation Committee will improve the distribution of information about senior housing and transportation by collaborating with community partners to identify and use at least two new media tools to promote resources.</p> <p>Objective 3h: Bortel and Bloch reported on their progress on the planned sessions at Whistlestop and Marin City on housing and transportation resources.</p> <ul style="list-style-type: none"> <li>• Committee proposed and passed a motion to continue their 14/15 objectives for 15/16 to develop more media sources and do more community presentations on transportation and housing in collaboration with community partners.</li> </ul> <p><b>Next Meeting:</b> April 15, 2015 at 1:30 p.m.</p> <p><b>Adjourn:</b> The meeting adjourned at 3:45 p.m.</p>	