

COMMITTEE: Housing & Transportation	DATE: July 30, 2014	LOCATION: 10 N. SAN PEDRO RD., ROOM 1018
PRESENT: Allan Bortel, Vera Gertler, Tricia Smith, <i>Fran Wilson, Suellen LaMorte, Paul Branson, Leslie Klor, Terry Scussel</i>		
ABSENT: Ellie Bloch, Beth Livoti, <i>Sue Beittel, Jon Gaffney, Patti Mangels, Lois Riddick</i>		
RECORDER: Michele McCabe		
NEXT MEETING: October 15, 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 1:35 p.m.</p> <p>Approval of Agenda: The agenda was approved as written.</p> <p>Approval of Minutes: The minutes from 4/16/14 were approved as written.</p> <p>Open Time For Public Expression: <i>Leslie Klor</i> spoke about her work in Shared Housing in Marin. She has been coordinating a Shared Housing match service for the last two years. She only matched seniors. Typically a Senior Provider has room and cannot afford to live alone. The Senior searcher is looking for housing. Leslie will match them up and the person searching for housing will likely pay \$700 to \$900 per month. There is a video on You Tube. Staff will send out the link as soon as she gets it.</p> <p>Link Follows:</p>	

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<p>https://urldefense.proofpoint.com/v1/url?u=https://www.youtube.com/watch?v%3Dmf5Aks9QYyY&k=8asPNZDiYVhY%2BdBR%2BkbCyQ%3D%3D%0A&r=y9Uu9N1h%2F9BYXK96R1RzUx0cS4br3UB2gJRgzUJv9QM%3D%0A&m=ueOzLOnxK72dJjeey7N1BRBDvwq8%2B%2FWXj5r0tN8Yxc%3D%0A&s=4dd5baa25f6c124180481738d29750b4f64e9c1022a34091e3e560697020dbcf</p> <p>Chair’s Report: Chair Bortel used his report time to question Trish Smith about transportation and housing in “Age-Friendly” Sausalito. Trish reported that 42% of the 7,000 residents of Sausalito are over the age of 50. Upon formation, they surveyed Sausalito seniors to identify what common needs they had. Out of the 2,400 that were sent out, they got 1,200 (50%) back. The top concerns included access to affordable housing and reliable transportation from “up the hill”.</p> <p>Mobility Management and Updates on Measure B Programs: Paul Branson gave updates on both mobility management and Measure B programs.</p> <ul style="list-style-type: none"> • Volunteer driver software is available and may have other uses as well • MTC got a New Freedom Grant and will be looking to pilot a traditional model volunteer drivers program • Gap Grant proposals will be called for in September • The next Marin Mobility Management Consortium meeting will be September 22nd at 9:30 am • 5310 projects will be called for in October. Marin Transit is willing to provide some technical assistance to those who want to apply <p>Marin Access: Terry Scussel provided an update including the following:</p> <ul style="list-style-type: none"> • Wheel chair rides are up. 	

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<ul style="list-style-type: none"> • Most common requests for transit are to dialysis and day programs. • Need to determine if the SMART train system is going to be “Senior Friendly” <p>Business items for discussion:</p> <ol style="list-style-type: none"> 1. This Committee is responsible for planning the presentation at the September Commission meeting on September 11th. Chair Bortel had asked someone from Roads Scholars to speak but that hasn’t been confirmed. Group decided to have a panel discussion on Traveling over 50. Staff will work with Chair to get that set up. 2. <u>Choices</u> will be given at the COA table at the Senior Fair in October. <p>Objectives for 2014-2015</p> <p>Staff spoke about the two performance objectives for this fiscal year and the need for committee members to break into subgroups and meet about the process. (See following for specifics) Staff also spoke to the Committee about all the work that must be accomplished this fiscal year. (See following)</p> <p>Next Meeting: October 15, 2014 at 1:30 p.m.</p> <p>Adjourn The meeting adjourned at 2:55 p.m.</p>	