

<b>COMMITTEE:</b> Housing & Transportation	<b>DATE:</b> July 15, 2015	<b>LOCATION:</b> 10 N. SAN PEDRO RD., ROOM 1018
<b>PRESENT:</b> Ellie Bloch, Allan Bortel, Tricia Smith, <i>Leslie Klor, Jon Gaffney, Sue Beittel</i>		
<b>ABSENT:</b> Vera Gertler, Suellen LaMorte, Beth Livoti, <i>Patti Mangels, Lois Riddick, Terry Scussel, Pat Wall</i>		
<b>RECORDER:</b> Michele McCabe		
<b>NEXT MEETING:</b> October 14, 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 of April 15, 2015 were approved.</p> <p><b>Open Time For Public Expression:</b> None</p> <p><b>Speaker:</b> Leelee Thomas, Marin County Community Development Agency's Affordable Housing Program</p> <p>(Ms. Thomas will have an updated power point forwarded to this committee at a later date).</p> <p><b>Chair's Report:</b> Chair Bortel reported:</p>	

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<ul style="list-style-type: none"> <li>• Recently observed and admired the “Age Friendly” sign in Sausalito</li> <li>• Local 219 bus will be featured in a Library Newsletter</li> <li>• <i>Marin in Motion</i> has been widely distributed.</li> </ul> <p><b>Amy Dietz:</b> Dietz spoke to the group about the 2016-2020 Area Plan and distribution of the needs assessment during August and September. She distributed a draft copy and asked the group to get back to her with any changes ASAP. Amy also asked the group to help distribute the survey far and wide.</p> <p><b>Mobility Management and Updates on Measure B Programs:</b> Jon Gaffney reported:</p> <ul style="list-style-type: none"> <li>• Marin Transit is still looking for wheelchair taxis.</li> <li>• Para transit ridership increases at a steady basis</li> <li>• A single para transit ride costs \$35.</li> <li>• Catch a ride has slowed due to the lack of taxis but continues on.</li> </ul> <p><b>Marin Access:</b> Since Terry Scussel wasn’t present, Jon Gaffney reported he is retiring from the day to day Whistlestop operations but will stick around part time doing business development. Tom Roberts from Napa will replace Terry in his management role.</p> <p><b>Area Plan Objectives:</b> Objectives were met for FY 14-15. The FY 15-16 objectives were discussed. The Housing and Transportation Committee will assist in promoting the online resource guide as well as the new <i>Choices</i> which will be published this fiscal year.</p> <p><b>Next Meeting:</b> October 14, 2015 at 1:30 p.m.</p> <p><b>Adjourn:</b> The meeting adjourned at 3:04 p.m.</p>	