

<b>COMMITTEE:</b> Housing & Transportation	<b>DATE:</b> January 20, 2016	<b>LOCATION:</b> 20 N. SAN PEDRO RD., POINT REYES ROOM
<b>PRESENT:</b> Ellie Bloch, Allan Bortel, Vera Gertler, Suellen Lamorte, Beth Livoti, Ralph Marchese, Tricia Smith, <i>Jon Gaffney, Leslie Klor, Terry Scussel, Pat Wall</i> , Staff member Amy Dietz		
<b>ABSENT:</b> <i>Sue Beittel, Patti Mangels, Lois Riddick</i>		
<b>RECORDER:</b> Michele McCabe, Staff		
<b>NEXT MEETING:</b> April 20, 2016 - 20 North San Pedro Road, Point Reyes Room		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b>Call to Order:</b> The meeting was called to order at 1:37 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 October 14, 2015 were approved as written.</p> <p><b>Open Time For Public Expression:</b> Terry Scussel spoke regarding his work on the disaster planning committee and transportation for seniors and the disabled planning. A group to work on this issue has formed and the fire chief of Novato is the chair. This group is planning for the developmentally disabled persons in the county.</p> <p><b>Chair's Report:</b> Chair Bortel reported on the following:</p> <ul style="list-style-type: none"> <li>The CLAM Housing project at the old Coast Guard Base in Point Reyes is progressing well.</li> </ul>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<ul style="list-style-type: none"> <li>Allan Bortel will no longer chair this committee as of July 1<sup>st</sup>. The commissioner who is appointed to chair the committee also sits on the Paratransit Coordinating Council and the oversight committee for Measure A and B.</li> </ul> <p><b>Objectives for 2016-2017:</b></p> <p>Facilitated by Planner Amy Dietz, the committee had a very lively discussion and came up with two objectives that were approved unanimously:</p> <ol style="list-style-type: none"> <li>The Housing and Transportation Committee will encourage fixed route public transportation for at least two community meetings or facilitated outings.</li> <li>The Housing and Transportation Committee will collaborate with community partners including Episcopal Senior Communities to promote housing knowledge through the distribution of updated printed material for at least two community meetings or presentations; a Great Age article and a presentation at a Commission on Aging Meeting. (subject to editing)</li> </ol> <p><b>Mobility Management and Updates on Measure B Programs:</b> Jon Gaffney gave updates on both mobility management and the Measure B programs as follows:</p> <ul style="list-style-type: none"> <li>Marin Transit has been having discussions with Lift.</li> <li>There is still no accessible taxi in Marin at this time.</li> <li>Catch a Ride has a new phone number which is 1-855-760-0920.</li> <li>Marin Transit has not yet issued gap grants. They are busy reviewing all the mobility management programs and planning. Jon will keep us updated on the process.</li> </ul> <p><b>Marin Access:</b> Marin Access/Whistlestop representatives did not attend the meeting. Jon reported that paratransit use was down for the first time in a long time. Carepool the “traditional” volunteer driving program is going well and doing about 130 rides per month. Trisha Smith reported on the Sausalito program which has 32 volunteers and doing about 140 rides per month. They have</p>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>expanded that program to cover some evening events.</p> <p><b>Next Meeting: April 20, 2016 at 1:30 p.m.</b></p> <p><b>Adjourn</b> The meeting adjourned at 3:08 p.m.</p>	