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| COMMITTEE: Housing & Transportation | DATE: July 20, 2016 | LOCATION: 20 N. SAN PEDRO RD., POINT REYES ROOM |
| PRESENT: Ralph Marchese, Ellie Bloch, Allan Bortel, Suellen Lamorte, Beth Livoti, <i>Sue Beittel, Kathleen Clark, Jon Gaffney, Vera Gertler, Rachael Ginis, Leslie Klor, Larry Meredith, Tom Roberts, Terry Scussel, Tricia Smith, Pat Wall</i> | | |
| ABSENT: Sybil Boutilier, <i>Patti Mangels, Lois Riddick</i> | | |
| RECORDER: Michele McCabe, Staff | | |
| NEXT MEETING: October 20, 2016 - 20 North San Pedro Road, Point Reyes Room | | |

| MINUTE SUMMARY | ACTION TAKEN/RESPONSIBLE PARTY |
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| <p>Call to Order: The meeting was called to order at 1:42 p.m. Chairman Marchese introduced himself and announced that Allan Bortel has been appointed Vice Chair of this committee.</p> <p>Approval of Agenda: The agenda was approved as written.</p> <p>Approval of Minutes: The minutes from April 20, 2016 were approved as written.</p> <p>Open Time For Public Expression:</p> <p>Pat Wall spoke about her experience as a member of the Board of Directors of the Hilarita, located at 100 Ned's Way in Tiburon. An affordable housing building where 91 out of 102 units are Section 8; both were developed and operated using federal funds. You can find more information at :</p> | |

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| <p>http://affordablehousingonline.com/housing-search/California/Tiburon/The-Hilarita/24875/.</p> <p>Chair’s Report: Marchese facilitated a discussion on the following topics:</p> <ol style="list-style-type: none"> 1. How can this committee best educate and inform the older adult population regarding housing and transportation issues? The following points were made: <ol style="list-style-type: none"> a. The current white paper empowers this committee to advocate. Where should we start? b. Demand coming our way calls for more productivity 2. How are we going to get from where we are now to where we want to be in the future? 3. How do we identify resources? What can we do to strengthen existing resources? 4. How do we work with our objectives for FY 2016-2017? <p>Chair asked all members to think about the items raised in this discussion and to be ready with recommendations at the October meeting.</p> <p>Mobility Management and Updates on Measure B Programs:</p> <p>Jon Gaffney provided the following updates on both mobility management and the Measure B programs:</p> <ul style="list-style-type: none"> • Routes have expanded 19% • New route booklets are available. These are now distributed by Marin Transit and are no longer available in the Golden Gate transit book. • LFYT is open to discussion; Uber is not. <p>A draft of the Marin Transit Internal Study of Marin Transit’s Mobility Management Programs can be found at http://marintransit.org/pdf/planning/Draft_Senior_Study.pdf). Please take time to read and comment.</p> | |

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| <p>Marin Access: Tom Roberts reported for Whistlestop and Marin Access on the following:</p> <ul style="list-style-type: none"> • Last year the focus was internal operations. This year they will focus on customer service and communication • Whistlestop is reviewing the draft Marin Transit study and will be commenting. • Recruitment has opened for a mobility manager. • Please come to Whistlestock on September 25, 2016. • Whistlestop is negotiating with Bio Marin in San Rafael to partner in relocating Whistlestop. This move would bring together Active Aging and Housing and Transportation. \$8-\$10 million dollars will have to be raised for the project to succeed. <p>Next Meeting: October 19, 2016 at 1:30 p.m.</p> <p>Adjourn The meeting adjourned at 3:34 p.m.</p> | |