

<b>COMMITTEE:</b> Housing & Transportation	<b>DATE:</b> October 14, 2015	<b>LOCATION:</b> 20 N. SAN PEDRO RD. Pt Reyes Room
<b>PRESENT:</b> Ellie Bloch, Allan Bortel, Vera Gertler, Suellen Lamorte, Tricia Smith, <i>Leslie Klor, Jon Gaffney, Terry Scussel</i>		
<b>ABSENT:</b> Beth Livoti, <i>Sue Beittel Patti Mangels, Lois Riddick, Pat Wall</i>		
<b>RECORDER:</b> Michele McCabe		
<b>NEXT MEETING:</b> January 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 2:08 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 July 15, 2015 were approved.</p> <p><b>Open Time For Public Expression:</b> None</p> <p><b>Speaker: <i>Senior Cohousing</i></b> presented by Jayni Allsep and Linda Herman</p> <p><b>Chair's Report:</b> Chair Bortel reported:</p> <ul style="list-style-type: none"> <li>• Larry Meredith has been appointed to the Marin Villages Board</li> <li>• Allan Bortel and Lee Pullen met with Supervisor Sears to discuss the economic wellness portion of the Aging Action Initiative. Supervisor Sears recommended the Commission on Aging have a</li> </ul>	

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<p>meeting with the Marin County Women’s Commission to discuss this initiative.</p> <ul style="list-style-type: none"> <li>• It was also decided Episcopal Senior Communities and the AAA will collaborate to produce a brochure on shared housing.</li> <li>• Chair remarked the villages are going to keep trying to obtain Older Americans Act funding in order to offset the cost of dues so they can provide scholarships. <i>Staff remarked that Older Americans Act money for contracted services are awarded through an RFP process and governed by the definitions of services in the California Data Dictionary. IIB Supportive Services request for proposals will come out in early 2016. All of the Older Americans Act money will be subject to our Area Plan Objectives for 2016-2020 crafted out of the County needs assessment and four year plan.</i></li> </ul> <p><b>Mobility Management and Updates on Measure B Programs:</b> Jon Gaffney reported:</p> <ul style="list-style-type: none"> <li>• Marin now has one accessible taxi driven by a single operator</li> <li>• Catch- a- Ride has significant challenges especially in the Novato area</li> <li>• Tom Roberts from Whistlestop should be invited to attend this meeting. Allan Bortel will take care of that.</li> <li>• Paratransit numbers have been flat for the last three months</li> <li>• Gap Grant process may be different this year and focus on taxi services for older adults. More to come on that later.</li> <li>• Marin Transit is going to do an internal study process to determine next steps in serving the community.</li> </ul> <p><b>Marin Access:</b> No report was given since there was no one from Whistlestop present.</p> <p><b>Next Meeting: January 20, 2016</b> at 1:30 p.m.</p> <p><b>Adjourn:</b> The meeting adjourned at 3:40 p.m.</p>	