

<b>COMMITTEE:</b> Housing & Transportation	<b>DATE:</b> March 15, 2017	<b>LOCATION:</b> 20 N. SAN PEDRO RD., POINT REYES ROOM
<p><b>PRESENT:</b> Ralph Marchese, Sybil Boutilier, Michael Haggerty, Suellen Lamorte, <i>Sue Beittel</i>  <i>Joanna Hewitt (Whistlestop), Leslie Klor (Episcopal Senior Communities), Erin McAuliff (Marin Transit), Terry Scussel (transportation consulting)</i></p> <p><b>ABSENT:</b> Ellie Bloch, Allan Bortel, Beth Livoti, <i>Patti Mangels, Lois Riddick, Kathleen Clark, Vera Gertler, Rachael Ginis, Larry Meredith, Tricia Smith, Pat Wall (community)</i></p>		
<b>RECORDER:</b> Michele McCabe, Staff		
<b>NEXT MEETING: May 17, 2017</b>		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b>Call to Order:</b>  The meeting was called to order at 1:10 p.m. by Chairman Marchese.</p> <p><b>Approval of Agenda:</b>  The agenda of March 15, 2017 was approved as written.</p> <p><b>Approval of Minutes:</b>  The minutes from January 19, 2017 were approved as written.</p> <p><b>Open Time For Public Expression:</b> None</p> <p><b>Partner Reports:</b></p>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<ul style="list-style-type: none"> <li>• <b>Joanna Huitt from Marin Access reported the following:</b> <ol style="list-style-type: none"> <li>1. Travel Navigators will have satellite hours in the community at the following sites: Pickleweed in San Rafael, Marguerita Johnson in Marin City, Margaret Todd in Novato and somewhere in West Marin. Time and details should be finalized by the May meeting and will be reported on at that time.</li> <li>2. Joanna will work with this committee on the travel training objective to encourage the use of fixed route transportation. She will coordinate travel training for the Housing and Transportation Committee at a date and time soon to be determined. When that is successful, she will organize one for the Commission on Aging; then individual commissioners will be able to arrange travel training for seniors in their areas.</li> <li>3. Katy Weber, an intern at Marin County Health and Human Services, will also be working with Whistlestop on this venture.</li> <li>4. Sue Beittel, committee public member and former commissioner has brought up the possibility of similar “travel training” for the SMART train. Sue will work with the Chair on this idea. The goal is to have the Commission on Aging put the word out in their areas about riding the SMART train.</li> </ol> </li> <li>• <b>Erin McAuliff of Marin Transit:</b> <ol style="list-style-type: none"> <li>1. Marin Mobility Management Report: <ul style="list-style-type: none"> <li>○ Marin Transit is considering a centralized volunteer driver program.</li> <li>○ Marin Transit is still pursuing a relationship with LFT.</li> </ul> </li> <li>2. Measure B Programs <ul style="list-style-type: none"> <li>○ Gap grants will go out in April. Marin Transit needs volunteers from this committee to both</li> </ul> </li> </ol> </li> </ul>	

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<p>review the RFP, rate the bids and provide technical assistance.</p> <ul style="list-style-type: none"> <li>• <b>Leslie Klor – Housing for Seniors Presentations:</b>  Leslie shared the following statistics for the Shared Housing Program for March 2016 – February 2017: <ol style="list-style-type: none"> <li>1. 2358 calls were received</li> <li>2. 334 Interviews were conducted</li> <li>3. 50 meetings with potential landlords</li> <li>4. 30 matches were made</li> <li>5. Leslie did 66 presentations on Shared Housing. As a member of the Housing and Transportation Committee, Leslie fulfilled objective 4a for 2016-2017. You can find more information at: <a href="http://shared-housing.com/">http://shared-housing.com/</a>.</li> </ol> </li> <li>• <b>Sybil Boutilier – Green and Healthy Home Initiative:</b> <ol style="list-style-type: none"> <li>1. This initiative supports income qualified Marin Residents.</li> <li>2. There is an intake &amp; assessment process.</li> <li>3. Program provides weatherization, mold abatement, and other services</li> <li>4. Applicants should be under the federal poverty level or may have to pay a share of cost.</li> <li>5. There is an access triage procedure.</li> <li>6. More information can be found at <a href="https://www.marincf.org/buck-family-fund-grants/environment/green-healthy-homes">https://www.marincf.org/buck-family-fund-grants/environment/green-healthy-homes</a></li> </ol> </li> </ul> <p><b>Fairfax Victory Village:</b></p> <p>Committee discussed what is happening with Fairfax Victory Village:</p> <ul style="list-style-type: none"> <li>• There is an extraordinary amount of community support for this project.</li> <li>• There is also a very organized opposition.</li> <li>• The Commission on Aging (COA) supports the project and members have been going to both</li> </ul>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>planning and town council meetings in Fairfax.</p> <ul style="list-style-type: none"> <li>• The COA is on record supporting both the proposed Whistlestop Housing Project as well as the former Coast Guard Units in Point Reyes.</li> <li>• Chair Marchese will ask for updates at the next meeting and have this committee plan to gather support if needed.</li> </ul> <p><b>2017 Meeting Dates and Times:</b></p> <p>Staff distributed a list of 2017 meetings which is attached to these minutes.</p> <p><b>Chair’s Report:</b></p> <ul style="list-style-type: none"> <li>• The chair is looking for an alternate member of the Para Transit Coordinating Committee. Anyone interested should contact him ASAP.</li> <li>• The Transportation Authority of Marin (TAM) workshop on February 24, 2017 was discussed. Very few committee members attended.</li> <li>• The 2010 “white paper” was discussed with committee member Beittel volunteering to work with the Chair on an update.</li> <li>• The last discussion item was the need for analytical and evidence based reports of what is needed in Marin County for Senior Affordable Housing. This lively discussion will be continued at the next meeting.</li> </ul> <p><b>Adjourn</b></p> <p>The meeting adjourned at 3:05 p.m.</p>	

**Housing and Transpiration Meeting Schedule - 2017**

**All meetings 1:00 p.m. to 3:00 p.m. at 20 North San Pedro Road  
Point Reyes Room, San Rafael CA 94903**

**January 8, 2017**

**March 15, 2018**

**May 17, 2017**

**July 19, 2017**

**September 20, 2017**

**November 15, 2017**