

COMMITTEE: Housing & Transportation	DATE: May 17, 2017	LOCATION: 20 N. SAN PEDRO RD., POINT REYES ROOM
PRESENT: Ralph Marchese, Ellie Bloch, Michael Hagerty, Suellen Lamorte, <i>Sue Beittel</i> <i>Joanna Huit</i> (Marin Access), <i>Erin McAuliff</i> (Marin Transit), <i>Katy Weber</i> (HHS intern), <i>Cheryl Longinotti</i>		
ABSENT: Allan Bortel, Sybil Boutilier, Beth Livoti, <i>Patti Mangels</i> , <i>Lois Riddick</i> , <i>Kathleen Clark</i> , <i>Vera Gertler</i> , <i>Rachel Ginis</i> , <i>Larry Meredith</i> , <i>Tricia Smith</i> , <i>Pat Wall</i> (community), <i>Leslie Klor</i> (Episcopal Senior Communities), <i>Terry Scussel</i> (transportation consulting)		
RECORDER: Michele McCabe, Staff		
NEXT MEETING: July 19, 2017		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: The meeting was called to order at 1:35 p.m. by Chairman Marchese.</p> <p>Approval of Agenda: The agenda of May 17, 2017 was approved as written.</p> <p>Approval of Minutes: The minutes from March 15, 2017 were approved as written.</p> <p>Open Time For Public Expression: None</p> <p>Partner Reports:</p>	

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<p>Joanna Huitt from Marin Access reported the following:</p> <ul style="list-style-type: none"> The Marin Access Program Statistics were reviewed. <p>Marin Access Program Statistics:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">March 2017</th> <th style="text-align: center;">April 2017</th> </tr> </thead> <tbody> <tr> <td>Travel Navigator Phone Calls</td> <td style="text-align: center;">931</td> <td style="text-align: center;">848</td> </tr> <tr> <td>New ADA Paratransit Clients</td> <td style="text-align: center;">50</td> <td style="text-align: center;">44</td> </tr> <tr> <td>Re-certified ADA Paratransit Clients</td> <td style="text-align: center;">81</td> <td style="text-align: center;">68</td> </tr> <tr> <td>New Catch A Ride Clients</td> <td style="text-align: center;">27</td> <td style="text-align: center;">21</td> </tr> <tr> <td>STAR Riders per Month</td> <td style="text-align: center;">83</td> <td style="text-align: center;">Data not yet available</td> </tr> <tr> <td>TRIP Riders per Month</td> <td style="text-align: center;">28</td> <td style="text-align: center;">Data not yet available</td> </tr> <tr> <td>Travel Navigator Outreach Events</td> <td style="text-align: center;">2</td> <td style="text-align: center;">2</td> </tr> <tr> <td>Travel Navigator Travel Training</td> <td style="text-align: center;">-</td> <td style="text-align: center;">1</td> </tr> </tbody> </table> <ul style="list-style-type: none"> Anyone interested in setting up individual travel training can call the Travel Navigator Office at (415) 454-0902. Marin Access has set up satellite service at the following locations: Pickleweed – Second Wednesday of each month from 11:00 a.m. – 1:00 p.m. Margaret Todd Senior Center – Fourth Thursday of every other month from 10:00 a.m. – 1:00 p.m. West Marin Senior Services – TBD Marin City – TBD 			March 2017	April 2017	Travel Navigator Phone Calls	931	848	New ADA Paratransit Clients	50	44	Re-certified ADA Paratransit Clients	81	68	New Catch A Ride Clients	27	21	STAR Riders per Month	83	Data not yet available	TRIP Riders per Month	28	Data not yet available	Travel Navigator Outreach Events	2	2	Travel Navigator Travel Training	-	1	
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<p>Erin McAuliff of Marin Transit reported the following:</p> <ul style="list-style-type: none"> • The Marin Access Incubator Program, formerly known as the Gap Grant Program, issued a call for proposals in April and received nine. The evaluation committee, consisting of members of the Marin Mobility Consortium, the Paratransit Coordinating Council, and Marin Transit staff, scored and discussed the proposals and chose two to move forward. Broadly, the projects address technology and same-day transportation. More details on the projects to come after the July kick-off meetings and development of MOUs. • The Catch-A-Ride program now has wheelchair accessible vehicle options and more service in Novato. • Distributed new spring/summer newsletter. It will be available on their website soon at http://marinaccess.org/. <p>Fairfax Victory Village:</p> <ul style="list-style-type: none"> • On May 3rd the Fairfax Town Council voted 4-0 to approve the 54 unit Senior Housing Center. • The final vote on the project will be in early summer. When the date is set, staff will send a reminder to the members of this Committee. • The Marin Community Foundation has increased funding for the project to one million dollars. <p>Discussion - Travel and Mobility Training:</p> <ul style="list-style-type: none"> • Travel Training will take place next Tuesday May 23, 2017. Participants will meet at the Civic Center. Directions and agenda will be sent to the entire committee. Staff estimates four to seven attendees. 	

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<ul style="list-style-type: none"> The next session will be offered to the Commission on Aging meeting in June (depending on interest). Staff will email Joanna Huitt at Marin Access for possible dates. <p>Staff Report and Discussion of 2017-2018 Committee COA Presentations:</p> <ul style="list-style-type: none"> Staff reported the Housing and Transportation Committee is assigned to plan the Commission on Aging presentations scheduled for November 2, 2017 and March 1, 2018. One of the meetings will focus on transportation and the other on housing. Staff will check out meeting venues and report back at the next meeting. New public member Cheryl Longinotti agreed to help with the transportation meeting. A discussion occurred regarding the need for a presentation about supporting affordable housing in Novato. <p>The meeting was interrupted by an emergency evacuation drill at 2:00 p.m.</p> <p>Chair's Report:</p> <p>The Chair proposed these questions for discussion:</p> <ul style="list-style-type: none"> Should the Housing and Transportation Committee engage with the Victory Village Team to advocate for the financial support for the transit improvements needed to help support this project? Erin McAuliff reported that Marin Transit has already begun the conversation. Should the Committee organize an event that would celebrate the leadership of the project, the community, government officials and their staff? Is any on the committee willing to organize this? <p>The last discussion item was continued from the March meeting about the need for analytical and</p>	

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<p>evidence based reports of what exactly is needed in Marin County for Senior Affordable Housing. Commissioner Hagerty from Novato agreed to start digging for information on this project.</p> <p>Adjourn</p> <p>The meeting adjourned at 2:59 p.m. The next meeting is on July 19, 2017.</p>	

Housing and Transportation Meeting Schedule – 2017/18

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

- July 19, 2017**
- September 20, 2017**
- November 15, 2017**
- January 17, 2018**
- March 15, 2018**