

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

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b>Call to Order:</b> Chairman Marchese called the meeting to order at 1:09 p.m. when a quorum was established.</p> <p><b>Presentation:</b> Nicole Engler from <a href="#">Technology4Life</a> gave a presentation about their services and how they align with this committee's goals and objectives.</p> <p><b>Approval of Agenda:</b> The agenda of July 19, 2017 was approved as written.</p> <p><b>Approval of Minutes:</b> The minutes from May 17, 2017 were approved as written.</p>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b>Open Time For Public Expression:</b></p> <p>Cheryl Longinotti spoke about the <a href="https://www.facebook.com/cyclingwithoutagemarin">Cycling for Age</a> program in Marin. Additional information can be found on their Facebook page at: <a href="https://www.facebook.com/cyclingwithoutagemarin">https://www.facebook.com/cyclingwithoutagemarin</a>.</p> <p><b>Transportation Partners Reports:</b></p> <ul style="list-style-type: none"> <li>• Erin McAuliff of Marin Transit spoke on behalf of Marin Access: <ol style="list-style-type: none"> <li>1. Whistlestop has a new General Manager for Transportation – John Byers.</li> <li>2. Joanna Huitt is no longer with Marin Access but is still working for Whistlestop. Whistlestop is looking for a new Supervisor for that position.</li> <li>3. Whistlestop is also looking for a bilingual travel navigator.</li> </ol> </li> <li>• Erin McAuliff of Marin Transit reported the following: <ol style="list-style-type: none"> <li>1. Measure A funding (for paratransit) will sunset in 2024. Marin Transit will be coordinating the effort to get it back on the ballot.</li> <li>2. Catch-a-Ride now has a disability accessible vehicle.</li> <li>3. Marin Transit is now looking at sustainability and quicker access for Catch-A-Ride.</li> <li>4. The next Marin Mobility Consortium meeting will be on Wednesday, September 13, 2017 in the Community Room at the Northgate Mall from 10:00 a.m. - 11:30 p.m.</li> </ol> </li> </ul> <p>Proposed Regional Transportation Bill, Travel and Mobility and SMART training have all been tabled until the September 20<sup>th</sup> meeting. If you have any ideas for a “fun” trip for SMART travel training, please notify Michele McCabe or Chair Marchese.</p>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b>Fairfax Victory Village and Possible Appreciation Event:</b></p> <ul style="list-style-type: none"> <li>• Commissioner Lamorte agreed to help with this project but not be in charge of it.</li> <li>• Pat Wall remarked this might be premature since the developer may have lost the funding for the project.</li> </ul> <p><b>Housing Partners Reports:</b></p> <ul style="list-style-type: none"> <li>• Pat Wall, Chair of the Board for the Hilarita Apartments (Tiburon Ecumenical Association) reported the key steps they had to take regarding the recent transfer of the Hilarita to Ecumenical Housing Association (EAH):             <ol style="list-style-type: none"> <li>1. The nonprofit board had to hire an experienced consultant and attorney.</li> <li>2. Hilarita Board hired the same consultant as Whistlestop and Victory Village.</li> <li>3. After negotiations, the board signed off on EAH to acquire Hilarita and give the 102 apartments a substantial rehabilitation.</li> <li>4. Resident support was crucial in choosing EAH and supporting the final agreements.</li> </ol> </li> </ul> <p><b>Chair’s Report and Discussion:</b> Not given due to time restrictions.</p> <p><b>2017-2018 Presentations:</b> Tabled until the September 20<sup>th</sup> meeting.</p> <ul style="list-style-type: none"> <li>• November 2, 2017: Central Marin Police Authority in Larkspur; topic: Green and Healthy Homes</li> <li>• March 1, 2018: Margaret Todd Senior Center in Novato; topic: Volunteer Driver Presentation and/or Senior Housing in Novato</li> </ul> <p><b>Adjourn:</b></p> <p>The meeting adjourned at 3:05 p.m. The next meeting is on Wednesday, September 20, 2017.</p>	