

COMMITTEE: Housing & Transportation	DATE: November 15, 2017	LOCATION: 20 N. SAN PEDRO RD., POINT REYES ROOM
<p>PRESENT: Ralph Marchese, Ellie Bloch, Allan Bortel, Sybil Boutilier, Beth Livoti, Michael Hagerty, <i>Erin McAuliff (Marin Transit), Vera Gertler, Jon Gaffney</i></p> <p>ABSENT: Suellen Lamorte, Judith Saffran, <i>Cheryl Longinotti, Valerie Taylor (community), 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), Nicole Engler, Pat Wall (community)</i></p>		
RECORDER: Michele McCabe, Staff		
NEXT MEETING: January 31, 2018		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Chairman Marchese called the meeting to order at 1:17 p.m. when a quorum was established.</p> <p>Approval of Agenda: The agenda of November 15, 2017 was approved as written.</p> <p>Approval of Minutes: The minutes from September 20, 2017 were approved as written.</p> <p>Open Time For Public Expression: None</p> <p>Transportation Partner Reports:</p> <ul style="list-style-type: none"> Allan Bortel and Erin McAuliff reported what's happening with Measures A and B. 	

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<p>1. Background: Measure A was passed in 2004 (½ cent sales tax). 55% of the amount goes to Marin Transit for local transit services (Develop a seamless local bus transit system that improves mobility and serves community needs including special transit for seniors and the disabled. Of that 55%, 9% is dedicated to services for older adults and people with disabilities. The remaining is split between:</p> <ul style="list-style-type: none"> a. Maintain and expand local bus transit service (37%) b. Maintain and expand the rural bus transit system (3%) c. Invest in bus transit facilities for a clean and efficient transit system. <p>2. Measure B was passed in 2010 and increased the vehicle license fee by \$10. 35% of that money is allocated to improve transit for seniors and persons with disabilities. Those funds are distributed to Marin Transit to use for mobility management programs and enhancements to the specialized transportation system (paratransit).</p> <p>3. The Transportation Authority of Marin (TAM) has a Expenditure Plan Advisory Committee (EPAC) that has been meeting to oversee Measures A .They will meet on November 20, 2017 to finalize a report to the TAM Executive Committee on December 11, 2017. (Note the 12/11 meeting was canceled and has not yet been rescheduled). This report will include a strategy regarding renewing Measure A and discussing it's allocation.</p> <ul style="list-style-type: none"> • Jon Gaffney from Golden Gate Transit spoke about the effects of the “Santa Rosa Fires” on the transit system. <p>Housing Partners Reports:</p> <ul style="list-style-type: none"> • Sybil Boutilier spoke about Green and Healthy Homes: <ul style="list-style-type: none"> 1. The November Commission meeting had nothing but positive reports. 2. The project is stressing items like fall prevention modifications in homes and anything to 	

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<p>make homes more accessible.</p> <ul style="list-style-type: none"> • Michael Hagerty reported on the Senior Housing Draft Report <ol style="list-style-type: none"> 1. Hagerty and Chair Marchese met with Leelee Thomas, Planning Manager from the Marin Community Development Agency regarding this report. 2. Hagerty will send the 2nd draft to all Commissioners. 3. The next step should be at the Executive Committee level to get it on the agenda for the next full commission meeting in order to vote on endorsing it. After the Commission approves it, the Marin community will need to be educated. <p>Status of 2017-2018 Objectives and Formulation of 2018-2019 Objectives: These two items were tabled until the next meeting.</p> <p>Chairs Report: Marchese announced the committee’s previously scheduled topic for March 2018 has been moved to the June 7th slot on the meeting calendar. The venue is the San Geronimo Vally Community Center. Topic will be decided at the next meeting.</p> <p>Next Meeting Date The next meeting will be Wednesday January 31, 2018 (5th Wednesday in January not the 3rd).</p> <p>Adjournment The meeting adjourned at 3:03 p.m.</p>	