

<b>COMMITTEE:</b> Housing & Transportation	<b>DATE:</b> September 20, 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, Michael Hagerty, Judith Saffran, Cheryl Longinotti, Erin McAuliff (Marin Transit), Valerie Taylor (community)</p> <p><b>ABSENT:</b> 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, Vera Gertler, Pat Wall (community)</p>		
<b>RECORDER:</b> Mandy Reyes for Michele McCabe, Staff		
<b>NEXT MEETING:</b> November 15, 2017		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b>Call to Order:</b> Chairman Marchese called the meeting to order at 1:15 p.m. when a quorum was established.</p> <p><b>Approval of Agenda:</b> The agenda of September 20, 2017 was approved as written.</p> <p><b>Approval of Minutes:</b> The minutes from July 19, 2017 were approved as written.</p> <p><b>Open Time For Public Expression:</b> None</p> <p><b>Transportation Partners Reports:</b></p>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Erin McAuliff spoke on behalf of Marin Access:</p> <p>Marin Access will be at Homeward Bound on September 21<sup>st</sup> from 8:45 a.m. - 3:45 p.m. for the Aging Action Initiative Inform &amp; Connect Workshop.</p> <ul style="list-style-type: none"> <li>Erin McAuliff reported the following: <p>Technology for Life is offering free or low cost classes for using your smart phone, iPad or computer to access transportation scheduling and information. There will be a public presentation mid-way through the year to show how the program is going.</p> <p>Chariot, a micro-transit company, wants to provide a shuttle service. They submitted a proposal to test service in Marin.</p> <p>Marin Transit &amp; Whistlestop paratransit services are working on upgrading their system for scheduling rides, managing accounts and paying online.</p> <p>Transportation Authority of Marin started a pilot program with Lyft. If starting or ending your ride at a SMART station and if you are within 5 miles, you will receive a \$5 discount.</p> <p><b>You Tube Video:</b>  Video of Whistlestop’s volunteer driver programs, CarePool and CARSS.</p> <p>Whistlestop’s CarePool program helps older adults get to medical appointments or go grocery shopping. CarePool offers free rides to Marin County residents 65 or older and persons with disabilities.</p> <p>CARSS provides free rides for seniors 60 and older anywhere within Sausalito, the floating homes</p> </li> </ul>	

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<p>community and Gateway Shopping Center Monday thru Friday from 10:00 a.m. to 2:00 p.m.</p> <p><b>Status of SMART Train training:</b></p> <p>The group still likes the idea of training to ride the train. It was discussed that those who have ridden the train find it very enjoyable and observed many families and older adults taking advantage of this new transit opportunity.</p> <p><b>Housing Partners Reports:</b></p> <p>Sybil Boutilier noted Michelle Nochisaki from Green &amp; Healthy Housing will be presenting on November 2<sup>nd</sup>.</p> <p>Chair Marchese would like to bring up the topic at the next Executive Committee meeting of continued Measure A &amp; B funding as it relates to funding of senior transportation.</p> <p>Commissioner Michael Hagerty's presentation reviewed the preliminary findings of the Marin Senior Draft Report.</p> <p><b>2017-2018 Presentations:</b></p> <p>November 2, 2017 – General Commission meeting at Central Marin Police Authority in Larkspur. The topic is Green and Healthy Homes</p> <p>March 1, 2018 – General Commission Meeting at Margaret Todd Senior Center in Novato. The topics are a presentation on volunteer drivers and/or senior housing in Novato.</p> <p><b>Adjourn:</b> The meeting adjourned at 3:05 p.m. The next meeting is on Wednesday, November 15, 2017.</p>	