

COMMITTEE: Housing & Transportation	DATE: March 21, 2018	LOCATION: 20 N. SAN PEDRO RD., POINT REYES ROOM
<p>PRESENT: Ralph Marchese, Ellie Bloch, Allan Bortel, Sybil Boutilier, Michael Hagerty, Suellen Lamorte, Judith Saffran, <i>Erin McAuliff (Marin Transit), Linda Jackson (Aging Action Initiative)</i></p> <p>ABSENT: <i>Cheryl Longinotti, Valerie Taylor (community), Patti Mangels, Kathleen Clark, Jon Gaffney, Vera Gertler, Rachel Ginis, Larry Meredith, Tricia Smith, Terry Scussel (transportation consulting), Sue Beittel, Joanna Huitt (Whistlestop)</i></p>		
RECORDER: Michele McCabe, Staff		
NEXT MEETING: May 21, 2018		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Vice Chairman Bortel called the meeting to order at 1:05 p.m. when a quorum was established.</p> <p>Approval of Agenda: The agenda of March 21, 2018 was approved as written.</p> <p>Approval of Minutes: The minutes from January 31, 2018 were approved as written.</p> <p>Open Time For Public Expression: None</p> <p>Transportation Partner Reports: Erin McAuliff from Marin Transit reported on several items:</p>	

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<ul style="list-style-type: none"> • Proposals for a new program which will combine the travel navigators and Catch-a-Ride are due today at 3:00 p.m. Look for more information soon. • The Marin Mobility Consortium met recently and had a workshop on emergency preparedness with a focus on accessing functional needs. • In April 2018 there will be a soft launch of Marin Transit Connect. This is a pilot “dial a ride” program. They have seven vehicles in the northern San Rafael area. This program will operate 7:00 a.m. – 7:00 p.m., Monday – Friday and be available to everyone in the targeted area for free during part 1 of the project. <p>COA Meeting June 7, 2018</p> <p>Erin McAuliff will be the featured speaker at the June Commission on Aging meeting which will be held in San Geronimo at the Community Center. The topic will be “Getting around Marin”. Bortel has been working on the program with Erin.</p> <p>Housing Partner’s Reports</p> <ul style="list-style-type: none"> a. Christine Ness was not present to give a report on Home Share Marin. b. Boutilier gave a brief report on the Green and Healthy Homes Initiative. They are looking at a pilot project which will focus on older adults. <p>Chair’s Report</p> <p>Chair Marchese reported about the gap that the closing of Lilypad housing will create and how to fill it. There are many mechanisms for affordable housing. It is up to this group to fight against resinification and to keep in touch with the Legislative Committee regarding advocacy.</p> <p>Larkspur Housing for the Homeless</p> <p>Bortel and Saffran gave a report about their visit to Larkspur Housing for the Homeless. Homeward Bound Marin has partnered with St. Patrick’s church to refit the old St. Patrick’s convent and will house 11 homeless older adults and provide them with services. The program will be called King Street Senior Housing. There will be an onsite manager and residents will be seniors waiting for Section 8</p>	

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<p>Housing. Information can be found at https://hbofm.org/larkspur-partnership-offers-senior-housing/</p> <p>Housing Report Status Hagerty reported on the status. This report was approved at the last meeting and is on the Executive Committee agenda for March 26, 2018. It is anticipated that it will be approved and on the COA agenda for April 5, 2018.</p> <p>Housing Crises Action Group Meeting Linda Jackson informed the group about this housing group and their action plan. On Monday March 26, 2017 State Senator Mike McGuire will speak. This group has representatives from environmental advocates, labor, business and education. More can be found at https://www.hcagmarin.org/.</p> <p>Levine AB 2132 Boutilier gave a report on AB 2132. This bill would allow cities and counties to waive or reduce all building permit fees for seniors with a disability when the senior needs a permit to make their own home more accessible. The Committee was unanimous in their support and Chair Marchese will bring this to the Executive Committee to try to get support of the bill as an action item on the April 5th COA meeting agenda. You can find the bill at http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB2132.</p> <p>Wiener SB 827 This bill was discussed with the committee coming to no consensus. Some towns are opposed to this bill and have gone on record. A position on this bill could become a conflict of interest between individual commissioners and their appointing bodies. No position was taken. The bill can be found at: http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB827.</p> <p>Status of Objectives 17-18 Staff reported the committee should have all objectives completed by the end of the fiscal year.</p>	

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<p>Announcements</p> <ul style="list-style-type: none"> • Linda Jackson invited everyone to the Aging Action Initiative convening on Tuesday April 3, 2018 from 9:00 a.m. to 4:00 p.m. in Tiburon. • Linda Jackson also spoke about the closing of Lilypad housing. She will pass some information on to the committee. • Bortel gave out the TAM Citizen’s Oversight Committee Annual Report for 2016-2017. <p>Next Meeting Date The next meeting will be Wednesday, May 16, 2018.</p> <p>Adjournment The meeting adjourned at 3:02 p.m.</p>	