

<b>COMMITTEE:</b> Housing & Transportation	<b>DATE:</b> May 16, 2018	<b>LOCATION:</b> 20 N. SAN PEDRO RD., POINT REYES ROOM
<b>PRESENT:</b> Ralph Marchese, Ellie Bloch, Allan Bortel, Michael Hagerty, Judith Saffran		
<b>ABSENT:</b> Sybil Boutilier, Suellen Lamorte, <i>Erin McAuliff (Marin Transit), Linda Jackson (Aging Action Initiative), Cheryl Longinotti, Valerie Taylor (community), Patti Mangels, Kathleen Clark, Rachel Ginis, Terry Scussel (transportation consulting)</i>		
<b>RECORDER:</b> Michele McCabe, Staff		
<b>NEXT MEETING:</b> July 18, 2018		

<b>MINUTE SUMMARY</b>	<b>ACTION TAKEN/RESPONSIBLE PARTY</b>
<p><b>Call to Order:</b> Chair Marchese called the meeting to order at 1:14 p.m.</p> <p><b>Approval of Agenda:</b> The agenda of May 16, 2018 was approved with item 7 tabled until the speaker is present.</p> <p><b>Approval of Minutes:</b> The minutes from March 21, 2018 were approved with one correction.</p> <p><b>Open Time for Public Expression:</b> Rhea Brown introduced herself as an interested member of the public. The Committee welcomed her. She is recently retired and has a lot of background in health and long-term care issues.</p>	

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<p><b>Announcements:</b></p> <ul style="list-style-type: none"> <li>• Commissioner Hagerty and Dick Spotswood, a political columnist, are planning a televised debate sometime over the summer regarding housing issues. More to come on that item later.</li> <li>• Chair Marchese gave some information regarding the recent history of housing development in Marin. This committee needs to brainstorm housing ideas and give it to legislators as a packet. There is fertile ground for the committee to lead the way on. The Chair asked Bortel to draft a paragraph regarding necessary information that may be obtained in the next Area Plan Needs Assessment. The discussion on this topic will continue in a future meeting.</li> <li>• Bortel reported that his membership on the TAM Citizens Oversight Committee as a member of the Paratransit Coordinating Council will be coming to an end. It is expected that he will be reinstated under some other category. Measure A will extend the half cent sales tax for 30 years. This item will be on the ballot in November. The June primary ballot will include a regional measure to raise the bridge tolls to help finance. Measure B, the \$10 add on to the vehicle license fee continues on in perpetuity.</li> </ul> <p><b>Transportation Partner Reports:</b> Erin McAuliff was not present so there was no report.</p> <p><b>Housing Partner's Reports:</b></p> <ol style="list-style-type: none"> <li>a. Christine Ness was not present to give a report on Home Share Marin.</li> <li>b. Boutilier was not present so there was no report on Green and Healthy Homes.</li> <li>c. Linda Jackson was absent. Hagerty reported that there are 350 members of the Housing Crises Action Group Report who will be meeting on Monday May 21, 2018 at 7:30 p.m.</li> </ol> <p><b>COA Meeting June 7, 2018:</b> Staff reported that 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." Erin has submitted her bio and has filled out the speaker survey. The flier will be out this week and will contain the reservation number for lunch. Vice Chair Bortel will introduce the speaker(s). Erin will bring a travel navigator, David Ohman to the meeting.</p>	

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<p><b>Chair's Report:</b>  The Chair asked for feedback on the May 3, 2018 Health Event:</p> <ul style="list-style-type: none"> <li>• Dr. Dean Ornish did well as the keynote speaker.</li> <li>• We need more than one event like the May Health Event every year to attract a larger audience.</li> <li>• Valet parking was a great idea and well worth the cost of \$1,000.</li> </ul> <p><b>Report on Senior Rally Day:</b>  Bloch reported the following:</p> <ul style="list-style-type: none"> <li>• Next year people will be charged \$20 to hold their place on the bus for the rally.</li> <li>• Over 600 seniors attended the rally in Sacramento (200 more than last year).</li> <li>• Senator McGuire spoke and then talked to the Marin delegation on the lawn of the Capitol building.</li> <li>• The Marin delegation saw Assemblyperson Levine at 3:00 p.m. that afternoon.</li> </ul> <p><b>Status of Objectives 17-18:</b>  Staff reported that all objectives have been completed.</p> <p><b>Next Meeting Date:</b>  The next meeting will be Wednesday, July 18, 2018.</p> <p><b>Adjournment</b>  The meeting adjourned at 3:00 p.m.</p>	