

COMMITTEE: Housing & Transportation	DATE: July 18, 2018	LOCATION: 20 N. SAN PEDRO RD., POINT REYES ROOM
PRESENT: Allan Bortel, Ellie Bloch, Michael Hagerty, Judith Saffran, Suellen Lamorte, <i>Linda Jackson (Aging Action Initiative), Robert Betts (Marin Transit)</i>		
ABSENT: Sybil Boutilier, Ralph Marchese, <i>Cheryl Longinotti, Valerie Taylor (community), Patti Mangels, Kathleen Clark, Rachel Ginis, Terry Scussel (transportation consulting)</i>		
RECORDER: Amy Dietz, Staff		
NEXT MEETING: September 26, 2018 from 1:00 – 3:00 p.m.		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Vice Chair Bortel called the meeting to order at 1:16 p.m.</p> <p>Approval of Agenda: The agenda of July 18, 2018 was approved as written.</p> <p>Approval of Minutes: The minutes from May 16, 2018 were approved as written.</p> <p>Open Time for Public Expression:</p> <ul style="list-style-type: none"> Commissioner Ellie Bloch: Scott Wiener’s bill (SB 1004) will be heard next Thursday in Sacramento by the Mental Health Services Act Oversight Committee. This bill aims to place the majority of allocated funds towards the needs of children. Commissioner Bloch is inviting members of the committee and commission to accompany her to Sacramento this Thursday, July 	

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<p>26, to be present and comment on the proposal.</p> <ul style="list-style-type: none"> • Aging Action Initiative (AAI) Coordinator Linda Jackson: The AAI is planning an event regarding accessory units this fall or winter, details TBD. Linda asked if any members of the committee would be interested in joining a planning committee. Commissioners Hagerty and Lamorte volunteered. <p>Announcements:</p> <ul style="list-style-type: none"> • The next commission meeting is September 6 at Marguerita Johnson Senior Center in Marin City. <p>Transportation Partner Reports:</p> <p>Robert Betts, Director of Planning and Operations for Marin Transit, reported on the following:</p> <ul style="list-style-type: none"> • Marin Mobility Consortium: <ul style="list-style-type: none"> ○ The last meeting was held in the second week of June and was a workshop on technology as it related to mobility in Marin County. Whistlestop was present to discuss their missed appointment reduction program, with which they work with Marin General Hospital to coordinate Lyft trips for those who need transportation to/ from appointments. This is a 6-month pilot project. ○ Technology 4 Life is a local nonprofit that focuses on introducing technology to older adults. They have an incubator program to develop transportation technology resources: how to use a smart phone, put in password, how to navigate through the transit website, sign up for clipper card, use different apps (Lyft, Uber), etc. • Marin Transit: <ul style="list-style-type: none"> ○ Erin McAuliff, former Senior Transportation and Mobility Planner, left her position at Marin Transit. Robert Betts will be filling in for her until a replacement is hired. ○ Marin Transit Connect Service: <ul style="list-style-type: none"> ▪ This is a new on-demand public transit shared ride service. The small vans (there are currently four) seat seven passengers and can carry a wheelchair. This is an on-demand and curb-to-curb service, similar to Lyft and Uber, with a flat fare. The cost is \$2 to a transit station/ stop and \$4 to any other location. One can book a 	

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<p>ride via the app or by calling a travel navigator. Children ages 8 and older can ride alone. Parents travelling with children are required to provide their own car seat or special equipment. During this pilot phase, the vans only operate in a specific area – northern San Rafael. This location was chosen following an analysis of paratransit usage, as it had the highest number of pick-ups and drop-offs. This is not seen as a service in competition with existing services, such as Lyft or Uber.</p> <ul style="list-style-type: none"> ▪ Commissioner Bloch expressed that this service was needed in Belvedere and Tiburon. ▪ This could be a replacement for the 219 shuttle, as on-demand transportation may better serve the needs of the community. ▪ Marin Transit can give presentations on this service to senior housing facilities and other interested groups. They will be doing an outreach/ marketing campaign to advertise the service in August. <ul style="list-style-type: none"> ○ The schedule for the shuttle from Point Reyes to Novato will be increased to twice a month. ○ Next week they will begin operation of the first electronic bus in Marin. <ul style="list-style-type: none"> ● Marin Access: <ul style="list-style-type: none"> ○ Paratransit riders will soon be able to go online to manage their booking and to sign up for automated text/ email alerts as to when their ride is on the way. There are currently 2,400 active users (taking 5 or more trips per year). ● Measure A may be on the ballot in November. <p>Housing Partner’s Reports:</p> <ul style="list-style-type: none"> ● Christine Ness was not present to give a report on Home Share Marin. ● Commissioner Boutilier was not present to give a report on Green and Healthy Homes. ● Linda Jackson (AAI Program Manager) Housing Crisis Action Group: Linda has been advocating for support of Accessory Dwelling Units (ADUs) and Junior Dwelling Units (JDUs) to address the growing housing shortage in Marin. The county is helping to fund a website in which one can enter the specific facts of their situation and receive information about who to speak with in their local jurisdiction and costs associated. 	

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<p>Debrief MCCOA Meeting June 7, 2018:</p> <ul style="list-style-type: none"> • Rhea Brown feedback: All presenters need to speak louder, slower, and with more repetition. <p>MCCOA Meeting Preparation and Planning:</p> <ul style="list-style-type: none"> • October, “Marin Transportation Ballot Initiatives” <ul style="list-style-type: none"> ○ Panel: TAM, someone from Public Works, other. Allan will moderate the panel and will provide names to staff member Dietz. • February <ul style="list-style-type: none"> ○ Focus on housing. Details TBD. <p>Vice Chair’s Report:</p> <ul style="list-style-type: none"> • As Chair Marchese was not present, Vice-Chair Bortel gave the following report: <ul style="list-style-type: none"> ○ At Community Land Trust West Marin (CLAM) meeting, Coast Guard housing has become available for affordable housing. This housing is not exclusive for current residents of West Marin or of Marin County, due to federal regulations. ○ An RFP should be released this summer for an organization to update the property, which currently does not have a septic system. <p>Next Meeting Date: The next meeting will be Wednesday, September 26, 2018, from 1:00 – 3:00 p.m. The date has been changed from September 19 due to the holiday.</p> <p>Adjournment The meeting adjourned at 2:42 p.m.</p>	