

<b>COMMITTEE:</b> Housing & Transportation	<b>DATE:</b> April 17, 2019	<b>LOCATION:</b> 20 N. SAN PEDRO RD., POINT REYES ROOM
<p><b>PRESENT:</b> Ellie Bloch, Allan Bortel, Diana Bradley, Michael Hagerty, Ralph Marchese, Woody Weingarten, <i>Rhea Brown (Community), Johanna Huitt (Marin Transit), Jenay Cottrell (Aging and Adult Services Program Manager), Mandy Reyes (Aging and Adult Services Senior Program Coordinator)</i></p>		
<p><b>ABSENT:</b> Sybil Boutilier, Suellen Lamorte, Jim Monson, Judith Saffran</p>		
<p><b>RECORDER:</b> Mandy Reyes, Sr. Program Manager</p>		
<p><b>NEXT MEETING:</b> Wednesday, June 19, 2019 20 N San Pedro, Point Reyes Room</p>		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Chair Marchese called the meeting to order at 1:09 p.m.</p> <p><b>Approval of Agenda:</b> The agenda of April 17, 2019 agenda was approved as written.</p> <p><b>Approval of Minutes:</b> The minutes from January 30, 2019 were approved as written.</p> <p><b>Open Time for Public Expression:</b> None</p> <p><b>Announcements:</b> Chair Marchese introduced Joanna Huitt with Marin Transit in and Mandy Reyes, the new Sr. Program Coordinator taking over for Michele McCabe's position.</p> <p><b>Transportation Partner Reports:</b></p>	

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<ul style="list-style-type: none"> <li>• Joanna Huitt from Marin Transit stated that she will be attending the Housing &amp; Transportation meetings going forward.</li> <li>• Marin Transit is making efforts to improve the mobility management programs. For paratransit, riders will be able to use their website to schedule and receive alerts about their rides. They are updating the paratransit riders guide and the paratransit eligibility application.</li> <li>• Marin Transit Connect – this is an on-demand, shared ride, general public service. They have four vans primarily in Terra Linda area. It’s been in operation since June of 2018. Marin Transit is currently evaluating this program to determine the future of it; the evaluation will be completed later this year.</li> <li>• Marin Transit is partnering with Technology 4 Life to offer a class called Tech Tips for Transportation. This provides attendees with instruction on using technology that will help them understand their options for getting around without driving. Major subjects include how to use the tools on the Marin Transit website. Usually classes cost \$10-20 depending on the class site.</li> <li>• Marin transit is following SB 1376 which requires Transportation Network Companies to be accessible to wheelchair users.</li> <li>• Marin Transit is currently working on a fare policy study; the study will be taken to their board later this year. The community will have an opportunity to review and give their input.</li> <li>• Paratransit Coordinating Council and Marin Mobility Consortium – Joanna encourages the committee members to join these meetings. PCC meets bi-monthly, next meeting is June 17, 1:30 – 3 p.m. at the Transportation Authority of Marin and MMC meets quarterly, next meeting is July 17, 10 a.m. – 12 p.m. at the Northgate Mall Community Room. For more information, contact Joanna – <a href="mailto:jhuitt@marintransit.org">jhuitt@marintransit.org</a></li> <li>• Resources about Marin Transit efforts + plans include: Short Range Transit Plan - <a href="https://marintransit.org/short-range-transit-plan">https://marintransit.org/short-range-transit-plan</a> – an update to the SRTP is in the works; Marin Access Strategic Analysis and Recommendations - <a href="https://marintransit.org/projects/marin-access-strategic-analysis-and-recommendations-2016">https://marintransit.org/projects/marin-access-strategic-analysis-and-recommendations-2016</a></li> </ul>	<p>The committee will check back with Joanna in July to learn the outcome of the evaluation.</p> <p>The committee will refer the tracking of this bill to the Legislative Committee</p> <p>The committee will follow up with Joanna on the update to the SRTP</p>

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<p>an update is planned, timeline TBD.</p> <p><b>Housing Partner Reports:</b> None</p> <p><b>Debrief February JADU Fairs:</b> Hagerty noted that the committee has sponsored two JADU fairs and is hoping to run two more; one in July in Southern Marin, and one in October at the Senior Fair. People are beginning to understand what JADU means thanks to the committee. They welcomed 200 homeowners at the first JADU fair at Whistlestop. They are open to feedback on how to improve these fairs. Ellie suggested bags for handouts and materials. Hagerty will work on getting an assessment of the outcome – how many permits were filed, etc. Having a booth at the Senior Fair will be an agenda item for the next Executive Committee meeting.</p> <p><b>Chair’s Report:</b> Chair Marchese stated we are coming up to end of FY, the objectives talked about last meeting will coincide with two events; April 30 Aging Action Initiative (AAI) Convening and May 2 Health Forum . This AAI effort has a new energy behind it making it more of a political force. How can the commission grow the influence of AAI? The committee will need to work on implementing their ideas in their year long time frame with the new objectives.</p> <p><b>Action Item: Approval of FY 19/20 Objectives</b> Marchese stated he wanted to keep this alive to look for how the two objectives the committee agreed to at the last meeting can become more robust. Asking for the committee to think about suggestions on what needs to be done by the Housing and Transportation Committee to make a difference beyond just the ideas. The committee must take advantage of this opportunity. Marchese would like to keep FYI 19/20 on the agenda but call it “initiatives” rather than objectives. Hagerty stated that Contra Costa County is copying our Housing Report and using him as a supervisor for their data analysis. Marchese would like to have standardization in reporting to the Executive Committee so that committee</p>	<p>Reyes will find out who are the housing partners are and why they aren’t coming to the meetings</p> <p>Hagerty to determine a target date for reporting back to the committee?</p> <p>All Housing and Transportation Committee members</p>

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<p>can understand what each committee is doing.</p> <p>Bradley suggested that Tiburon ARC reporter Diane Smith be contacted and we get an article in before the April 30<sup>th</sup> AAI Convening meeting.</p> <p><b>New Business:</b>  Bortel noted that Dianne Steinhauser is retiring from Executive Director of TAM. TAM is recruiting for her replacement, but feels it may be a problem to find someone due to the pay and high cost of housing here in Marin.</p> <p>Bloch noted that people on walkers are having trouble with truncated domes for the seeing impaired on the sidewalks and people have broken their ankles because their heels have gotten stuck between the domes. She is asking for written documentation from people who have experienced problems.</p> <p>Bloch noted the housing bills she is watching. She suggests two or three members of the Housing and Transportation Committee go to Sacramento with her and meet with Wiener. She is watching SB 695 - Land use planning: housing element: foster youth placement.</p> <p>There is a council of planning managers and a committee of building departments with representatives of each town/city. Staff member Reyes will look into whether there is someone at the county level that staffs this meeting and has more information.</p> <p>.</p> <p><b>Next Meeting Date:</b>  The next meeting will be Wednesday, June 19 from 1-3 p.m. at 20 N San Pedro in the Point Reyes room.</p> <p><b>Adjournment</b>  The meeting adjourned at 2:54 p.m.</p>	<p>Who has signed up to go to Sacramento?</p> <p>Reyes</p>