

COMMITTEE: Housing & Transportation	DATE: January 15, 2020	LOCATION: 20 N. San Pedro Rd., San Rafael Pt. Reyes Conference Room
PRESENT: Allan Bortel, Suellen Lamorte, Ralph Marchese, Judith Saffran, Woody Weingarten, <i>Rhea Brown (Community), Mandy Reyes (Aging and Adult Services), Joanna Huitt (Marin Transit)</i>		
ABSENT: Boutilier, Bradley		
RECORDER: Mandy Reyes, AAA Senior Program Coordinator		
NEXT MEETING: March 18, 20 N. San Pedro Rd., San Rafael Pt. Reyes Conference Room		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Chair Bortel called the meeting to order at 1:26 p.m.</p> <p>Approval of Agenda: The agenda of Jan. 15, 2020 agenda was approved as written.</p> <p>Approval of Minutes: The minutes from Nov. 13, 2019 are deferred The minutes from Sept. 13, 2019 are approved</p> <p>Open Time for Public Expression: None</p> <p>Announcements: Commissioner Lamorte would like to ensure meeting reminders are sent out going forward.</p>	

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<p>Transportation Partner Reports: Joanna Huitt – Mobility Planner, Marin Transit.</p> <ul style="list-style-type: none"> On 1/13/20 Marin Transit staff presented a final fare policy proposal to our Board of Directors and held a public hearing to get input from community members. This proposal was presented to the H&T Committee in 11/2019. We will use comments received at the public hearing and via email / phone to update our proposal as appropriate and then bring this item to our Board of Directors on February 3 to request adoption. Should this be adopted, the changes will be implemented July 1, 2020. We are still accepting comments and feedback; to learn more and provide comment, please visit www.marintransit.org/farepolicy2019 On 1/13/20 Marin Transit Board of Directors approved changes to the Connect service including an expansion of the service area and a fare change. The service area is expanding to serve downtown San Rafael and more areas of Marinwood, Santa Venetia and Lucas Valley. Fares are moving to distance based at a rate of \$4/mile for the general public. Marin Access riders will pay a flat fare of \$3/trip. More information about these changes can be found in the attached document that was shared with our board on 1/13. The next Marin Mobility Consortium meeting will be held on February 5 from 10-11:30am (https://marintransit.org/meetings-events/2020/marin-mobility-consortium) at Northgate Mall in the Community Room (flyer attached) and the next Paratransit Coordinating Council meeting will be held on February 24 from 1:30-3pm (https://marintransit.org/meetings-events/2020/paratransit-coordinating-council) at Transportation Authority of Marin on 5th Street in San Rafael. <p>Housing Partner Reports: Linda Jackson from Aging Action Initiative (AAI)</p> <ul style="list-style-type: none"> There are housing meetings coming up. Linda will send the schedule to Mandy to send to the Housing and Transportation Committee. Next Tuesday, Jan. 21 in San Rafael at 7:00 p.m., the city council will consider housing policy changes for the 3rd time around to streamline housing production. Jackson noted that Commissioner Boutilier is having challenges getting support in Sausalito of policies in the new general plan for older adults and housing. She may need supporters from outside of Sausalito. The Strawberry Seminary housing is coming back. The developer has been meeting for months 	

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<p>with the neighbors. The next meeting is on Jan. 30 at 7:00 p.m. at the Mill Valley Recreation Center. Advocates are going to listen but most effective will be the residents that attend.</p> <ul style="list-style-type: none"> • AAI is sponsoring a candidate’s forum for candidates for the Mill Valley City Council and the Ross Town Council. This will be at Whistlestop on Wed. Feb. 5 at 3:30 p.m. • The AAI annual convening will be April 28, 8:30 a.m. to 4:00 p.m. at Embassy Suites, San Rafael. <p>Chair’s Report and Discussion: None</p> <p>Action Item: FY 2020-21 Area Plan Goals and Committee Objectives Area Plan Goals for FY 2020-21 were announced to the committee. They are the following:</p> <ol style="list-style-type: none"> 1. Actively advocate for the needs of older adults at local, state and federal level. 2. Pursue opportunities to improve access to information, assistance and resources to advance greater equity among older adults in Marin. 3. Reinforce the important role of the social determinants which factor into the health and well-being of older adults. 4. Promote and lead efforts that create and maintain age-friendly livable communities in Marin. <p>The Housing and Transportation Committee determined their objectives based on the above Area Plan goals. Those objectives are:</p> <ul style="list-style-type: none"> • The MCCOA Housing and Transportation Committee will educate the community about transportation options for older adults who can no longer drive or choose not to drive through a Great Age newsletter article, local electronic newsletters and at least one community presentation. • The MCCOA Housing and Transportation Committee will collaborate with community partners, which may include the Women’s Commission, Green and Healthy Homes fire departments 	

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<p>and/or other organizations, to promote safety in homes, and/or disaster preparedness for older adults via at least one community meeting or presentation.</p> <ul style="list-style-type: none"> The MCCOA Housing and Transportation Committee will gather information about which cities/towns, and/or age-friendly task forces, including the county's, are identifying locations of isolated older adults for use in disaster preparedness and response. The committee will share its findings via a presentation and/or Great Age newsletter article. <p>New Business: None</p> <p>Next Meeting Date: Wednesday, March 18, 2020.</p> <p>Adjournment: The meeting adjourned at 3:00 p.m.</p>	