

COMMITTEE: Housing & Transportation	DATE: November 13, 2019	LOCATION: 20 N. San Pedro Rd., San Rafael Pt. Reyes Conference Room
PRESENT: Ellie Bloch, Allan Bortel, Suellen Lamorte, Woody Weingarten, <i>Rhea Brown (Community), Mandy Reyes (Aging and Adult Services), Aida Banihashemi (Marin Transit)</i>		
ABSENT: Boutilier, Bradley, Hagerty, Marchese, Saffran		
RECORDER: Mandy Reyes, AAA Senior Program Coordinator		
NEXT MEETING: January 15, 20 N. San Pedro Rd., San Rafael Pt. Reyes Conference Room		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Vice Chair Bortel called the meeting to order at 1:13 p.m.</p> <p>Approval of Agenda: The agenda of Nov. 13, 2019 agenda was approved as written.</p> <p>Approval of Minutes: The minutes from Sept. 18, 2019 were approved as written.</p> <p>Open Time for Public Expression: None</p> <p>Announcements:</p> <ul style="list-style-type: none"> Allan Bortel, Vice Chair, announced that he and Ellie Bloch met with Senator McGuire on Nov. 11. McGuire asked what the commission was doing to address blackouts? Aging and Adult Services Director Lee Pullen and Program Manager Jenay Cottrell sent Bortel a memo on what the County is doing. A discussion followed on what could be done going forward to know the whereabouts of those most vulnerable. 	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Presentation: Aida Banihashemi, Planning Manager, Marin Transit – Marin Transit Fare Policy Update</p> <ul style="list-style-type: none"> • Current Systemwide Fare Structure <ul style="list-style-type: none"> ○ Fixed Route Fares ○ Demand Response • Other Discounted Fare Programs • Evaluation of Fares and Eligibility Policies • Goals of 2018 SRTP Fare Recommendations • Guidelines for Fare and Eligibility Policy Changes • Current Low-Income Fare Assistance <ul style="list-style-type: none"> ○ Proposed changes • Marin Access Program Eligibility <ul style="list-style-type: none"> ○ Current program eligibility criteria ○ Proposed changes • Fare Policy <ul style="list-style-type: none"> ○ Key Considerations – Fares ○ Key Considerations – Regional Efforts ○ Proposed Fare Changes ○ Timeline ○ Outreach and Education <p>Transportation Partner Reports: None</p> <p>Housing Partner Reports: None</p> <p>Vice Chair’s Report and Discussion:</p> <ul style="list-style-type: none"> • Vice Chair Bortel spoke about the presentation at the Nov. 7 Commission on Aging meeting which Housing and Transportation hosted. • A discussion followed with regards to Whistlestop’s plan for housing. <p>Action Item: None</p> <p>New Business: None</p>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Next Meeting Date: Wednesday, January 15, 2020.</p> <p>Adjournment: The meeting adjourned at 2:21 p.m.</p>	