

<b>COMMITTEE:</b> Housing & Transportation	<b>DATE:</b> September 23, 2020	<b>LOCATION:</b> Zoom Teleconference
<b>PRESENT:</b> Sylvia Barry, Allan Bortel, Jasmina Etemovic, Suellen Lamorte, Judith Saffran, Woody Weingarten, Wendy Neussel, Rhea Brown (Community), Diana Lopez (COA), Linda Jackson (Aging Action Initiative), Joanna Huitt (Marin Transit), Noele Kostelic		
<b>ABSENT:</b> Sybil Boutilier, Diana Bradley, Ralph Marchese,		
<b>RECORDER:</b> Mandy Reyes, AAA Sr. Program Coordinator		
<b>NEXT MEETING:</b> November 18, 2020, 1 p.m. – 3 p.m., Zoom Teleconference		

<b>NOTES SUMMARY</b>	<b>ACTION TAKEN/RESPONSIBLE PARTY</b>
<p><b>Call to Order:</b> Chair Bortel called the meeting to order at 1:06 p.m.</p> <p><b>Approval of Agenda:</b> The agenda of Sept. 23, 2020 agenda was reviewed.</p> <p><b>Approval of Minutes:</b> Approval of the minutes from May 20, 2020 were approved. July 15 meeting did not have a quorum so the notes from this meeting were noted only.</p> <p><b>Open Time for Public Expression:</b> Linda Jackson – Update on Sausalito’s housing: There has been some advocacy with the general plan to encourage the city council to advocate for more opportunities for housing and senior housing in Sausalito. Sausalito is making enough changes to their draft plan that they are going to recirculate it for review. It will not be considered until after the elections.</p>	

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<p><b>Announcements:</b> Diana Lopez – County staff and others are taking a training called ‘Designing Powerful Meetings’. If any commissioners would like to take it, there will be other opportunities. This training offers really good training on how to put together interesting virtual meetings.</p> <p><b>Decide on date and topic for COA meeting presentation:</b> Suellen will talk to Jasmina about possibly giving a presentation to the COA</p> <p><b>Transportation Partner Reports:</b> Joanna Huitt, Mobility Planner, Marin Transit</p> <ul style="list-style-type: none"> <li>• <b>Marin Access Brochure</b> The new Marin Access brochure was designed as an update to the existing brochure and the purpose is to give a brief overview of Marin Access programs. The brochure is available in English &amp; Spanish. The brochure is shared at TN / MCTD outreach events and provided to community partners by request. There are no current plans to print due to shelter in place order; when outreach events resume, we will print some &amp; distribute. For now, the brochure is available on the Marin Transit website; community members wanting more information can review our website + call TN team.  Link: <a href="https://marintransit.org/sites/default/files/inline-files/Marin_Access_At-A-Glance_English.pdf">https://marintransit.org/sites/default/files/inline-files/Marin_Access_At-A-Glance_English.pdf</a></li> <li>• <b>New Marin Access Application</b> A new Marin Access application is now available! This is a combined application that brings together Marin Access + Paratransit + LIFA apps for new applicants. The English version is available now, and a Spanish version will be available in the next week. Applicants can apply online and submit documents directly online. We have had one applicant so far and it appears the applicant was able to navigate the app easily which is encouraging.  Link: <a href="https://marintransit.org/travel-navigators">https://marintransit.org/travel-navigators</a></li> <li>• <b>Additional Items</b> COVID Update <ul style="list-style-type: none"> <li>○ <b>We continue to work with our contractors to monitor service, ensure strict cleaning protocols, and enforce capacity limits; masks are still required on all Marin Transit &amp;</b></li> </ul> </li> </ul>	

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<p>Marin Access <b>services</b>. COVID has led to reductions on regional bus, ferry, and rail that impact regional mobility.</p> <ul style="list-style-type: none"> <li>○ Marin Transit staff have been closely involved with other agencies in the region to craft and implement the <b>Riding Together: Bay Area Healthy Transit Plan</b>. This is a region wide health &amp; safety plan for public transit that requires that we monitor and report out on aspects of our transit service including: capacity, mask use, etc. Dashboard / monitoring data is for fixed route only; we have more control on paratransit and demand response service and expect that all metrics reported on the dashboard are being adhered to 100% on our demand response services.</li> <li>○ Links: <a href="https://marintransit.org/news/bay-area-transit-agencies-release-healthy-transit-plan">https://marintransit.org/news/bay-area-transit-agencies-release-healthy-transit-plan</a>; <a href="http://www.healthytransitplan.org">www.healthytransitplan.org</a></li> </ul> <p><b>Housing Partner Reports:</b> None</p> <p><b>Presentation:</b> Micha Berman, Program Director at King Street Senior Housing in Larkspur (and also overlooks two other senior housing programs for Homeward Bound including Fireside in Mill Valley and Warner Creek in Novato.)</p> <p><b>Action Items:</b> FY 20-21 Housing and Transportation Committee Objectives Review – The committee reviewed the objectives previously put in place and determined that no changes are needed due to Covid-19 restrictions.</p> <p><b>Chair’s Report and Discussion:</b> None</p> <p><b>New Business:</b> None</p> <p><b>Next Meeting Date:</b> Wednesday, November 18, 2020, 1 p.m. – 3 p.m., Zoom Teleconference</p>	

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<b>Adjournment:</b> The meeting adjourned at 2:39 p.m.	