

COMMITTEE: Housing & Transportation	DATE: January 20, 2021	LOCATION: Zoom Teleconference
<p>PRESENT: Sylvia Barry, Allan Bortel, Jasmina Etemovic, Suellen Lamorte, Judith Saffran, Woody Weingarten, <i>Rhea Brown (Community), Linda Jackson (Aging Action Initiative), Joanna Huitt (Marin Transit), Everett Brandon (COA), Alejandra Argueta (Mercy Housing), Lewis Jordan (Marin Housing Authority), , Thor Kaslofsky (Consultant for Golden Gate Village)</i></p>		
<p>ABSENT: Diana Bradley, Sybil Boutilier, Ralph Marchese, <i>Noele Kostelic (EAH Housing)</i></p>		
<p>RECORDER: Mandy Reyes, AAA Sr. Program Coordinator</p>		
<p>NEXT MEETING: March 17, 2021, 1 p.m. – 3 p.m., Zoom Teleconference</p>		

NOTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Chair Bortel called the meeting to order at 1:04 p.m.</p> <p>Approval of Agenda: The agenda of January 20, 2021 agenda was approved.</p> <p>Approval of Minutes: The minutes from November 18, 2020 were approved.</p> <p>Open Time for Public Expression: None</p> <p>Update on Marin City Public Housing Upgrade/Rebuild: Lewis Jordan, Executive Director, Marin Housing Authority, gave an update on the Marin City Public Housing upgrade and rebuild along with Thor Kaslofsky, the Golden Gate Village consultant.</p> <p>Chair's Report and Discussion: Vivalon's New Leadership – deferred to next meeting.</p>	

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<p>Lamar Turner Discussion - Low Income Tax Credit Housing (LITCH) Projects: Deferred to next meeting</p> <p>Transportation Partner Reports: Joanna Huitt, Mobility Planner, Marin Transit</p> <ul style="list-style-type: none"> • Clipper START pilot program: As of Jan 25, all participating Bay Area transit agencies will be offering 20% - 50% discount for low-income adult riders on their services. Marin Transit, Golden Gate Transit, and SMART (among others) are offering a 50% discount. This program is designed to meet the needs of folks left out of other fare programs for youth / older adults / people with disabilities. More information can be found at: https://www.clipperstartcard.com/s/ & https://www.clipperstartcard.com/s/faqs. We have brochures, posters, and digital marketing materials if they have means to share with their constituents. For materials, contact Joanna or email info@marintransit.org. • On January 4, we rolled out the Marin Access Passenger Portal. Marin Access Passenger Portal allows riders or rider delegates to book paratransit trips, manage their Marin Access account, and add value to their account online. More information can be found at: https://marintransit.org/marin-access-passenger-portal. • Marin Transit appreciates the dedication of frontline transit workers. We recently had a campaign to share our gratitude with front line staff on our operations teams; each staff member received a gift bag with a token of our appreciation, and we placed an ad in the Marin IJ (1/1/21, page A10) acknowledging frontline staff workers. <p>Housing Partner Reports: None</p> <p>Action Items: The committee reviewed the FY 20-21 goals and objectives and created their FY 21-22 objectives for the Area Plan update.</p> <p>Announcements: None</p> <p>New Business: None</p>	

NOTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Next Meeting Date: Wednesday, March 17, 2021, 1 p.m. – 3 p.m., Zoom Teleconference</p> <p>Adjournment: The meeting adjourned at 3:00 p.m.</p>	