

COMMITTEE: Housing & Transportation	DATE: July 21, 2021	LOCATION: Zoom Teleconference
<p>PRESENT: Sylvia Barry, Allan Bortel, Sybil Boutilier, Jasmina Etemovic, Suellen LaMorte, Judith Saffran <i>Linda Jackson (Aging Action Initiative), Joanna Huit (Marin Transit), Mandy Reyes (Area Agency on Aging)</i> <i>Diana López, Rhea Brown (community) Salamah Locks, Bob Pendoley, Jody Timms, Noelle Kostelic, Tricia Smith,</i> ABSENT: Ralph Marchese</p>		
RECORDER: Kari Bell, AAA Sr. Program Coordinator, Area Agency on Aging		
NEXT MEETING: September 15, 2021, 1 p.m. – 3 p.m., Zoom Teleconference		

NOTES SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Call to Order: Chair Bortel called the meeting to order at 1:03 p.m.</p> <p>Approval of Agenda:</p> <ul style="list-style-type: none"> • Commissioner LaMorte made a motion to approve the agenda. • Commissioner Bortel Seconded. • Motion carried 5-0. <p>Approval of Minutes:</p> <ul style="list-style-type: none"> • Commissioner LaMorte made a motion to approve the May 19, 2021 minutes as written. • Commissioner Boutilier seconded. • Motion carried 5-0. <p>Presentation: Housing Element and how we should proceed, Robert Pendoley, Chair, the Marin Environmental & Housing Coalition.</p> <p>Open Time for Public Expression: Noelle Kostelic: From the Housing Element Committee</p>	

NOTES SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<ul style="list-style-type: none"> • Reviewing properties in unincorporated areas in Marin that are not being used. • These properties may be an option to fulfil the need for housing. <p>Announcements:</p> <p>Chairs Report: None</p> <p>Co-chair’s Report:</p> <ul style="list-style-type: none"> • Co-chair Barry discussed the committee meeting start time and if 1:30 p.m. would work better. <ul style="list-style-type: none"> ○ Commissioner Boutilier explained that 1:30 p.m. meeting makes it hard to attend other meetings. ○ Chair Bortel agreed with the 1:30 p.m. meeting. ○ Co-chair Barry decided with the Committee that the meeting will stay at 1:00 p.m. for now. • Co -Chair spoke to County Supervisors about the data on the homeless. • AAI received the homeless data needed. <p>Transportation Partner’s Reports: Joanna Huitt, Mobility Planner, Marin Transit reported on the following:</p> <ul style="list-style-type: none"> • Marin Transit has an open procurement for Operations of Marin Access Programs & Services. <ul style="list-style-type: none"> ○ Currently evaluating proposals received and anticipate making a recommendation for an award to the Board of Directors in September. • The Marin Access Low Income Fare Assistance (LIFA) annual renewal process is currently under way. Riders can easily renew or apply for LIFA by contacting the Travel Navigators. <p>Housing Partner’s Reports: None Commissioner Etemovic Reported:</p> <ul style="list-style-type: none"> • Toured the Coast Guard housing. <ul style="list-style-type: none"> ○ There are 51 units that can be converted into apartments. ○ Advocated for senior housing. 	

NOTES SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<ul style="list-style-type: none"> ○ A lottery system will be used for people interested and anyone can apply. ○ This housing project should be completed by 2024. <p>Review the Status of Final FY 20-21 Objectives to ensure completion by June 30, 2021:</p> <ul style="list-style-type: none"> ● Goal 1: Barry reported that a communication ad-hoc committee will be formed. <p>Action Items:</p> <p>New Business: None</p> <p>Adjournment: The meeting adjourned at 2:29 p.m.</p> <p>Next Meeting Date: September 15, 2021, 1 p.m. – 3 p.m., Zoom Teleconference</p>	