

COMMITTEE: Housing and Transportation	DATE: March 16, 2022	LOCATION: Zoom Video Conference
MEMBERS: Sylvia Barry, Allan Bortel, Sybil Boutilier, Diana Bradley, Jane Gould		
PUBLIC / OTHER: Joanna Huitt (Marin Transit), Mandy Reyes (Area Agency on Aging), Sara Robinson (Age Forward), Noele Kostelic (EAH Housing), Jhashe Holloway (Marin Transit), Ross Guehring (Town Hall Public), Jody Timms (Commission on Aging), Linda Jackson (Aging Action Initiative), Bruce Dorfman (Mallard Point Housing Project), Joanna Julian (Mallard Point Housing Project), Diana López (Commission on Aging), Wendy Nuessle (Commission on Aging), Suellen Lamorte (Member of the Community), Rhea Brown (Member of the Community), Alejandra Argueta (Mercy Housing)		
EXCUSED: Judith Saffran ABSENT: None		
STAFF/RECORDER: Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)		
NEXT MEETING: Friday, June 15, 2022, 9:30 a.m. – 11 a.m.		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Call to Order: Chair Barry called the meeting to order at 1:05 p.m.</p> <p>Agenda Approval:</p> <ul style="list-style-type: none"> • Commissioner Bortel made a motion to approve the agenda for March 16, 2022 as written. • Seconded by Commissioner Gould. • Motion carried 4-0. <p>Approval of Minutes: None - No quorum for January 19 meeting - notes only</p> <p>Open Time for Public Expression: None</p> <p>Announcements: Chair Barry announced the Housing and Transportation will be hosting a housing-related presentation at the General Commission on Aging meeting on April 7 and a transportation-related presentation at the June 2 meeting.</p>	

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<p>Presentation: “Mallard Point Housing Development in Belvedere” Speaker: Bruce Dorfman, Developer</p> <p>Transportation Partner’s Reports: Joanna Huitt, Mobility Planner, Marin Transit reported on the following:</p> <p>-Marin Transit Upcoming Meetings</p> <ul style="list-style-type: none"> • Meeting information can be found at: https://marintransit.org/meetings <ul style="list-style-type: none"> ○ April 4 – Marin Transit Board Meeting ○ April 7 – Mobility Above the Bridge Workshop ○ April 18 – Marin Paratransit Coordinating Council ○ May 11 – Marin Mobility Consortium <p>-Notes For Meeting Minutes</p> <ul style="list-style-type: none"> • Marin Access Contract Transition <ul style="list-style-type: none"> ○ Six weeks of operations with Transdev ○ Overall, it’s been very successful transition ○ Construction is nearly complete at the Marin Access Operations Facility; Marin Transit will be hosting a ribbon cutting event in May ○ Putting together performance statistics for February and will share more at our upcoming advisory committee meetings ○ Transdev team continuing to get to know our community partners; Jhashe + Marin Transit staff in West Marin on Monday • Marin Transit’s Senior / ADA Fare Free campaign for fixed route will end on March 31, 2022; fare collection will resume on April 1, 2022. More information can be found at: https://marintransit.org/news/seniorada-free-fare-promotion-will-end-march-2022. Marin Access + LIFA eligible riders are eligible to receive a free pass for fixed route & should contact the Travel Navigator team if interested. • Marin Transit is hosting a transit advocacy event on April 7, 2022 titled, “Mobility Above the Bridge” in partnership with Accessible Avenue. Registration is required and participation is limited to the first 50 that sign-up. For more info, visit: https://marintransit.org/meetings-events/2022/marin-transit-advocacy-workshop-mobility-above-bridge. 	

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<ul style="list-style-type: none"> • Marin Transit Advisory Committees <ul style="list-style-type: none"> ○ Marin Paratransit Coordinating Council (PCC) <ul style="list-style-type: none"> ▪ Welcome new PCC officers, Patti Mangels as Chair and Allan Bortel as Vice-Chair ▪ April 18 meeting will be first of three+ presentations about innovations from Transdev, starting with resources and development opportunities for staff ○ Marin Mobility Consortium <ul style="list-style-type: none"> ▪ Next meeting is May 11 • Marin Access Innovation Incubator <ul style="list-style-type: none"> ○ Evaluating what we learned at workshop regarding needs of older adults and persons with disabilities in West Marin ○ Marin Transit will share updates at March 28 AAI Inform & Connect, April 4 Marin Transit Board Meeting, and at upcoming advisory committee meetings <p>Allan Bortel, Commissioner, Commission on Aging reported on the following:</p> <ul style="list-style-type: none"> • Bortel will be reporting to the Housing and Transportation the outcome of meetings on Measure B. Measure B, which increased the annual vehicle registration fee of Marin County residents by \$10 to help fund transportation improvements, was approved by 63% of voters in 2010. Revenues generated by Measure B contribute \$2 million per year to Marin County transportation projects and programs. 35% is devoted to improving transit for older adults and people with disabilities. <p>Housing Partner’s Reports: Noele Kostelic, EAH Housing –</p> <ul style="list-style-type: none"> • Thanked the committee for help to get the word out about the EAH Housing waiting list. They filled the housing unit and it closed last Friday. • B Street Housing in Sausalito has an open waiting list. You can find the application at the EAH Housing website. It can be submitted in-person or electronically. <p>Linda Jackson, Aging Action Initiative (AAI) –</p> <ul style="list-style-type: none"> • The AAI newsletter will be coming out this week. Jackson’s blog about housing is also running in the newsletter. There’s a list of ideas of what you can advocate for in your town. <p>Chair’s Report – Sylvia Barry:</p>	

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<ul style="list-style-type: none"> • For the presentation at the April 7 General Meeting hosted by Housing and Transportation, the first 10 minutes will be a special program due to the upcoming election and separate from Housing presentation. Lynda Roberts, Registrar of Voters, will be talking about the “Voter’s Choice Act in Marin County.” • The second part of the presentation will be for housing. Speakers will be Jillian Zeiger, Marin County Senior Planner, talking about Housing Elements and John McCauley, Mill Valley City Mayor, talking about ADU/JADU and home match program. <p>Review of Final FY 21-22 Objectives Submitted for Area Plan Update (Standing Agenda): The committee members in attendance reviewed current objectives and determined the following:</p> <p>Objective 1a. The MCCOA Housing and Transportation Committee will advocate at the local level for affordable housing for older adults and their caregivers by attending meetings and participating in discussions in at least three towns and cities of the County of Marin. <i>Completed – Sylvia Barry and Sybil Boutilier have attended various meetings around Marin.</i></p> <p>Objective 1b. The MCCOA Housing and Transportation Committee will encourage wider attendance at committee and/or commission meetings where there are speakers on housing and transportation by promoting the meetings on social media such as Nextdoor, Facebook, and Patch. <i>In progress – those present discussed putting upcoming meetings on Nextdoor and asking the county to post to their Twitter feed. Mandy will find out who the contact is for this.</i></p> <p>Objective 2a. 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. <i>Not complete</i></p> <p>Objective 3a. The MCCOA Housing and Transportation Committee will collaborate with community partners to present topics related to housing equity in at least one community or commission meeting and/or in at least one Great Age article. <i>Completed through the following presentations which touched on equity at past H&T committee meetings:</i></p>	

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<ul style="list-style-type: none"> • <i>July 21 - Housing Element and how we should proceed, Robert Pendoley, Chair, the Marin Environmental & Housing Coalition</i> • <i>Sept. 15 - "Homekey 2.0: Creating New Housing in Marin County", by Andrew Hening, Project Director, Opening Doors Marin</i> • <i>Nov. 17 - "Homeward Bound of Marin, an Overview and Update on Social Enterprises, Covid-related activities and three new housing projects" by Mary Kay Sweeney, Executive Director</i> <p>New Business: None</p> <p>Adjournment:</p> <ul style="list-style-type: none"> • Commissioner Boutilier made a motion to adjourn. • Seconded by Commissioner Barry. • Motion carried 3-0. • The meeting adjourned at 2:47 p.m. <p>Next Meeting Date: June 15, 2022, 1 p.m. – 3 p.m., Zoom Teleconference</p>	