

COMMITTEE: Housing & Transportation	DATE: January 19, 2022	LOCATION: Zoom Teleconference
MEMBERS: Allan Bortel, Diana Bradley		
PUBLIC / OTHER: Joanna Huitt (Marin Transit), Mandy Reyes (Area Agency on Aging), Sara Robinson (Age Forward), Noele Kostelic (EAH Housing), Jhashe Holloway (Marin Transit), Li Zhang (Transportation Authority of Marin), Wendy Nuessle (Commission on Aging)		
EXCUSED: Barry ABSENT: Boutilier, Saffran		
RECORDER: Mandy Reyes, AAA Sr. Program Coordinator, Area Agency on Aging		
NEXT MEETING: March 16, 2022, 1:00 p.m. – 3:00 p.m., Zoom Teleconference		

NOTES SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>NO QUORUM: NOTES</p> <p>Announcements:</p> <ul style="list-style-type: none"> • New Timeline for FY 22-23 Objectives – staff explained that new objectives for FY 22-23 will not be incorporated into the Area Plan Update. Therefore, they will not be due until May or June. • Joanna Huitt from Marin Transit introduced a new member of her team, Jhashe Holloway, who is the incoming Marin Access General Manager. <p>Transportation Partner’s Reports: Joanna Huitt, Mobility Planner, Marin Transit reported on the following:</p> <ul style="list-style-type: none"> • Marin Access will formally transition to a new contractor on February 1, 2022. The Marin Transit team is working diligently with the incoming contractor, Transdev, to ensure a seamless transition for riders. Jhashe Holloway is the incoming Marin Access General Manager and will be the point of contact for any questions or issues related to operations of Marin Access programs and services. Marin Transit staff will still oversee the contract and ensure that a high level of service is maintained. • The Marin Paratransit Coordinating Council (PCC) welcomed three new voting members in January 2022, including representatives from the Marin County Commission on Aging. In 2022, staff will focus on 	

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<p>increasing the number of riders serving as voting members. The next PCC meeting is on 2/14/2022; more information can be found here: https://marintransit.org/meetings-events/2022/paratransit-coordinating-council.</p> <ul style="list-style-type: none"> On 1/25/22, Marin Transit will offer a Marin Transit + Marin Access program overview and refresher for PCC members; members of the COA Housing & Transportation Committee are welcome to join. Mandy Reyes will share the invite. On 1/26/22, Marin Transit is hosting a planning workshop for the Marin Access Innovation Incubator. Attendees are individuals and organizations that completed a Statement of Interest form to participate. Members of the public are welcome. Mandy Reyes will share the invite. On 2/9/22, the Marin Mobility Consortium will hold a regularly scheduled meeting. Members of the public are welcome; more information can be found here: https://marintransit.org/meetings-events/2022/marin-mobility-consortium. In the spring, Marin Transit will offer a Transit Advocacy Workshop that will give attendees the knowledge and tools to serve as a successful advocate for the transit needs of themselves or those they serve. More information will be shared in the coming weeks. <p>Presentation: “What is Transportation Authority of Marin (TAM) All About?” Speaker: Li Zhang, Deputy Executive Director/Chief Financial Officer</p> <p>Housing Partner’s Reports: None</p> <p>Chair’s Report – Allan Bortel on Behalf of Sylvia Barry:</p> <ul style="list-style-type: none"> The committee currently meets every other month. The last meeting presentation was from “Homeward Bound of Marin” giving an overview and update on Social Enterprises, Covid-related activities and three new housing projects, increased Project Based housing voucher (Housing Based Voucher) – 50 units Veteran and workforce Housing in Hamilton, 18 units in Corte Madera Casa Buena with Project Homekey, Mill Street Center – 40+ adults, and 32 small apartments. Presentation was by Mary Kay Sweeney, Executive Director and Paul Fordham, Deputy Executive Director. Homeward Bound of Marin will be our housing partner and provide updates as needed. 	

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<ul style="list-style-type: none"> • Marin Transit <ul style="list-style-type: none"> ○ Marin Transit asked for feedback on what they should be reporting to the committee. ○ Transdev manager for Marin Transit has joined their team. ○ Vivalon requests that feedback, concerns to be directed to them so issues can be addressed. ○ Diana Lopez applied as a voting member on the Paratransit Coordinating Council. The Paratransit Coordinating Council voted to include both Diana Lopez and Sylvia Barry as voting members representing MCCoA, and Allan Bortel will represent TAM. ○ Marin Transit will start releasing a new call for projects using Gap Grant program in 2022 to help West Marin older adult transportation needs. • Mandy provided a list of housing partners and have been inviting them to the H&T meetings - The Redwoods, EAH Housing, Homeward Bound of Marin, Marin Housing Authority • The committee will sponsor the April 2022 General meeting. Confirmed that Community Development Planning will be one of the panelists and we plan to invite other panelists to discuss how ADUs can be used to fulfill RHNA requirements and/or housing for low and very low-income residents. <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</p>	<p style="text-align: center;">Reyes</p>

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<p>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> <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: The meeting adjourned at 2:24 p.m.</p> <p>Next Meeting Date: March 16, 2022, 1 p.m. – 3 p.m., Zoom Teleconference</p>	