

COMMITTEE: Housing and Transportation	DATE: June 15, 2022	LOCATION: Zoom Video Conference
MEMBERS: Sylvia Barry, Allan Bortel, Sybil Boutilier, Judith Saffran		
PUBLIC / OTHER: Tammy Taylor (Environmental Planning Division), Aline Tanielian (Marin County Community Development Agency, Mandy Reyes (Area Agency on Aging), Sara Robinson (Age Forward), Noele Kostelic (EAH Housing), Jhashe Holloway (Marin Transit), Gene Ng (Commission on Aging), John Bloch (Member of the Community), Gerrie Kunin (Member of the Community)		
EXCUSED: None ABSENT: Diana Bradley, Jane Gould		
STAFF/RECORDER: Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)		
NEXT MEETING: Wednesday, July 20, 2022, 1 – 3:00 p.m.		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Presentation: Marin County Housing Elements/ADU and Policies affecting Older Adults Speakers: Tammy Taylor, Senior Planner, Environmental Planning Division Aline Tanielian, Planner, Housing and Federal Grants Division Marin County Community Development Agency</p> <p>Call to Order: Chair Barry called the meeting to order at 2:01 p.m.</p> <p>Agenda Approval:</p> <ul style="list-style-type: none"> • Commissioner Boutilier made a motion to approve the agenda for June 15, 2022 as written. • Seconded by Commissioner Saffran. • Motion carried 4-0. <p>Approval of Minutes:</p> <ul style="list-style-type: none"> • Commissioner Boutilier made a motion to approve the agenda for March 16, 2022 as amended. • Seconded by Commissioner Bortel. • Motion carried 4-0. 	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Open Time for Public Expression: None</p> <p>Welcome: Chair Barry welcomed new community members – John Bloch and Gerrie Kunin</p> <p>Review Housing and Transportation related bylaws: The committee review the bylaws related to housing and transportation and made revisions.</p> <p>Transportation Partner’s Reports: Jhashe Holloway, TransDev, reported on the following:</p> <ul style="list-style-type: none"> • Transdev Technology Update – <ul style="list-style-type: none"> ○ Demonstration of how Transdev proprietary software, Vision, works including each tab and how its functions. This software layers on top of the existing scheduling and routing software. The purpose to improve service and on time performance. ○ OTP chart allows dispatch to see which trips were running late to have time to correct the issue to prevent a late trip. ○ Map shows exactly where the driver is located and it can be viewed in real time. ○ Playback function allows staff to look at a driver’s location from a previous day if there is any discrepancy about the driver not being at a location. ○ Dispatch Log allows dispatchers to leave notes to track events for the day. ○ Status function ensures drivers are pulling on time and coming back to the yard in the appropriate amount of time. • A longer form presentation about Transdev technology will be presented to Marin Paratransit Coordinating Council on 8/15/22. <p>Housing Partner’s Reports: None</p> <p>Chair’s Report – Sylvia Barry:</p> <ul style="list-style-type: none"> • Consider holding monthly meetings starting FY 2022-2023 and decide at the July meeting. • Request that committee members join meetings on time. 	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<ul style="list-style-type: none"> • FY 2022-2023 General meeting presentations: please think about who can present in the upcoming fiscal year. • Encourage commissioners and community members to be part of the Housing and Transportation committee. <p>Additional Report - Allan Bortel: Bortel went to the groundbreaking for Vivalon’s new senior housing for which is expected to be completed end of 2023 or beginning of 2024.</p> <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 they have been completed.</p> <p>Action Items: None</p> <p>New Business: None</p> <p>Announcements:</p> <ul style="list-style-type: none"> • Marin Transit Advisory committee meetings (https://marintransit.org/meetings). • Rescheduled - Paratransit Coordinating Council – June 27, 2022 – 1:30 - 3 p.m. • Marin Mobility Consortium – August 10, 2022 – 10 - 11:30 a.m. • Next Meeting – July 20, 2022 <p>Adjournment:</p> <ul style="list-style-type: none"> • Commissioner Boutillier made a motion to adjourn. • Seconded by Commissioner Bortel. • Motion carried 4-0. • The meeting adjourned at 3:07 p.m. <p>Next Meeting Date: July 20, 2022, 1 – 3:00 p.m., Zoom Teleconference</p>	