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| <b>COMMITTEE:</b> Housing and Transportation  | <b>DATE:</b> July 20, 2022 | <b>LOCATION:</b> Zoom Video Conference |
| <b>MEMBERS:</b> Sylvia Barry, Allan Bortel, Sybil Boutilier, Jane Gould, Gene Ng, Judith Saffran  |                            |  |
| <b>PUBLIC / OTHER:</b> Salamah Locks (Commission on Aging), Diana López, (Commission on Aging), Mandy Reyes (Area Agency on Aging), Noele Kostelic (EAH Housing), Johanna Huitt (Marin Transit), John Bloch (Member of the Community), Gerrie Kunin (Member of the Community), Mark Reischel (Marin County DA's Office), Lori Frugoli (Marin County DA), Alfiya Nachtigall (Marin County DA's Office), Diana Bradley (Member of the Community), Terry Scussel (Member of the Community), Wendy Nuessle (Commission on Aging), Jon Gaffney (Golden Gate Transit) |                            |  |
| <b>EXCUSED:</b> None <b>ABSENT:</b> None  |                            |  |
| <b>STAFF/RECORDER:</b> Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)  |                            |  |
| <b>NEXT MEETING:</b> Wednesday, September 21, 2022, 1 – 3:00 p.m.   |                            |  |

| MINUTE SUMMARY  | ACTION TAKEN/<br>RESPONSIBLE<br>PARTY |
|---|---------------------------------------|
| <p><b>Presentation: Real Estate Fraud and Racial Covenants in Property Records</b><br/>Speakers: Lori Frugoli, Marin County District Attorney</p> <p><b>Call to Order:</b><br/>Chair Barry called the meeting to order at 1:04 p.m.</p> <p><b>Agenda Approval:</b></p> <ul style="list-style-type: none"> <li>• Commissioner Bortel made a motion to approve the agenda for July 20, 2022 as written.</li> <li>• Seconded by Commissioner Gould.</li> <li>• Motion carried 4-0.</li> </ul> <p><b>Approval of Minutes:</b></p> <ul style="list-style-type: none"> <li>• Commissioner Bortel made a motion to approve the agenda for June 15, 2022 as amended.</li> <li>• Seconded by Commissioner Saffran.</li> <li>• Motion carried 4-0.</li> </ul> |                                       |

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| <p><b>Open Time for Public Expression:</b><br/>None</p> <p><b>Transportation Partner’s Reports:</b><br/>Johanna Huitt, Marin Transit, reported on the following:</p> <ul style="list-style-type: none"> <li>• Transportation Authority of Marin Citizens’ Oversight Committee (COC) is reviewing the expenditure plan for Measure B, the \$10 vehicle license fee in Marin County. Currently 35% of the funding goes toward transportation programs for older adults and people with disabilities. This is a crucial form of funding for Marin Access programs and allows Marin Transit to go above and beyond the mandated transportation requirement of complementary paratransit. Marin Transit has requested an increase in funding from 35% to 45% and the Marin Paratransit Coordinating Council is drafting a letter of support to go to the COC in September. The COC will meet again in September to consider this request and move toward finalizing the expenditure plan. Information about the COC can be found here: <a href="https://www.tam.ca.gov/board-committees/citizens-oversight-committee/">https://www.tam.ca.gov/board-committees/citizens-oversight-committee/</a></li> <li>• Marin Transit is still in the process of developing the call for projects for the Marin Access Innovation Incubator. A recent grant award for FTA 5310 funding will support this effort. Staff anticipate providing a more thorough update at the next meeting.</li> <li>• Performance Data – starting with next meeting</li> <li>• Upcoming Meetings <ul style="list-style-type: none"> <li>○ Marin Mobility Consortium – 8/10, 10 a.m. - <a href="https://marintransit.org/meetings-events/2022/marin-mobility-consortium-1">https://marintransit.org/meetings-events/2022/marin-mobility-consortium-1</a></li> <li>○ Marin Paratransit Coordinating Council – 8/15, 1:30 p.m. - <a href="https://marintransit.org/meetings-events/2022/paratransit-coordinating-council-2">https://marintransit.org/meetings-events/2022/paratransit-coordinating-council-2</a></li> </ul> </li> </ul> <p>Jon Gaffney, Golden Gate Transit, reported on the following:</p> <ul style="list-style-type: none"> <li>• Ferry Service – still experiencing a lot of Covid related issues. Service is at 40% of ridership of what it was prior to the pandemic.</li> <li>• Bus Service – is at 50-60% of ridership.</li> </ul> <p>Terry Scussel, Paratransit Coordinating Council (PCC), reported on the following:</p> <ul style="list-style-type: none"> <li>• Mr. Scussel introduced himself and gave the committee an overview of his background.</li> <li>• He is interested in seeing the Measure B funds be expanded beyond the traditional programs and would like to see funds directed to underserved paratransit areas in Marin County.</li> </ul> |                                       |

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| <p><b>Housing Partner’s Reports:</b><br/>None</p> <p><b>Chair’s Report – Sylvia Barry:</b></p> <ul style="list-style-type: none"> <li>• The committee discussed holding monthly meetings starting FY 2022-2023. Staff and partner availability needs to be considered.</li> <li>• FY 2022-2023 General Meeting presentations – the committee discussed what months Housing &amp; Transportation would host the presentations for the General MCCOA meetings.</li> <li>• Encouraged commissioners and community members to be part of Housing &amp; Transportation committee</li> </ul> <p><b>Additional Report - Allan Bortel:</b></p> <ul style="list-style-type: none"> <li>• Citizens’ Oversight Committee (COC) – COC will be giving Measure B its 10-year review. Commissioner Bortel is supporting an increase in allocation to seniors and disabled. Out of approximately \$2.2 million a year from a \$10 vehicle registration fee, the increase would be from 35% to 45% or about \$220,000.</li> <li>• Next meeting - Monday, September 19, 5-7:00 p.m., hybrid Zoom AND in person at Transportation Authority of Marin (TAM), 900 Fifth Ave, Suite 100, San Rafael, CA.</li> </ul> <p><b>Review of “County of Marin 2022 Federal and State Legislative Programs and Policy Guidelines” – items related to Housing and Transportation:</b><br/>Chair Barry asked the committee to review the Marin County policy guidelines related to Housing &amp; Transportation. Any suggested changes or additions need to be submitted to Commissioner Lisa Brinkmann by August 5.</p> <p><b>MCCOA Chair López Comments on Committee Structure and Attendance:</b></p> <ul style="list-style-type: none"> <li>• Encouraged committee members to join meetings on time.</li> <li>• Housing &amp; Transportation committee needs a Vice Chair. Please consider.</li> <li>• There is a seat available on the PCC. Please consider.</li> </ul> <p><b>Announcements:</b></p> <ul style="list-style-type: none"> <li>• Please send any comments or concerns about the format of the Housing &amp; Transportation committee to Chair Barry.</li> <li>• Marin Transit Advisory Committee meetings (<a href="https://marintransit.org/meetings">https://marintransit.org/meetings</a>).</li> <li>• Marin Mobility Consortium – August 10, 2022 – 10 - 11:30 a.m.</li> </ul> |                                       |

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| <p><b>New Business:</b><br/>None</p> <p><b>Adjournment:</b></p> <ul style="list-style-type: none"> <li>• Commissioner Ng made a motion to adjourn.</li> <li>• Seconded by Commissioner Bortel.</li> <li>• Motion carried 4-0.</li> <li>• The meeting adjourned at 3:01 p.m.</li> </ul> <p><b>Next Meeting Date:</b> September 21, 2022, 1 – 3:00 p.m., Zoom Teleconference</p> |                                       |