

<b>COMMITTEE:</b> Housing and Transportation	<b>DATE:</b> September 28, 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), Mike Andrews, Kimberly Carroll (Marin Housing Authority), John Bloch (Member of the Community), Gerrie Kunin (Member of the Community), Jon Gaffney (Golden Gate Transit), Bianca Neumann (EAH Housing), Claudia T (Transdev), Anai Ortiz (EAH Housing), Mary Stompe (PEP Housing), Rhea Brown (Member of the Community), Sara Robinson (County of Marin Age Forward), Shelly Moe (Transdev), Yari Sanchez (EAH Housing)		
<b>EXCUSED:</b> None <b>ABSENT:</b> Ralph Marchese		
<b>STAFF/RECORDER:</b> Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)		
<b>NEXT MEETING:</b> Wednesday, November 30, 2022, 1 – 3:00 p.m.		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p><b>Call to Order:</b> Chair Barry called the meeting to order at 1:02 p.m.</p> <p><b>Agenda Approval:</b></p> <ul style="list-style-type: none"> <li>• Commissioner Ng made a motion to approve the agenda for Sept. 28, 2022 as written.</li> <li>• Seconded by Commissioner Locks.</li> <li>• Motion carried 4-0.</li> </ul> <p><b>Approval of Minutes:</b></p> <ul style="list-style-type: none"> <li>• Commissioner Gould made a motion to approve the agenda for July 20, 2022 as amended.</li> <li>• Seconded by Commissioner Ng.</li> <li>• Motion carried 4-0.</li> </ul> <p><b>Open Time for Public Expression:</b> None</p>	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p><b>Presentation: Revitalization of Golden Gate Village and other Marin Housing Authority Updates</b> Speakers: Kimberly Carroll, interim Executive Director, Marin Housing Authority</p> <p><b>Transportation Partner’s Reports</b> Golden Gate Transit (GGT) – Jon Gaffney reported on the following: GGT is still in the recovery phase of the pandemic. Ridership is down 16%. Ferry ridership is at 40% of pre-pandemic rides and bus ridership is at 45%.</p> <p><b>Housing Partner’s Reports</b></p> <ul style="list-style-type: none"> <li>• PEP Housing – Mary Stompe reported on the following: PEP Housing provides housing to low-income and veteran older adults. PEP has 21 properties with the bulk of them in Sonoma County. They are currently working on a 60-unit project in Vacaville with 19 of those set aside for homeless older adults and another project in Petaluma has 19 units set aside for homeless veterans, 15 units for homeless older adults and 19 units for general population older adults.</li> <li>• EAH Housing - Bianca Neumann reported on the following: EAH Housing is headquartered in San Rafael and operate throughout the states of California and Hawaii. EAH develops and manages properties. EAH currently has two active projects in development in Marin County. 96 units are being developed at the Northgate Mall and another development of affordable housing in Mill Valley.</li> </ul> <p><b>Chair’s Report – Sylvia Barry:</b></p> <ul style="list-style-type: none"> <li>• Chair Barry asked if the committee wants to consider going to monthly meetings.</li> <li>• The Housing and Transportation committee is hosting the General meeting presentation at the beginning of 2023.</li> </ul> <p><b>Additional Report by Allan Bortel – Updates on Citizen’s Oversight Committee (COC) and Paratransit Coordinating Council (PCC).</b></p> <ul style="list-style-type: none"> <li>• The PCC has not met in a few months; no update.</li> <li>• The COC is reviewing Measure B.</li> </ul> <p><b>New Business:</b> None</p>	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<b>Announcements:</b> None  <b>Adjournment:</b> The meeting adjourned at 3:02 p.m.	