

COMMITTEE: Housing and Transportation	DATE: January 18, 2023	LOCATION: Zoom Video Conference
MEMBERS: <input checked="" type="checkbox"/> Sylvia Barry, Chair <input checked="" type="checkbox"/> Jane Gould <input type="checkbox"/> Salamah Locks <input checked="" type="checkbox"/> Ralph Marchese <input checked="" type="checkbox"/> Gene Ng <input checked="" type="checkbox"/> Judy Saffran		
PUBLIC / OTHER: Diana López, (Commission on Aging), Mandy Reyes (Area Agency on Aging), Linda Jackson (Aging Action Initiative), Gerrie Kunin (Community Member), Allan Bortel (Community Member), Jon Gaffney (Golden Gate Transit), Sara Robinson (County of Marin Age Forward), Jhashe Holloway (Transdev), Jody Timms (Community Member), Debbie Baldo (Community Member), Suzanne Sadowsky (Commission on Aging), Claudia T. (Community Member)		
EXCUSED: Salamah Locks ABSENT: None		
STAFF/RECORDER: Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)		
NEXT MEETING: Wednesday, March 15, 2023, 1 – 3:00 p.m.		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Call to Order: Chair Barry called the meeting to order at 1:04 p.m.</p> <p>Agenda Approval:</p> <ul style="list-style-type: none"> • Commissioner Ng made a motion to approve the agenda for Jan. 18, 2023 as written • Seconded by Commissioner Saffran. • Motion carried 4-0. <p>Approval of Minutes:</p> <ul style="list-style-type: none"> • Commissioner Saffran made a motion to approve the agenda for Nov. 30, 2022 as written. • Seconded by Commissioner Ng. • Motion carried 4-0. <p>Presentation: A Look at Housing for Older Adults in Marin County Linda Jackson, Program Director, Aging Action Initiative</p>	

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<p>Open Time for Public Expression: None</p> <p>Transportation Partner’s Reports Transdev – Jhashe Holloway reported on the following:</p> <ul style="list-style-type: none"> • Drivers have weathered the storm OK. No accidents or injuries. <p>Golden Gate Transit (GGT) – Jon Gaffney reported on the following:</p> <ul style="list-style-type: none"> • GGT is still in the recovery phase of the pandemic. Bus and ferry ridership is at 40% of pre-pandemic rides. Bridge ridership is at 85% of pre-pandemic. • All of transportation is having a very difficult time hiring drivers. <p>Housing Partner’s Reports: None</p> <p>Chair’s Report – Sylvia Barry:</p> <ul style="list-style-type: none"> • Housing and Transportation committee is the host for the Feb. 2 Marin County Commission on Aging (MCCOA) presentation. Topics will be on homeowner’s insurance and reverse mortgages. • Design Review Workshop for 777 San Marin Dr. (old Fireman’s Fund Property), 7:00pm, Novato city Hall, 901 Sherman Avenue, Novato https://www.novato.org/government/community-development/planning-division/planning-projects/777-san-marin-drive • Community Open House meeting for Northgate Town Square – January 26 from 6-8pm, Northgate Mall, Center Court. https://futurenorthgatemall.com/ <p>Additional Report by Allan Bortel – Updates on Citizen’s Oversight Committee (COC) and Paratransit Coordinating Council (PCC).</p> <ul style="list-style-type: none"> • Final plans for the SMART field trip on Monday, 2/13 at 10:56 AM from Larkspur to Santa Rosa will be announced soon. Contact Allan Bortel (inverness@earthlink.net) if you don’t see the memo describing the trip or want him to purchase a ticket for you. • COC is working on their annual report. • PCC has not met recently. <p>New Business:</p> <ul style="list-style-type: none"> • Commissioner input on Housing and Transportation Topics – suggestions included a representative for Fireman’s Fund property to come speak to the committee. 	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Announcements: None</p> <p>Adjournment:</p> <ul style="list-style-type: none"> • Commissioner Ng made a motion to adjourn. • Seconded by Commissioner Gould. • Motion carried 5-0. • The meeting adjourned at 2:38 p.m. 	