

COMMITTEE: Housing and Transportation	DATE: May 17, 2023	LOCATION: 20 N. San Pedro Rd. Pt. Reyes Room
MEMBERS: <input checked="" type="checkbox"/> Sylvia Barry, Chair <input checked="" type="checkbox"/> Allan Bortel <input type="checkbox"/> Jane Gould <input checked="" type="checkbox"/> Salamah Locks <input type="checkbox"/> Ralph Marchese <input checked="" type="checkbox"/> Gene Ng <input type="checkbox"/> Judy Saffran		
PUBLIC / OTHER: Lee Notowich, (Commission on Aging), Mandy Reyes (Area Agency on Aging), Gerrie Kunin (Community Member), Gaffney (Golden Gate Transit), Luke Barnsemoore (Home Match), Joanna Huitt (Marin Transit), Luanne Mullin (Community Member), Pam Dorr (Community Land Trust of West Marin; CLAM), Diana López (Commission on Aging)		
EXCUSED: Jane Gould ABSENT: Judy Saffran, Ralph Marchese		
STAFF/RECORDER: Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)		
NEXT MEETING: Wednesday, July 19, 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 Locks made a motion to approve the agenda for May 17, 2023 as written • Seconded by Commissioner Ng. • Motion carried 4-0. <p>Approval of Minutes:</p> <ul style="list-style-type: none"> • Commissioner Ng made a motion to approve the agenda for Mar. 15, 2022 as written. • Seconded by Commissioner Locks. • Motion carried 4-0. <p>Open Time for Public Expression:</p> <ul style="list-style-type: none"> • Diana López, MCCOA announced the annual health forum next Friday, May 26 at Homeward Bound. • Gerrie Kunin spoke with Stephanie Moulton-Peters' office. Jennifer Imbimbo, District 3 Aide, will come to the May 26 forum in place of Moulton-Peters. Please each ask 2 people to come to the forum. 	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Presentation: Joanna Huitt, Senior Mobility Planner, Marin Transit - Summary of Updates on Marin Transit Marin Transit staff presented information about upcoming program changes that will be implemented July 1, 2023. More information about the changes can be found at www.marintransit.org/machanges.</p> <p>Transportation Partner’s Reports Golden Gate Transit (GGT) – Jon Gaffney reported on the following:</p> <ul style="list-style-type: none"> • Bridge ridership is at 85% of pre-pandemic. Heavily increased ridership on the weekends. • Bus and ferry programs are still at 40% of ridership pre-pandemic. • There are no current accessibility issues at the Larkspur ferry, but GGT is predicting a hydraulic issue in the future with this ferry service that will need to be repaired. • Next Accessibility Committee meeting is on May 25 at 1:30 p.m. at Vivalon <p>Update on Ombudsman Program: None</p> <p>Housing Partner’s Reports: Luke Barnsemoore, Home Match, reported on the following:</p> <ul style="list-style-type: none"> • Home Match now has 20 available rooms. • Marin County Homeless Policy Steering Committee approved a motion to allocate the \$250,000 set aside for older adults in the H4 funding stream towards a shallow rent subsidy pool for older adults. • Fairfax has increased tenant protections which is an important step forward. Some of the policies are impacting the capacity of an older adult to rent a room in their home. We should be part of the conversations throughout the county to ensure older adults and their housing needs are included. <p>Chair’s Report – Sylvia Barry:</p> <ul style="list-style-type: none"> • Transportation presentation in the General Membership Meeting on July 6 • Barry heard Assemblymember Connelly speak recently. There are a couple of bills we should consider supporting that have to do with housing. <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"> • Federal funding that was provided during the pandemic is no longer being provided so Marin Transit will have to go back to original funding resources. 	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>New Business:</p> <ul style="list-style-type: none"> • Commissioner input on Housing and Transportation topics; it was suggested that Pam Dorr with CLAM give a presentation. <p>Announcements: None</p> <p>Adjournment:</p> <ul style="list-style-type: none"> • Commissioner Locks made a motion to adjourn. • Seconded by Commissioner Ng. • Motion carried 4-0. • The meeting adjourned at 2:49 p.m. 	

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