

COMMITTEE: Housing and Transportation	DATE: July 19, 2023	LOCATION: 20 N. San Pedro Rd. Pt. Reyes Room
MEMBERS: Sylvia Barry, Chair, Jane Gould, Salamah Locks, Rhea Brown, Larry Binkley		
PUBLIC / OTHER: Linda Jackson (Aging Action Initiative), Dan Steckline (Ombudsman), Amy Dietz (Area Agency on Aging), Gerrie Kunin (Community Member), 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), Gene Ng (Commissioner)		
EXCUSED: ABSENT: Judy Saffran		
STAFF/RECORDER: Amy Dietz (Sr. Program Coordinator, Area Agency on Aging)		
NEXT MEETING: Wednesday, September 20, 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 Brown made a motion to approve the agenda for July 19, 2023 as written. • Seconded by Commissioner Gould. • Motion carried 4-0. <p>Approval of Minutes:</p> <ul style="list-style-type: none"> • Commissioner Brown made a motion to approve the minutes for May 17, 2023 as written. • Seconded by Commissioner Binkley. • Motion carried 4-0. <p>Open Time for Public Expression:</p> <ul style="list-style-type: none"> • Gerrie Kunin attended the Homeless Policy Steering Committee. Spoke to the commissioners asking them to make a concerted effort in engaging members of the community. • Linda Jackson stated that there was successful advocacy for the Integrated Aging Services Study to the Board of Supervisors. 	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Presentation: Community Land Trust of Marin. Speaker: Pam Dorr, Executive Director.</p> <p>Marin County Long-Term Care Ombudsman Program Update</p> <ul style="list-style-type: none"> • Dan Steckline, Ombudsman Program Supervisor, provided an overview and update on assisted living and residential care homes. • He provided Choices for Living brochures, which lists residential care and continuing care, assisted living facilities. <p>Transportation Partner’s Reports</p> <p>Marin Transit: Joanna Huitt</p> <ul style="list-style-type: none"> • Received a \$3.5 million grant to build a centralized facility. • Ridership is growing. • Conducting evaluations of their programs. • Conducting additional outreach events. Looking at the best ways to deliver presentations. • Marin Access Innovation Incubator Programs: goal to better serve West Marin. Project and process ramping back up in the fall. <p>Housing Partner’s Reports:</p> <p>Luke Barnsemoore, Home Match, reported on the following:</p> <ul style="list-style-type: none"> • Upcoming Bay Area Finance Authority (BAFA) Bills: Nov. of 2024. Constitution Amendment to bring down number of votes for a bond measure; \$10-20 million bond measure for housing. • BAFA shallow rent subsidy pilot, for people on a low fixed income. • BAFA = 9 bay area counties <p>Chair’s Report – Sylvia Barry:</p> <ul style="list-style-type: none"> • Sylvia sent out social media invitations. Asked members to distribute to listservs. <p>FY 2023-2024 Housing and Transportation Committee Objectives follow AAA Goals (2020-2024):</p> <p>The committee voted to approve the objectives formulated by the committee:</p> <ul style="list-style-type: none"> • Votes in favor: 5 • Vote opposed: 0 • Abstain: 0 	

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<p>New Business: None</p> <p>Announcements: None</p> <p>Adjournment:</p> <ul style="list-style-type: none">• The meeting adjourned at 3 p.m.	