

COMMITTEE: Housing and Transportation	DATE: March 20, 2024	LOCATION: 20 N. San Pedro Rd. Pt. Reyes Room
MEMBERS: <input checked="" type="checkbox"/> Sylvia Barry, Chair <input type="checkbox"/> Vacant, Vice-Chair <input checked="" type="checkbox"/> Larry Binkley <input checked="" type="checkbox"/> Allan Bortel <input checked="" type="checkbox"/> Rhea Brown <input checked="" type="checkbox"/> Jane Gould <input checked="" type="checkbox"/> Salamah Locks <input type="checkbox"/> Judy Saffran		
PUBLIC / OTHER: Mandy Reyes (Area Agency on Aging), Luke Barnesmoore (Home Match), Luanne Mullin (Community Member), Joanna Huitt (Marin Transit), Robert Betts (Marin Transit)		
EXCUSED: Judy Saffran ABSENT: None		
STAFF/RECORDER: Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)		
NEXT MEETING: Wednesday, May 15, 2024, 1 – 3:00 p.m.		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Presentation: Marin Transit Update - Joanna Huitt, Senior Mobility Planner Update on Marin Access programs, initial findings from the Cath-A-Ride pilot program, and the approach to and efforts toward community engagement for Marin Access.</p> <p>Call to Order: Chair Barry called the meeting to order at 1:51 p.m.</p> <p>Approval of Agenda as Written:</p> <ul style="list-style-type: none"> • Motion/Seconded/Carried (M/S/C) – Brown/Locks/6-0 <p>Approval of Minutes as Written:</p> <ul style="list-style-type: none"> • Motion/Seconded/Carried (M/S/C) – Gould/Locks/6-0 <p>Open Time for Public Expression: None</p> <p>Marin County Long-Term Care Ombudsman Program Update – Dan Steckline, Program Coordinator/ Supervisor: N/A</p>	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Marin County Homelessness & Whole Person Care update - Gary Naja-Riese, Director: None</p> <p>Aging Action Initiative (AAI) – Lisa Brinkmann, Executive Director: N/A</p> <p>Housing Partner’s Reports:</p> <ul style="list-style-type: none"> • Luke Barnesmoore, Home Match - Director of Strategy: <ul style="list-style-type: none"> ○ Homelessness Funding – \$250K was earmarked for shallow rent subsidy pilot for early intervention. ○ SB 37 is still in Assembly. ○ BAFHA (Bay Area Housing Finance Authority) granted 5 million dollars to Napa County for the shallow rent subsidy pilot. • Other Housing Partners Reporting: None <p>Transportation Partner’s Reports:</p> <ul style="list-style-type: none"> • Joanna Huitt, Marin Transit - Senior Mobility Planner Marin Transit: N/A • Jon Gaffney, Golden Gate Transit - ADA Compliance and Program Manager: N/A • Other Transportation Partners Reporting: None <p>Chair’s Report – Sylvia Barry:</p> <ul style="list-style-type: none"> • Chair Barry - continues to work to arrange the SMART train ride fieldtrip. <p>Transportation Report by Allan Bortel – Updates on Citizen’s Oversight Committee (COC) and Paratransit Coordinating Council (PCC):</p> <ul style="list-style-type: none"> • COC – the annual report is coming out soon. A countywide transit plan is in the works. • Elections were held at the PCC and Bortel was reelected as Vice-Chair • PCC has some new vehicles. <p>General Commission June 10th Meeting – Transportation Presentation Topics Discussion Housing and Transportation will be hosting a presentation on transportation. The committee must decide who should be present and what programs should be the focus. Chair Barry offered preliminary suggestions.</p> <p>Housing and Transportation Committee Objectives for FY 2024-2025 The committee reviewed the 4 over-arching goals of the Area Agency on Aging to determine objectives for the committee.</p>	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>New Business: None</p> <p>Announcements: None</p> <p>Adjournment:</p> <ul style="list-style-type: none">• M/S/C – Locks/Brown/6-0• Meeting adjourned at 3:02 p.m.	