

<b>COMMITTEE:</b> Housing and Transportation	<b>DATE:</b> May 15, 2024	<b>LOCATION:</b> 20 N. San Pedro Rd. Pt. Reyes Room
<b>MEMBERS:</b> <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 type="checkbox"/> Jane Gould <input checked="" type="checkbox"/> Salamah Locks <input type="checkbox"/> Judy Saffran		
<b>PUBLIC / OTHER:</b> Mandy Reyes (Area Agency on Aging), Luanne Mullin (Community Member)		
<b>EXCUSED:</b> Jane Gould <b>ABSENT:</b> Judy Saffran		
<b>STAFF/RECORDER:</b> Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)		
<b>NEXT MEETING:</b> Wednesday, July 17, 2024, 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 1:11 p.m.</p> <p><b>Approval of Agenda as Written:</b></p> <ul style="list-style-type: none"> <li>• Motion/Seconded/Carried (M/S/C) – Brown/Locks/5-0</li> <li>• Discussion – Presentation will be moved down to 2:30 p.m.</li> <li>• Approval of the agenda as amended:</li> <li>• Motion/Seconded/Carried (M/S/C) – Brown/Locks/5-0</li> </ul> <p><b>Approval of March 20 Minutes as Written:</b></p> <ul style="list-style-type: none"> <li>• Motion/Seconded/Carried (M/S/C) – Locks/Brown/5-0</li> </ul> <p><b>Open Time for Public Expression:</b> Luanne Mullin – There is an author reading May 17 at 1 p.m. at the College of Marin Kentfield Campus. Salamah Locks – Please put up the two flyers you were given for the MCCOA Health Forum. Please emphasize that scholarships are available.</p>	

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<p><b>Marin County Homelessness &amp; Whole Person Care update - Gary Naja-Riese, Director: N/A</b></p> <p><b>Aging Action Initiative (AAI) – Chair Barry for Lisa Brinkmann, Executive Director:</b></p> <ul style="list-style-type: none"> <li>• Brinkmann would like to stay on as a Housing and Transportation committee community partner and will attend committee meetings when time permits.</li> </ul> <p><b>Housing Partner’s Reports:</b> Chair Barry for Luke Barnesmoore, Home Match - Director of Strategy:</p> <ul style="list-style-type: none"> <li>• Home Match has funding from the following entities in Marin: Front Porch Communities Foundation, Marin Community Foundation, Community Development Agency, Health and Human Services, City of Mill Valley, Town of Corte Madera.</li> <li>• Beyond Marin we also have funding entities including California Department of Housing and Community Development, SF Mayor’s Office of Housing and Community Development, SF Department of Homelessness and Supportive Housing, Wells Fargo.</li> </ul> <p><b>Transportation Partner’s Reports:</b></p> <ul style="list-style-type: none"> <li>• Joanna Huitt, Marin Transit - Senior Mobility Planner Marin Transit: N/A</li> <li>• Jon Gaffney, Golden Gate Transit - ADA Compliance and Program Manager: N/A</li> <li>• Other Transportation Partners Reporting: None</li> </ul> <p><b>Transportation 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>• COC – next meeting is Monday, May 20.</li> <li>• PCC – Bortel met with Joanna Huitt to strategize on how to publicize the new programs that are starting July 1.</li> </ul> <p><b>Chair’s Report – Sylvia Barry:</b></p> <ul style="list-style-type: none"> <li>• Chair Barry – shared photos from the April 29 promotional SMART train ride.</li> <li>• Discussion ensued on who should present on the topic of transportation at the June 10th MCCOA General meeting.</li> </ul> <p><b>Housing and Transportation Committee Objectives Review 2023-2024:</b></p> <ul style="list-style-type: none"> <li>• The committee reviewed and discussed the objectives from FY 23-24.</li> </ul>	

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<p><b>Housing and Transportation Committee Objectives Setting 2024-2025:</b></p> <ul style="list-style-type: none"> <li>• The committee discussed how many objectives they would like to have for housing and how many for transportation and formed the baseline for the developing objectives.</li> <li>• Next steps – Chair Barry will tighten up the formulated objectives and get feedback from the committee.</li> </ul> <p><b>Presentation: Leelee Thomas, Marin County Deputy Director of Housing and Federal Grants</b>  BAHFA (Bay Area Housing Financing Authority) is planning for a \$20 Billion ‘Bay Area Affordable Housing Bond’ on the November Ballot. Thomas gave an update on the bond and how it might work with the County’s Housing Element and other county related housing issues.</p> <p><b>New Business:</b> None</p> <p><b>Announcements:</b> None</p> <p><b>Adjournment:</b></p> <ul style="list-style-type: none"> <li>• M/S/C – Locks/Binkley/6-0</li> <li>• Meeting adjourned at 3:01 p.m.</li> </ul>	