

COMMITTEE: Housing and Transportation	DATE: July 24, 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 type="checkbox"/> Allan Bortel <input checked="" type="checkbox"/> Rhea Brown <input checked="" type="checkbox"/> Jane Gould		
PUBLIC / OTHER: Luke Barnesmoore, Kristi Denton Cohen, Jon Gaffney, Camille Jolly, Rachel Kertz, Diana López, Gene Ng, Raymundo Vidaure, Christina Casanova		
EXCUSED: Allan Bortel ABSENT: N/A		
STAFF/RECORDER: Amy Dietz (Sr. Program Coordinator, Area Agency on Aging)		
NEXT MEETING: TBD 1 – 3:00 p.m.		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Call to Order: Chair Barry called the meeting to order at 1:05 p.m.</p> <p>Approval of Agenda as Written:</p> <ul style="list-style-type: none"> • Motion/Seconded/Carried (M/S/C) – Brown/Binkley 5-0 <p>Approval of May Minutes as Written:</p> <ul style="list-style-type: none"> • Motion/Seconded/Carried (M/S/C) – Brown/Binkley/5-0 <p>Open Time for Public Expression: People went around the table and introduced themselves.</p> <p>Presentation: Marin County Housing Concerns – Rachel Kertz, San Rafael City Councilmember</p> <p>Aging Action Initiative (AAI) – Chair Barry for 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"> ○ Attended Urban Vision Alliance meeting and older adult subcommittee. ○ Discussed Grand Jury Report on Older Adult Homelessness. Asked the committee to send him 	

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<p>their thoughts on the report to incorporate in response.</p> <p>Transportation Partner’s Reports:</p> <ul style="list-style-type: none"> • Raymundo Vidaure, Marin Transit - Senior Mobility Planner Marin Transit: Discussed Marin Transit August service changes. Information available on website. Marin Access Rider Survey in process. Conducted paratransit ridership analysis, there will be a Board Presentation on Aug. 5. Started West Marin Connector. MTC has an updated coordinated plan. • Jon Gaffney, Golden Gate Transit - ADA Compliance and Program Manager: There has been a shift in bridge traffic; ferry and bus at 55% of pre-pandemic levels. <p>Transportation Report by Jane Gould – Updates on Citizen’s Oversight Committee (COC) and Paratransit Coordinating Council (PCC):</p> <ul style="list-style-type: none"> • At last paratransit meeting, discussed ridership survey. Joanna Huitt reviewed the areas of Marin Access. • Teaching a class on older adults using Lyft and Uber at ESCOM. <p>Chair’s Report – Sylvia Barry:</p> <ul style="list-style-type: none"> • Chair Barry – attended review of Civil Grand Jury report on Older Adult Homelessness; 14 findings, 8 recommendations. • Committee discussed report and the recommendations listed. <p>Committee Member Reports: N/A</p> <p>Housing and Transportation Committee Objectives 2024-2025:</p> <ul style="list-style-type: none"> • The Planning Committee recommended that the committee keep the following objectives, deleting two others. • By June 30, 2025, the committee shall arrange two separate presentations at MCCOA General Meetings. One presentation shall be housing related and the other shall be transportation related. Both presentations shall focus on issues that affect Marin older adults’ livelihood and wellbeing as identified in the Marin County Needs Assessment Study to increase awareness, visibility and access to services and resources for older adults and their caregivers. 	

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<ul style="list-style-type: none"> • By June 30, 2025, the committee shall have arranged an ADU tour, whether in-person or virtual, a specific ADU unit or an ADU manufacturing facility for the committee, commissioners, and community members. Well thought-out and developed ADUs help increase awareness, visibility, and access to services and resources, aid in financial security, and increase social engagement for older adults and caregivers as stated in goals 2 through 4 of the 2024 – 2028 Area Plan for Aging. • By June 30, 2025, the committee shall have worked with Aging Action Initiative and organizations that serve older adults to provide support related to the four goals in the 2024-2028 Area Plan for Aging as needed and/or appropriate. <p>New Business:</p> <ul style="list-style-type: none"> • Discussed whether to have a monthly meeting and what the timing of the meeting might be. • Tentatively scheduled for Aug. 21. • FYI: Sept. 18 is the Senior Information Fair, which is the third Wed. of the month. <p>Announcements:</p> <ul style="list-style-type: none"> • Commissioner Brown announced that the Marin Organizing Committee is hosting educational events on BAFHA. <p>Adjournment:</p> <ul style="list-style-type: none"> • M/S/C – Brown/Binkley/6-0 • Meeting adjourned at 3:01 p.m. 	