1. Chair Michael Mau called the meeting to order at 3 p.m.


3. Public Comment: n/a

4. Agenda reviewed and accepted.

5. Prior meeting notes reviewed and accepted.

6. Committee Name and Goals Discussion: Michael suggested a new name for the committee to be the Transportation and Aging in Place Committee to incorporate various housing topics but not to state housing as that is too large of a topic. After group discussion, it was decided to change it to Transportation and Aging in Community Committee (TAiCC).

Michael then raised the following as suggested goals, which the group discussed and modified. Also discussed that with the new goals, we would need a work plan with responsibilities and time lines, so committee members would each have to undertake certain tasks. The finalized goals:

Current Goal:

1. Be informed and advocate for local transportation issues, including SMC providers and senior on-demand transportation services.
   Kathy agreed to be assigned on the issue of RediWheel route expansion.

New Goals:

2. Review and advocate for aging in place choices such as in-home modifications, Accessory Dwelling Units (ADU’s), community housing and related options.
   All Committee Members assigned for their individual cities.

3. Review and advocate for transportation options offered by senior centers and senior community housing complexes to their residents.
   All Committee Members assigned for their individual cities.
7. Member Reports:
Commissioner Leth - no report.
Commissioner Querol Moreno - Got Wheels is now funded by Caltrans not by the County, and now has 535 members and there is a wait list.
Commissioner Mau - reported that the Pacifica CaR program is operating and ridership increasing; age-friendly task force is still underway on its action plan, did a press release to recruit new members, and is putting on a housing forum today. Also reported on accepting the SamTrans proclamation last week from the SamTrans Board for Older American’s Month;
Commissioner Lee - no report.
Commissioner Uhl - no report.

8. New Business: Lynn Spicer - no announcements, but made note of the SamTrans proclamation on Older Americans Month. Anna announced that Commissioner Coppock will be doing the COA presentation to the Board of Supervisors next week Tuesday virtually, invites to come and all are welcome to appear in support.

9. Next meeting for TC (normally 2nd Thursday monthly) will occur in June 2022. Meeting adjourned at 4:00 p.m.