

## SMAC August 2019 Minutes

August 26, 2019 Meeting was called to order by Mary at 9:00.

**Present:** Mike Awadalla, Jim Donnelly, Ralph Dennis, Rashida Kamara, Lisa Hammon, Mary Bruns, Lorna Van Ackeren, Ken Grey, David Pitman, Laura Cepoi (AAA staff).

**Visitor:** Mike Lewis of Onward Rides

Jim moved and Dave seconded the motion to approve the August Agenda, and it was approved by all present.

Jim moved and Lisa seconded the motion to approve the July minutes, and it was approved by all present.

**CCTA overview:** Lisa shared the specific wording change that the CCTA consultant made based on the input from the 3 hearings that were held. The Transportation Expenditure Plan was approved by the CCTA Board, and now the city and county have to adopt it in order for the Transportation Sales Tax Measure to be placed on the March mid-term ballot. We have a very short time frame: the majority of the cities have to approve it in September and October. The Board of Supervisors have the final approval in order for the measure to be put on the Ballot. There needs to be a HUGE marketing effort to get people to vote for it in the mid-term election. Strategy is to get it on the mid-term ballot since this ballot will have fewer measures and therefore a better chance of passing. Basically it is Measure X with a few changes. The Strategic Accessible Transportation plan still needs to be developed to include creative options that would include one application, door to door, person-centered transportation with no transfers. There are currently a lot of pilot programs that are working and could possibly be duplicated for the entire county. The final plan needs to take into account dementia-friendly transportation, since over 50% of people 85+ have dementia. The plan also needs to address physical disabilities.

### **Choice in Aging presentation by Lisa Hammon**

Campus is 4 acres with a 50 year old building. Goal is to create a model that can be replicated elsewhere. SAHA selected from the RFP to be the housing partner. They will build 81 efficiency I BR units on the top 3 levels. Property management will be in-house. The area is for single family zoning so the City of PH has to approve new zoning. The projected cost for CIA is \$24 million. To date, \$2.5 M will come from SHSA ground lease for the housing and \$7.5 M from new market housing tax. **CIA general update:** Currently 42 children are registered in Montessori pre-school. Crab Feed is scheduled for 2/29/20 at Rossmoor event center.

**2019 Newsletter:** Mary requested that articles for the 2019 newsletter be sent to her by 3rd week of September.

## **SMAC August 2019 Minutes**

### **Future SMAC agenda's**

September: Review accomplishments & goals. Review the Transportation info graphic

October: Naval Weapons Station proposed land development

November and December: Recess

Meeting was adjourned at 11:20 after a planning discussion on the 2020 Advisory Council on Aging Event.