



OPEN MEETING

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION
MOBILITY AND VEHICLES COMMITTEE**

**Wednesday, February 6, 2019 – 1:30 p.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

AGENDA

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for December 5, 2018
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Response to Member Comments
8. Department Head Update

Consent:

None

Reports:

9. Transportation & Maintenance Manager's Report

Items for Discussion and Consideration:

10. Supplemental Funding to Award Contract for Bus Modeling Service

Items for Future Agendas:

11. Federal Transit Administration 5310 Grant Requirements:
 -) Service Animals on Buses and Plan-A-Ride Vehicles
 -) Oxygen generators and respiratory support devices on buses

Concluding Business:

12. Committee Member Comments
13. Date of Next Meeting – Wednesday, April 3, 2019
14. Adjournment

Ray Gros, Chair
Chris Laugenour, Staff Officer: 949-597-4638

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