



OPEN MEETING

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

**Wednesday, June 1, 2022 – 1:30 p.m.  
Laguna Woods Village Community Center Board Room  
24351 El Toro Road, Laguna Woods, CA 92637**

**MEMBERS PRESENT:** Don Tibbetts (Chair), Egon Garthoffner, Maggie Blackwell, Jim Cook, Cush Bhada, Margaret Bennett, Pearl Lee

**ADVISORS:**

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Elsie Addington, Joan Milliman

**STAFF PRESENT:** Robert Carroll, Francisco Perez, Liz Cortez

**1. Call to Order**

Chair Tibbetts called the meeting to order at 1:45 p.m.

**2. Acknowledgment of Media**

No media was present.

**3. Approval of the Agenda**

Agenda was approved by acclamation.

**4. Approval of Meeting Report for**

The regular meeting report of April 6, 2022 was approved by acclamation.

**5. Chair's Remarks**

Chair Tibbetts proposed discussion on implementing committee meetings in person only. Chair Tibbetts concluded committee meetings will continue to be conducted as hybrid.

**6. Member Comments (Items Not on the Agenda)**

Rhoda Lindner – commented on the current Age Well proposal.

**7. Response to Member Comments**

Chair Tibbetts responded to the member.

## Reports

### **8. Director's Report**

Staff provided the committee with a current overview of the Laguna Woods Village Transportation ridership for the Fixed-Route, Journey and BOOST transportation programs.

Staff also provided a map of Laguna Woods Transportation boundaries. Staff is following guidance from County/State mandates for mask requirements in public Transportation as it relates to COVID-19 restrictions.

The committee was provided with a delivery update of the vehicles per the 2021 capital approved purchases. The delay of new vehicle deliveries is a result of a worldwide chip shortage and supply change issues. In addition, staff provided to the committee the 2022 capital vehicle list.

Staff provided an update on the topic of purchasing used vehicles for cost savings. Staff will look into whether or not a policy is needed for this to occur and provide an update at future meetings.

Staff will begin fleet right-sizing discussions with department directors to review right-sizing opportunities for their current GRF fleet.

### Items for Discussion

None

### Items for Future Agendas:

Alternative Fuel Vehicles

### Concluding Business:

### **Committee Member Comments:**

None

**Date of Next Meeting – Wednesday August 3, 2022 at 1:30 p.m.**

### **Adjournment:**

The meeting was adjourned at 2:18 p.m.

  
Don Tibbetts (Jun 30, 2022 09:57 PDT)