



CLOSED MEETING

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

**Wednesday, November 27, 2019 – 9:30 a.m.
Willow Conference Room
24351 El Toro Road**

MEMBERS PRESENT: Don Tibbets, Egon Garthoffner, Elsie Addington, John Dalis, John Frankel, Reza Karimi, Yvonne Horton, Bunny Carpenter, Judith Troutman, Anne McCary

ADVISORS: No advisors present

MEMBERS ABSENT: Jeff Parker, Chris Laugenour, Elizabeth Cortez

OTHERS PRESENT: Anne McCary

STAFF PRESENT: Jeff Parker, Chris Laugenour, Elizabeth Cortez

1. Call to Order
Chair Troutman called meeting to order at 9:30 AM
2. Approval of the Agenda
Approved by unanimous consent
3. Chair's Remarks
Thanked all for their attendance on short notice

Items for Discussion and Consideration

4. Agreement with Lyft Ridershare for on-call transportation services during non-fixed route operating hours

Mr. Laugenour presented the draft Ridership Agreement with Lyft Inc. to members. Mr. Laugenour addressed the terms of agreement, service geofence, projected expenditures and user operation. Members asked questions related to the draft agreement including estimated annual amount, and service operations.

Director Addington moved to recommend agreement with Lyft Inc. to the GRF Board. Director Dalis second the motion. The motion to recommend agreement with Lyft. Inc. to the GRF Board was adopted unanimously, 7-0.



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Concluding Business:

5. Adjournment

The meeting was adjourned at 10:07 a.m.



Judith Troutman, Chair

Chris Laugenour, Staff Officer: 949-597-4638