



OPEN MEETING

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

**Wednesday, June 2, 2021 – 2:30 p.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road, Laguna Woods, CA 92637**

MEMBERS PRESENT: Chair Tibbetts, Egon Garthoffner, Margaret Bennett, Joan Milliman, Reza Karimi, Elsie Addington, Reza Bastani

ADVISORS:

MEMBERS ABSENT:

OTHERS PRESENT: Bunny Carpenter, Judith Troutman, Carl Randazzo, Juanita Skillman

STAFF PRESENT: Chris Laugenour, Francisco Perez, Kelli Newton, Liz Cortez, Siobhan Foster

1. Call to Order

Chair Tibbetts called the meeting to order at 2:39 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 7, 2021 was approved by acclamation.

5. Chair's Remarks

None

6. Member Comments (Items Not on the Agenda)

No member comments.

7. Response to Member Comments

None

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Reports

8. Director's Report

Staff provided the committee with an update on Transportation ridership. Fixed Route ridership grew steadily specifically over the last two months. Buses are being used more and with the Wellness Route being used most. Journey ridership has increased mainly due to doctor appointments. BOOST ridership is still low because hours continue to be limited. Staff is currently working with Lyft to expand the hours to accommodate the opening of the Village end of June and July.

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.

Items for Discussion and Consideration

9. Unit Inventory Discussion

Staff provided the committee with an overview of the vehicle and equipment inventory, recommended replacement frequency, vehicle utilization, replacement over maintenance costs, and the current fleet management system. A detailed report of the vehicle inventory and data costs by vehicle type were also provided. In addition, the California Air Resources Board Truck and Bus Regulation along with the current list of diesel vehicles was provided to the committee. Committee members discussed issues related to improving vehicle utilization throughout the Village, reviewing adequate bus size for the Transportation program and the importance of a strategic vehicle replacement plan given the low mileage and use of many of the vehicles.

10.

Staff provided to the committee with a brief overview of the 2022 proposed Capital Improvement Plan for vehicle purchases. Staff also provided a list of the anticipated 2022 proposed vehicles to be replaced based on mileage, age, and repair cost. Discussion surrounding the cost of certain vehicles, and staff will be providing more detail on passenger car expenses and Security vehicles requirements.

Items for Future Agendas:

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11. Alternative Fuel Vehicles (Fall 2021)

12. DOJ 5310 Grant (Fall 2021)

Concluding Business:

12. Committee Member Comments

None

13. Date of Next Meeting – Wednesday, August 4, 2021

14. Adjournment

The meeting was adjourned at 4:24 p.m.

DocuSigned by:
Don Tibbetts
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