

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

**Wednesday, May 15, 2024 – 11:00 a.m.**  
**Laguna Woods Village Community Center Board Room**  
**24351 El Toro Road, Laguna Woods, CA 92637**

**MEMBERS PRESENT:** Juanita Skillman Chair, Ryna Rothberg, Cush Bhada, Alison Bok, Nancy Carlson, SK Park, Sue Stephens, Elsie Addington (Advisor)

**OTHERS PRESENT:**

**STAFF PRESENT:** Robert Carroll, Francisco, Miguel Camarena, Joana Rocha

**1. Call to Order**

Chair Skillman called the meeting to order at 11:00 a.m.

**2. Acknowledgment of Media**

None present.

**3. Approval of the Agenda**

Hearing no objections, the agenda was approved by unanimous consent.

**4. Approval of Meeting Report for February 7, 2024**

The meeting report for February 7, 2024, was unanimously approved as written.

**5. Chair's Remarks**

Director Skillman mentioned that the Security and Community Access Committee is working on traffic rules that might affect transportation.

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

- No member comments.

**7. Response to Member Comments**

- No response to member comments.

**8. Director's Report**

Mr. Carroll gave the committee an overview of the Laguna Woods Village transportation ridership for the Fixed-Route, Journey, and BOOST programs.

Mr. Carroll provided dates and locations for the upcoming Transportation pop-up booth.

- Director Bhada asked about the RFI sticker
- Director Bhada suggested that Route 2 stop at the community center after leaving gate 10.
- Director Carlson mentioned that the Globe has recurring sections where transportation could submit their hours for residents to know.
- Director Carlson asked about the Boost program boundaries.
- Director Park inquired about who is responsible for covering the costs of the rideshare program.

### **Items for Discussion**

#### **9. Review Mobility and Vehicles Charter**

The committee reviewed the charter and highlighted key points to consider when evaluating new vehicles.

- Review major service modifications to the Laguna Woods Village transportation system that are proposed by the Managing Agent and present those modifications to the GRF Board for final approval.
- Review the specifications recommended by the Managing Agent for the procurement of GRF vehicles.
- Review requests submitted to the Committee by the Managing Agent for transportation services and vehicles that require supplemental funding and recommend appropriate action to the GRF Finance Committee.

#### **10. Senior Mobility – City Program Flyer**

The Committee reviewed the Senior Mobility Program and answered some questions from the previous meeting in February.

### **Items for Future Agendas**

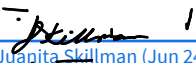
None

### **Concluding Business:**

**Committee Member Comments - None**

**Date of Next Meeting – Wednesday, August 7, 2024, at 1:30 p.m.**

**Adjournment - The meeting was adjourned at 11:59 a.m.**

  
Juanita Skillman (Jun 24, 2024 13:08 PDT)

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Juanita Skillman, Chair

Juanita Skillman, Chair  
Robert Carroll, Staff Officer  
Telephone: 949-597-4242







# MV Meeting Minutes- 5-15-2024

Final Audit Report

2024-06-24

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