

REGULAR MEETING OF THE MOBILITY AND VEHICLES COMMITTEE*

Wednesday, October 5, 2022 1:30 PM Board Room/Virtual

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of two options:

- 1. Join the Committee meeting via a Zoom link at: <u>https://us06web.zoom.us/j/93335974508</u> or by calling 669-900-6833 Access Code: 933 3597 4508
- 2. Via email to <u>meeting@vmsinc.org</u> any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and unit number must be included.

NOTICE AND AGENDA

This Meeting May Be Recorded

- 1. Call to Order
- 2. Acknowledgement of Media
- 3. Approval of the Agenda
- 4. Approval of Meeting Report for August 3, 2022
- 5. Chair's Remarks
- 6. Member Comments (Items not on the Agenda)
- 7. Response to Member Comments
- 8. Director's Report
 - 2022 Ridership
 - Delivery of New Vehicles (2021 CIP)
- 9. City of Laguna Woods Mobility Technology Plan Power Point Presentation Eric Tunell

Items for Discussion:

- 10. Update on Fleet Right-Sizing Project
- 11. Vehicle Purchase Two Ford Escape Plug-In Hybrid Vehicles for the Security Department
- 12. Vehicle Purchase Four Ford F-250 Crew Cab Trucks for the Landscape Department
- 13. Equipment Purchase Four Equipment Trailers for the Landscape and General Services Departments

Items for Future Agendas:

None

Concluding Business:

- Committee Member Comments
- Date of Next Meeting: December 7, 2022 at 1:30 p.m.
- Adjournment

*A quorum of the GRF Board or more may also be present at the meeting.

Don Tibbetts, Chair Robert Carroll, Staff OfficerTelephone: 949-597-4638