



OPEN MEETING

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

**Wednesday, June 7, 2023 – 1:30 p.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road, Laguna Woods, CA 92637**

MEMBERS PRESENT: Elsie Addington (Chair), Egon Garthoffner, Cush Bada, Moon Yun, Alison Bock, Lenny Ross (Alternate)

ADVISORS: Vashti Williams (Non-Voting Advisor)

MEMBERS ABSENT: Frank Stern, Azar Asgari.

OTHERS PRESENT: Bunny Carpenter, Juanita Skillman.

STAFF PRESENT: **Robert Carroll, Francisco Perez, Joana Rocha, Dan Hoxie.**

1. Call to Order

Elsie Addington called the meeting to order at 1:32 p.m

2. Acknowledgment of Media

None Present.

3. Approval of the Agenda

Hearing no Objections, The Agenda was approved by acclamation.

4. Approval of Meeting Report for

The regular meeting report of March 2, 2023, was approved by acclamation with no changes.

5. Chair's Remarks

None

6. Member Comments (Items Not on the Agenda)

Member Lindner commented on the leave of an employee and wants them back.

7. Response to Member Comments

No Comments

8. New Promaster Low-Floor Vans

Committee members stepped out to look at the new bus.

9. Department Head Update

Director's Report

Staff provided the committee with an 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.

The committee received an update regarding the delay in new vehicle deliveries due to a global chip shortage and supply chain problems.

Reports:

10. Sourcewell Contract and Vehicle Purchasing Process

Mr. Carroll presented a report proposing that the committee authorize the utilization of Sourcewell and 72 Hour LLC for an efficient vehicle procurement process, simplifying and expediting the purchasing of vehicles.

Bunny Carpenter shared details with the committee about the Sourcewell program.

The staff's recommendation was approved after Director Yun made a motion, and Director Bock seconded it. A discussion followed, but no objections were raised, and the motion was passed unanimously.

11. 2023 Vehicle Purchase Specifications

Mr. Carroll presented a report recommending that the committee approve the 2023 vehicle specifications. The report included vehicle specifications of the purchases intended for our 2023 CIP.

Director Bhada made motion to approve staff's recommendation. Director Bock seconded. After a brief discussion, the motion was passed with no objections raised and approved unanimously. Director Garthoffner decided to abstain from voting.

12. Vehicle Purchase – Three F-350 Trucks

Mr. Carroll presented a report recommending that the committee approve the purchase of three Ford F-350 trucks.

Director Ross made motion to approve staff's recommendation. Director Bock seconded the motion. A discussion followed, but no objections were raised, and the motion was passed unanimously.

13. Items for Future Agendas:

Bring Back an overview of the results of Fehr and Peers recommendation of the transportation system.

Concluding Business:

14. Committee Member Comments

None

15. Date of Next Meeting – Wednesday, August 2, 2023

16. Adjournment

The meeting was adjourned at 3:20 p.m.

Elsie Addington

Elsie Addington (Jun 16, 2023 16:17 PDT)