



BOARD BUDGET AND FINANCE COMMITTEE MEETING
WEDNESDAY, DECEMBER 5, 2007, 2:00 P.M.
RIVERSIDE TRANSIT AGENCY BOARD ROOM
1825 THIRD STREET,
RIVERSIDE, CA 92507

1. CALL TO ORDER
2. SELF-INTRODUCTIONS
3. PUBLIC COMMENTS– NON-AGENDA ITEMS RECEIVE COMMENTS
Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time that the Board considers that matter. Each person’s presentation is limited to a maximum of three (3) minutes.
4. [APPROVAL OF MINUTES – OCTOBER 3, 2007, COMMITTEE MEETING \(P. 3\)](#) APPROVE
5. [CASH FLOW PROJECTIONS \(P. 6\)](#) RECEIVE AND FILE
6. [PRODUCTIVITY IMPROVEMENT PROGRAM \(PIP\) REPORT \(P. 7\)](#) RECEIVE AND FILE
7. [FISCAL YEAR 2008 PRELIMINARY FAREBOX RECOVERY RATIO \(P. 13\)](#) RECEIVE AND FILE
8. [AUTHORIZATION TO AMEND LAIDLAW TRANSIT, SOUTHLAND TRANSIT AND NETWORK PARATRANSIT CONTRACTS BASED ON SERVICE CHANGES AND INCREASED RIDERSHIP \(P. 15\)](#) APPROVE
9. [FEDERAL APPROPRIATIONS REQUESTS \(P. 17\)](#) APPROVE
10. [AUTHORIZATION TO AMEND THE FISCAL YEAR 2007-2008 CAPITAL IMPROVEMENT BUDGET AND SHORT-RANGE TRANSIT PLAN \(SRTP\) FOR THE PURCHASE OF ADDITIONAL TYPE VII VEHICLES AND ADDITIONAL FARE COLLECTION EQUIPMENT \(P. 19\)](#) APPROVE

Any Person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the RTA Clerk of the Board, telephone number (951) 565-5044, no less than two business days prior to this meeting to enable RTA to make reasonable arrangements to assure accessibility to this meeting.

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11. [**AUTHORIZATION TO OFFER PROMOTIONAL FREE RIDES
ON NEW COMMUTERLINK ROUTE 210 \(P. 21\)**](#)

APPROVE

12. **BOARD MEMBER COMMENTS AND REMARKS**

13. **OTHER BUSINESS**

14. **ADJOURN**