



**BOARD BUDGET AND FINANCE COMMITTEE MEETING
WEDNESDAY, FEBRUARY 6, 2008, 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 – JANUARY 9, 2008, 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. **QUARTERLY CAPITAL GRANTS STATUS** (P. 15) **RECEIVE AND FILE**
9. **AUTHORIZATION FOR TRAVEL TO ATTEND THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION’S (APTA) BUS AND PARATRANSIT CONFERENCE AND INTERNATIONAL BUS ROADEO** (P. 16) **APPROVE**
10. **AUTHORIZATION FOR TRAVEL TO ATTEND THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION’S (APTA) TRANSPORTATION AND UNIVERSITY COMMUNITIES CONFERENCE** (P. 18) **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. MID-YEAR TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM OF PROJECTS (POP) UPDATE FOR FISCAL YEAR 2008 THROUGH 2012 AND AMENDMENT TO THE FY2007/08 TUMF FIVE-YEAR TRANSPORTATION IMPROVEMENT PROGRAM (P. 20) **APPROVE**
12. AUTHORIZATION TO AWARD AGREEMENT #7-012 TO TRANSPORTATION CONCEPTS FOR FIXED ROUTE TRANSPORTATION SERVICES (P. 28) **APPROVE**
13. **BOARD MEMBER COMMENTS AND REMARKS**
14. **OTHER BUSINESS**
15. **ADJOURN**