



BOARD BUDGET AND FINANCE COMMITTEE MEETING
WEDNESDAY, MAY 14, 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 – APRIL 2, 2008, COMMITTEE MEETING (P. 3) APPROVE
5. CASH FLOW PROJECTIONS (P. 5) RECEIVE AND FILE
6. FISCAL YEAR 2008 PRELIMINARY FAREBOX RECOVERY RATIO (P. 6) RECEIVE AND FILE
7. QUARTERLY CAPITAL GRANTS STATUS (P. 8) RECEIVE AND FILE
8. AUTHORIZATION TO PROVIDE FARE DISCOUNT FOR DEMONSTRATION RIVERSIDE COMMUNITY COLLEGE U-PASS PROGRAM (P. 15) APPROVE
9. AUTHORIZATION TO AWARD AGREEMENT #8-003 FOR TAXI OVERFLOW SERVICES TO NETWORK PARATRANSIT SYSTEMS, INC. (NETWORK PARATRANSIT) (P. 17) APPROVE
10. RATIFY AGENCY STAFF APPLICATION AND RESOLUTION FOR PROPOSITION 1B GRANTS FOR SYSTEM SAFETY, SECURITY AND DISASTER RESPONSE PROJECTS (P. 20) 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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MAY 14, 2008

PAGE 2

11. **AUTHORIZATION FOR TRAVEL TO ATTEND THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION'S (APTA) APTA TRANSIT BOARD MEMBERS SEMINAR & BOARD SUPPORT EMPLOYEE DEVELOPMENT WORKSHOP (P. 23)** **APPROVE**
12. **REQUEST TO OPEN PUBLIC HEARING ON FISCAL YEAR 2009 OPERATING AND CAPITAL BUDGET AND SHORT RANGE TRANSIT PLAN (P. 25)** **APPROVE**
13. **BOARD MEMBER COMMENTS AND REMARKS**
14. **OTHER BUSINESS**
15. **ADJOURN**