



BOARD BUDGET AND FINANCE COMMITTEE MEETING  
WEDNESDAY, JULY 2, 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 – JUNE 4, 2008, COMMITTEE MEETING (P. 3) APPROVE
5. CASH FLOW PROJECTION REPORT (P. 6) RECEIVE AND FILE
6. AUTHORIZATION FOR TRAVEL TO ATTEND THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION’S (APTA) ANNUAL MEETING & EXPO (P. 7) APPROVE
7. ADOPT FY 09 DISADVANTAGED BUSINESS ENTERPRISE (DBE) PARTICIPATION GOAL (P. 9) APPROVE
8. AUTHORIZATION TO AWARD A CONTRACT TO CREATIVE BUS SALES, INC., FOR FIFTY-NINE (59) CAL TRANS TYPE II, 12-PASSENGER VEHICLES, AND SIXTEEN (16) CAL TRANS TYPE (VII), 26-PASSENGER VEHICLES (P. 19) APPROVE
9. APPROVE NEW OMNITRANS INTERAGENCY SERVICE AGREEMENT (P. 22) 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.*

*Agenda related writings or documents provided to the Board of Directors are available for public inspection in the office of the Clerk of the Board, at [www.riversidetransit.com](http://www.riversidetransit.com), and at the reception’s desk while the meeting is in session.*

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10. AUTHORIZATION TO AMEND THE EXISTING CONTRACT WITH TRANSPORTATION MANAGEMENT & DESIGN INC. FOR SCHEDULING SERVICES FOR THE INCLUSION OF PAYMENT FOR LICENSING FEE, ADDITION OF CONTRACT-OPERATED SCHEDULES AND INTERFACE GOOGLE TRANSIT (P. 30) **APPROVE**
  
11. AUTHORIZATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA, RIVERSIDE (UCR) FOR THE OPERATION OF ROUTE 51 (CREST CRUISER) AND; AUTHORIZATION TO ENTER INTO A PASS REVENUE AGREEMENT (U-PASS) WITH THE UNIVERSITY OF CALIFORNIA, RIVERSIDE, (UCR) (P. 32) **APPROVE**
  
12. APPROVAL OF AGREEMENTS WITH THE CITIES OF CORONA, MORENO VALLEY, NORCO, PERRIS AND RIVERSIDE AND THE COUNTY OF RIVERSIDE TO FUND DEMONSTRATION RIVERSIDE COMMUNITY COLLEGE U-PASS PROGRAM AND AUTHORIZATION TO IMPLEMENT DEMONSTRATION RIVERSIDE COMMUNITY COLLEGE U-PASS PROGRAM (P. 35) **APPROVE**
  
13. **BOARD MEMBER COMMENTS AND REMARKS**
  
14. **OTHER BUSINESS**
  
15. **ADJOURN**