



**BOARD BUDGET AND FINANCE COMMITTEE MEETING
WEDNESDAY, DECEMBER 3, 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 – NOVEMBER 5, 2008, COMMITTEE MEETING \(P. 3\)](#) APPROVE
5. [CASH FLOW PROJECTIONS \(P. 6\)](#) RECEIVE AND FILE
6. [EMPLOYER PAID MEMBER CONTRIBUTION TO THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM \(CALPERS\) \(P. 8\)](#) APPROVE
7. [ANNUAL UPDATES OF THE FY2008/09 TRANSPORTATION UNIFORM MITIGATION FEE \(TUMF\) FIVE-YEAR TRANSPORTATION IMPROVEMENT PROGRAM \(TIP\) AND PROGRAM OF PROJECTS \(POP\) FOR FISCAL YEAR 2009 THROUGH 2013 \(P. 19\)](#) APPROVE
8. [FEDERAL APPROPRIATIONS REQUESTS \(P. 34\)](#) APPROVE
9. [AUTHORIZATION TO AWARD AGREEMENT NO. 8-011 TO BROWN ARMSTRONG FOR AUDITING SERVICES \(P. 37\)](#) 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, and at the reception’s desk while the meeting is in session.

10. FEDERAL TRANSIT ADMINISTRATION PROCUREMENT SYSTEM REVIEW; AUTHORIZATION TO AMEND PROCUREMENT POLICIES AND PROCEDURES MANUAL (P. 39)

APPROVE

11. BOARD MEMBER COMMENTS AND REMARKS
12. OTHER BUSINESS
13. ADJOURN