



BOARD BUDGET AND FINANCE COMMITTEE MEETING  
WEDNESDAY, MARCH 4, 2009, 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 – FEBRUARY 4, 2009, COMMITTEE MEETING (P. 2) APPROVE
5. CASH FLOW PROJECTIONS (P. 4) RECEIVE AND FILE
6. AUTHORIZATION TO ISSUE A SOLE SOURCE PURCHASE ORDER TO TRAPEZE SOFTWARE GROUP, INC., FOR PASS VERSION 8 SOFTWARE UPGRADE/CERT MODULE IMPLEMENTATION (P. 6) APPROVE
7. AUTHORIZATION TO AWARD AGREEMENT NO. 8-051 TO MATT GARDNER CONSTRUCTION FOR LIGHTED CROSSWALK SYSTEM PURCHASE AND INSTALLATION (P. 10) APPROVE
8. AUTHORIZATION TO CLOSE PUBLIC HEARINGS AND ADOPT PROPOSED FARE STRUCTURE MODIFICATION (P. 12) APPROVE
9. BOARD MEMBER COMMENTS AND REMARKS
10. OTHER BUSINESS
11. ADJOURN

*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.*