



**BOARD BUDGET AND FINANCE COMMITTEE MEETING
WEDNESDAY, JUNE 2, 2010, 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 – MAY 5, 2010, COMMITTEE MEETING** **APPROVE**
(P. 3)
5. **CASH FLOW PROJECTIONS** **RECEIVE AND FILE** **(P. 7)**
6. **QUARTERLY CAPITAL GRANTS STATUS** **RECEIVE AND FILE** **(P. 9)**
7. **AUTHORIZATION TO EXERCISE OPTION YEAR ONE OF AGREEMENT NO. 7-011 WITH NATURAL GAS SYSTEMS INC., (NGS) FOR PREVENTATIVE MAINTENANCE AND REPAIR SERVICES FOR THE AGENCY’S COMPRESSED NATURAL GAS (CNG) FUELING STATIONS** **APPROVE** **(P. 19)**
8. **AUTHORIZATION TO AMEND COOPERATIVE AGREEMENT NO.’S C-0-1456 AND C-6-0589 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) FOR THE SHARED OPERATING EXPENSES OF ROUTES 149 (216) AND 794** **APPROVE** **(P. 21)**

Any person with a disability who requires a modification or accommodation in order to participate in this meeting or any person with limited English proficiency (LEP) who requires language assistance to communicate with the RTA Board during the meeting should contact the RTA Clerk of the Board, telephone number (951) 565-5044, no fewer than two business days prior to this meeting to enable RTA to make reasonable arrangements to assure accessibility or language assistance for 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 and at the reception desk while the meeting is in session.

9. AUTHORIZATION TO RENEW COOPERATIVE AGREEMENT NO. 9-024 WITH THE UNIVERSITY OF CALIFORNIA, RIVERSIDE (UCR) FOR THE UNIVERSITY PASS REVENUE AGREEMENT (U-PASS); AUTHORIZATION TO RENEW COOPERATIVE AGREEMENT NO. 9-025 WITH UCR FOR THE OPERATION OF ROUTE 51 (CREST CRUISER); AUTHORIZATION TO RENEW COOPERATIVE AGREEMENT NO. 9-023 WITH UCR FOR THE OPERATION OF ROUTE 53 (BEAR RUNNER) (P. 23)

APPROVE

10. BOARD MEMBER COMMENTS AND REMARKS

11. OTHER BUSINESS

12. ADJOURN