



**REVISED**

May 5, 2009

**Budget and Finance Subcommittee**  
**302 N. 1<sup>st</sup> Avenue, Suite 700**  
**Thursday, May 7, 2009**  
**11:30 a.m.**

	<u><b>Action Recommended</b></u>
1. <u>Summary Minutes from March 5, 2009</u>	1. For action
Summary minutes from the March 5, 2009 BFS meeting are presented for approval.	
2. <u>Transit Life Cycle Program (TLCP) Annual Update Recommendation</u>	2. For information
Paul Hodgins, Manager of Capital Programming, will review four (4) potential alternatives for the annual update of the TLCP.	
3. <u>RPTA Bond Financing Master Resolution and Supplemental Resolution #1</u>	3. For action
Mike Taylor, Acting Deputy Executive Director of Finance, will request approval of the Master Resolution and First Supplemental Resolution, related to bond financing for RPTA and request that the BFS forward this item to the Board for consideration.	
4. <u>Draft FY 2009/2010 Operating and Capital Budget</u>	4. For information
Mike Taylor, Acting Deputy Executive Director of Finance, will present the draft FY 2009/2010 Operating and Capital Budget for review.	

5. FY 2008/09 Budget vs. Actual Report 5. For information and discussion

Mike Taylor, Acting Deputy Executive Director, Finance will present and discuss the FY 2008/09 Budget vs. Actual Report for the first 9 months ending March 31, 2009.

6. Future BFS Agenda Items Request 6. For information

Chairman Ecton will request future BFS agenda items from BFS members.

7. Public Comment 7. For information

An opportunity for general public comment on issues related to Valley Metro RPTA. Up to three (3) minutes will be provided for each speaker.

8. Next Meeting 8. For information

The next meeting of the BFS is scheduled for **June 4, 2009 at 11:30 a.m.** in the RPTA 7<sup>th</sup> floor conference rooms.

Qualified sign language interpreters are available with 72 hours notice. Materials in alternative formats (large print, audio cassette or computer diskette) are available upon request. For further information, please call Nichole Myers, Valley Metro at 602-262-7433 or TDD at 602-495-0936.