



November 20, 2008

**Budget and Finance Subcommittee
Valley Metro RPTA
302 N. 1st Avenue, Suite 700
RPTA Administrative Conference Room 7A
Thursday, November 20, 2008
10:00 a.m.**

REVISED

**Action
Recommended**

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| <p>1. <u>Summary Minutes</u></p> <p>Summary minutes from the October 2, 2008 meeting of the Budget and Finance Subcommittee (BFS) are presented for approval.</p> | <p>1. For action</p> |
| <p>2. <u>Transit Life Cycle Program Issues</u></p> <p>Paul Hodgins, Senior Management Analyst, will present white papers on three of the previously identified 12 issues for which the BFS was asked to provide policy guidance by the Board of Directors.</p> | <p>2. For information and possible action</p> |
| <p>3. <u>FY 2008/09 Budget vs. Actual Report</u></p> <p>Mike Taylor, Acting Deputy Executive Director, Finance will present and discuss the FY 2008/09 Budget vs. Actual Report for the first 4 months ending October 31, 2008.</p> <p>(This item will not be available until November 19th due to the pending release of October's Public Transportation Fund (PTF) Revenues.)</p> | <p>3. For information and discussion</p> |

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| 4. <u>Public Comment</u>

An opportunity for general public comment on issues related to Valley Metro RPTA. Up to three (3) minutes will be provided for each speaker. | 4. For information |
| 5. <u>Next Meeting and Future Agenda Items</u>

Chairman Ecton will request future Budget and Finance Subcommittee agenda items from the committee members. The next meeting is scheduled for Thursday, December 4, 2008 from 11:30 a.m. – 2:00 p.m. | 5. For information and possible action |

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.

The supporting information for this agenda can now be found on our website at www.ValleyMetro.org.