



**Metro**


Los Angeles County  
Metropolitan Transportation Authority

One Gateway Plaza  
Los Angeles, CA 90012-2952

213.922.9200 Tel  
213.922.9201 Fax  
metro.net

January 5, 2007

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR JANUARY 2007 – MARCH 2007

Attached is the 90-Day Rolling Agenda look ahead of items that I will be focusing on in the coming months. The listing will be updated and distributed to you on a monthly basis. Since this is a forecasting tool, some items may be deferred to a later month for my further review and analysis.

The following items scheduled for the January 2007 Committee/Board cycle that may be of interest to you are:

- Receive and file the Metro Ridership Plan.
- Adopt the Financial Stability Policy.
- Approve the Structural Deficit Reduction Plan.
- Adopt the Business Planning Policy.
- Approve Freeway Service Patrol beat restructuring recommendation and extend existing beats.
- Authorize contract change to procure one 65' High Capacity Bus.
- Receive report on Traffic Congestion Relief Program funding.
- Approve the Harbor Subdivision Technical Feasibility analysis.
- Approve recommendations for existing Call for Projects Supplemental funding.
- Authorize the execution of an Exclusive Right to Negotiate for the development of Metro properties at Universal City Station.
- Authorize the negotiation and execution of a Joint Development Agreement at Pomona and Atlantic.
- Authorize the execution of an exclusive right to negotiate for the development of Metro properties adjacent to the 101 freeway and Temple Street.
- Authorize the execution of an exclusive right to negotiate for the development of Metro properties in proximity to the Metro Gold Line 1st and Lorena station.

Attachments:

- A. 90-Day Listing by Month
- B. 90-Day Listing by Committee

90-Day Rolling Agenda Forecast  
January 2007 - March 2007

Attachment A

Sort by Month, then Committee

Jan-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jan-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Jan-07	EMAC	Oral Update on Bus Operator Vacancies	ORAL	OTT
Jan-07	EMAC	Oral Report from the Chief Communications Officer	ORAL	RAYMOND
Jan-07	EMAC	Oral Federal/State Affairs update	ORAL	RAYMOND
Jan-07	EMAC	Receive quarterly oral presentation on the implementation of the Universal Fare System/Transit Access Pass program.	ORAL	FLOWERS
Jan-07	EMAC	Receive report on Small Business Certification Activity	R&F	MATSUMOTO
Jan-07	EMAC	Receive and file the Metro Ridership Plan	R&F	RAYMOND
Jan-07	EMAC	Receive final report on the Forensic Audit of the Environmental and Pre-Construction Process for the Archeological Excavation at the Los Angeles County Crematorium Site	R&F	HOLDEN
Jan-07	EMAC	Award Contracts for Vanpool Services	APPROVAL	RAYMOND
Jan-07	EMAC	Award Six Contracts for Medical Clinic Services	APPROVAL	MITCHELL
Jan-07	EMAC	Adopt Updated Investment Policy	APPROVAL	MATSUMOTO
Jan-07	EMAC	Adopt Financial Stability Policy	APPROVAL	MATSUMOTO
Jan-07	F&B	Receive and file FY2007 1st Quarter Financial Report	R&F	MATSUMOTO
Jan-07	F&B	Approve Structural Deficit Reduction Plan	APPROVAL	MATSUMOTO
Jan-07	F&B	Adopt Financial Stability Policy	APPROVAL	MATSUMOTO
Jan-07	F&B	Adopt Business Planning Policy	APPROVAL	MATSUMOTO
Jan-07	F&B	Approve Contract Award for Reduced Fare ID Card Production	APPROVAL	RAYMOND
Jan-07	OPS	Oral Update on Bus Operator Vacancies	ORAL	OTT
Jan-07	OPS	Receive report of the Interim Chief Operating Officer.	ORAL	FLOWERS
Jan-07	OPS	Receive quarterly oral presentation on the implementation of the Universal Fare System/Transit Access Pass program.	ORAL	FLOWERS
Jan-07	OPS	Award Contract for Fence Repair and Installation	APPROVAL	FLOWERS
Jan-07	OPS	Award Contract for Spark Plugs	APPROVAL	FLOWERS
Jan-07	OPS	Approve Freeway Service Patrol beat restructuring recommendations & extend existing beats	APPROVAL	FLOWERS
Jan-07	OPS	Award Contract for Safety Vests	APPROVAL	FLOWERS
Jan-07	OPS	Authorize Contract Changes to Procure one 65' High Capacity Bus	APPROVAL	FLOWERS
Jan-07	OPS	Increase Contract Modification Authority for Intrusion Detection System	APPROVAL	FRANCIS
Jan-07	OPS	Award Contract for Bridge and Tunnel Inspections	APPROVAL	FRANCIS
Jan-07	OPS	Award contract for the design of Metro Red Line Station Canopies	APPROVAL	FRANCIS
Jan-07	OPS	Award Contract for Rail Wheel Lubricating Sticks	APPROVAL	FRANCIS
Jan-07	P&P	Receive report on Traffic Congestion Relief Program Project Funding Status	R&F	INGE
Jan-07	P&P	Receive Oral Report from Chief Planning Officer.	ORAL	INGE
Jan-07	P&P	Approve Harbor Subdivision Technical Feasibility Analysis	APPROVAL	INGE
Jan-07	P&P	Approve Recommendations for existing Call for Projects Supplemental Funding	APPROVAL	INGE
Jan-07	P&P	Award Contract to the firm of Booz, Allen and Hamilton, Inc. for 2004-06 TDA Triennial Performance Reviews	APPROVAL	INGE
Jan-07	P&P	Authorized the execution of an Exclusive Right to Negotiate for the development of Metro properties at Universal City Station.	APPROVAL	MOLIERE
Jan-07	P&P	Authorize the negotiation and execution of a Joint Development Agreement and ground lease at Pomona and Atlantic with Atlantic Partners, LLC	APPROVAL	MOLIERE
Jan-07	P&P	Authorize the execution of an exclusive right to negotiate for the development of metro properties adjacent to the 101 freeway and Temple street	APPROVAL	MOLIERE
Jan-07	P&P	Authorize the execution of an exclusive right to negotiate for the development of metro properties in proximity to the metro Goldline 1st and Lorena station	APPROVAL	MOLIERE

90-Day Rolling Agenda Forecast  
January 2007 - March 2007

Attachment A

Sort by Month, then Committee

Feb-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Feb-07	CONS	Increase contract funding for LaBelle-Marvin, Inc., independent expert consultant services for Orange Line asphalt pavement quality.	APPROVAL	THORPE
Feb-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Feb-07	EMAC	Oral Update on Bus Operator Vacancies	ORAL	OTT
Feb-07	EMAC	Oral Report from the Chief Communications Officer	ORAL	RAYMOND
Feb-07	EMAC	Receive and file Management Audit Services FY 2007 Second Quarter Report	R&F	HOLDEN
Feb-07	EMAC	Adopt the Proposed FY08 Annual Audit Plan	APPROVAL	HOLDEN
Feb-07	F&B	Receive report on Governmental Accounting Standards Board Statement No. 45	R&F	MATSUMOTO
Feb-07	F&B	Adopt Fare Policy	APPROVAL	MATSUMOTO
Feb-07	OPS	Oral Update on Bus Operator Vacancies	ORAL	OTT
Feb-07	OPS	Receive monthly report on the implementation of the Universal Fare System/Transit Access Pass.	ORAL	FLOWERS
Feb-07	OPS	Receive report of the Interim Chief Operating Officer.	ORAL	FLOWERS
Feb-07	OPS	Receive and file Metro Rail Gating report	R&F	FRANCIS
Feb-07	OPS	Receive and file report on Solar Panels	R&F	FLOWERS
Feb-07	OPS	Receive and file Bus Accident Reduction Program report	R&F	FLOWERS
Feb-07	OPS	Receive and file Service Sectors report	R&F	FLOWERS
Feb-07	OPS	Approve Award of Design-Build Contracts for Facilities Capital Projects	APPROVAL	FLOWERS
Feb-07	OPS	Approve implementation of additional Metro Rapid Express service	APPROVAL	FLOWERS
Feb-07	OPS	Award Contract for Transit Passenger Information System	APPROVAL	FLOWERS
Feb-07	OPS	Award Contract for Procurement of 3-Axis Pneumatic Lifts	APPROVAL	FLOWERS
Feb-07	OPS	Establish Life of Project Budget for the FY08 Regional Rebuild Center engine replacement program	APPROVAL	FLOWERS
Feb-07	OPS	Establish a Life of Project Budget for the FY08 Bus Midlife Program	APPROVAL	FLOWERS
Feb-07	OPS	Award a Non-Competitive Contract for Preventive Maintenance of the Building Management System	APPROVAL	OTT
Feb-07	P&P	Receive Oral Report from Chief Planning Officer.	ORAL	INGE
Feb-07	P&P	Receive and file Quarterly Update on Implementation of Immediate Needs Transportation Program (INTP) Audit Recommendations	R&F	INGE
Feb-07	P&P	Approve Application for Proposition A Incentive Reserve Funds	APPROVAL	INGE
Feb-07	P&P	Adopt the 57/60 Interchange Improvements Feasibility Study	APPROVAL	INGE
Feb-07	P&P	Approve Packaging of the Priority 2 Soundwalls and authorize funding for the design of packages 8 through 10.	APPROVAL	INGE
Feb-07	P&P	Approve Congestion Management Program Local Conformance Findings	APPROVAL	INGE
Feb-07	P&P	Adopt Countywide Significant Arterial Network	APPROVAL	INGE

90-Day Rolling Agenda Forecast  
January 2007 - March 2007

Attachment A

Sort by Month, then Committee

Mar-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Mar-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Mar-07	EMAC	Modify contract PS0264301321 to enhance grant-funded garage security	APPROVAL	FLOWERS
Mar-07	OPS	Receive report of the Interim Chief Operating Officer.	ORAL	FLOWERS
Mar-07	OPS	Receive and file Metro Connections report	R&F	FLOWERS
Mar-07	OPS	Adopt proposed changes to the Metro Transit Service Policy	APPROVAL	FLOWERS
Mar-07	OPS	Establish a life of project budget for Division 21 Improvements - Phase II	APPROVAL	FRANCIS

90-Day Rolling Agenda Forecast  
January 2007 - March 2007

Attachment B

Sort by Committee, then Month

Jan-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Feb-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Mar-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE

90-Day Rolling Agenda Forecast  
January 2007 - March 2007

Attachment B

Sort by Committee, then Month

Feb-07	CONS	Increase contract funding for LaBelle-Marvin, Inc., independent expert consultant services for Orange Line asphalt pavement quality.	APPROVAL	THORPE
--------	------	--	----------	--------

90-Day Rolling Agenda Forecast  
January 2007 - March 2007

Attachment B

Sort by Committee, then Month

Jan-07	EMAC	Receive report on Small Business Certification Activity	R&F	MATSUMOTO
Jan-07	EMAC	Receive and file the Metro Ridership Plan	R&F	RAYMOND
Jan-07	EMAC	Receive final report on the Forensic Audit of the Environmental and Pre-Construction Process for the Archeological Excavation at the Los Angeles County Crematorium Site	R&F	HOLDEN
Jan-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Jan-07	EMAC	Oral Update on Bus Operator Vacancies	ORAL	OTT
Jan-07	EMAC	Oral Report from the Chief Communications Officer	ORAL	RAYMOND
Jan-07	EMAC	Oral Federal/State Affairs update	ORAL	RAYMOND
Jan-07	EMAC	Receive quarterly oral presentation on the implementation of the Universal Fare System/Transit Access Pass program.	ORAL	FLOWERS
Jan-07	EMAC	Award Contracts for Vanpool Services	APPROVAL	RAYMOND
Jan-07	EMAC	Award Six Contracts for Medical Clinic Services	APPROVAL	MITCHELL
Jan-07	EMAC	Adopt Updated Investment Policy	APPROVAL	MATSUMOTO
Jan-07	EMAC	Adopt Financial Stability Policy	APPROVAL	MATSUMOTO
Feb-07	EMAC	Receive and file Management Audit Services FY 2007 Second Quarter Report	R&F	HOLDEN
Feb-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Feb-07	EMAC	Oral Update on Bus Operator Vacancies	ORAL	OTT
Feb-07	EMAC	Oral Report from the Chief Communications Officer	ORAL	RAYMOND
Feb-07	EMAC	Adopt the Proposed FY08 Annual Audit Plan	APPROVAL	HOLDEN
Mar-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Mar-07	EMAC	Modify contract PS0264301321 to enhance grant-funded garage security	APPROVAL	FLOWERS

90-Day Rolling Agenda Forecast  
January 2007 - March 2007

Attachment B

Sort by Committee, then Month

Jan-07	F&B	Receive and file FY2007 1st Quarter Financial Report	R&F	MATSUMOTO
Jan-07	F&B	Approve Structural Deficit Reduction Plan	APPROVAL	MATSUMOTO
Jan-07	F&B	Adopt Financial Stability Policy	APPROVAL	MATSUMOTO
Jan-07	F&B	Adopt Business Planning Policy	APPROVAL	MATSUMOTO
Jan-07	F&B	Approve Contract Award for Reduced Fare ID Card Production	APPROVAL	RAYMOND
Feb-07	F&B	Receive report on Governmental Accounting Standards Board Statement No. 45	R&F	MATSUMOTO
Feb-07	F&B	Adopt Fare Policy	APPROVAL	MATSUMOTO



90-Day Rolling Agenda Forecast  
January 2007 - March 2007

Attachment B

Sort by Committee, then Month

Jan-07	OPS	Oral Update on Bus Operator Vacancies	ORAL	OTT
Jan-07	OPS	Receive report of the Interim Chief Operating Officer.	ORAL	FLOWERS
Jan-07	OPS	Receive quarterly oral presentation on the implementation of the Universal Fare System/Transit Access Pass program.	ORAL	FLOWERS
Jan-07	OPS	Award Contract for Fence Repair and Installation	APPROVAL	FLOWERS
Jan-07	OPS	Award Contract for Spark Plugs	APPROVAL	FLOWERS
Jan-07	OPS	Approve Freeway Service Patrol beat restructuring recommendations & extend existing beats	APPROVAL	FLOWERS
Jan-07	OPS	Award Contract for Safety Vests	APPROVAL	FLOWERS
Jan-07	OPS	Authorize Contract Changes to Procure one 65' High Capacity Bus	APPROVAL	FLOWERS
Jan-07	OPS	Increase Contract Modification Authority for Intrusion Detection System	APPROVAL	FRANCIS
Jan-07	OPS	Award Contract for Bridge and Tunnel Inspections	APPROVAL	FRANCIS
Jan-07	OPS	Award contract for the design of Metro Red Line Station Canopies	APPROVAL	FRANCIS
Jan-07	OPS	Award Contract for Rail Wheel Lubricating Sticks	APPROVAL	FRANCIS
Feb-07	OPS	Receive and file Metro Rail Gating report	R&F	FRANCIS
Feb-07	OPS	Receive and file report on Solar Panels	R&F	FLOWERS
Feb-07	OPS	Receive and file Bus Accident Reduction Program report	R&F	FLOWERS
Feb-07	OPS	Receive and file Service Sectors report	R&F	FLOWERS
Feb-07	OPS	Oral Update on Bus Operator Vacancies	ORAL	OTT
Feb-07	OPS	Receive monthly report on the implementation of the Universal Fare System/Transit Access Pass.	ORAL	FLOWERS
Feb-07	OPS	Receive report of the Interim Chief Operating Officer.	ORAL	FLOWERS
Feb-07	OPS	Approve Award of Design-Build Contracts for Facilities Capital Projects	APPROVAL	FLOWERS
Feb-07	OPS	Approve implementation of additional Metro Rapid Express service	APPROVAL	FLOWERS
Feb-07	OPS	Award Contract for Transit Passenger Information System	APPROVAL	FLOWERS
Feb-07	OPS	Award Contract for Procurement of 3-Axis Pneumatic Lifts	APPROVAL	FLOWERS
Feb-07	OPS	Establish Life of Project Budget for the FY08 Regional Rebuild Center engine replacement program	APPROVAL	FLOWERS
Feb-07	OPS	Establish a Life of Project Budget for the FY08 Bus Midlife Program	APPROVAL	FLOWERS
Feb-07	OPS	Award a Non-Competitive Contract for Preventive Maintenance of the Building Management System	APPROVAL	OTT
Mar-07	OPS	Receive and file Metro Connections report	R&F	FLOWERS
Mar-07	OPS	Receive report of the Interim Chief Operating Officer.	ORAL	FLOWERS
Mar-07	OPS	Adopt proposed changes to the Metro Transit Service Policy	APPROVAL	FLOWERS
Mar-07	OPS	Establish a life of project budget for Division 21 Improvements - Phase II	APPROVAL	FRANCIS

90-Day Rolling Agenda Forecast  
January 2007 - March 2007

Attachment B

Sort by Committee, then Month

Jan-07	P&P	Receive report on Traffic Congestion Relief Program Project Funding Status	R&F	INGE
Jan-07	P&P	Receive Oral Report from Chief Planning Officer.	ORAL	INGE
Jan-07	P&P	Approve Harbor Subdivision Technical Feasibility Analysis	APPROVAL	INGE
Jan-07	P&P	Approve Recommendations for existing Call for Projects Supplemental Funding	APPROVAL	INGE
Jan-07	P&P	Award Contract to the firm of Booz, Allen and Hamilton, Inc. for 2004-06 TDA Triennial Performance Reviews	APPROVAL	INGE
Jan-07	P&P	Authorized the execution of an Exclusive Right to Negotiate for the development of Metro properties at Universal City Station.	APPROVAL	MOLIERE
Jan-07	P&P	Authorize the negotiation and execution of a Joint Development Agreement and ground lease at Pomona and Atlantic with Atlantic Partners, LLC	APPROVAL	MOLIERE
Jan-07	P&P	Authorize the execution of an exclusive right to negotiate for the development of metro properties adjacent to the 101 freeway and Temple street	APPROVAL	MOLIERE
Jan-07	P&P	Authorize the execution of an exclusive right to negotiate for the development of metro properties in proximity to the metro Goldline 1st and Lorena station	APPROVAL	MOLIERE
Feb-07	P&P	Receive and file Quarterly Update on Implementation of Immediate Needs Transportation Program (INTP) Audit Recommendations	R&F	INGE
Feb-07	P&P	Receive Oral Report from Chief Planning Officer.	ORAL	INGE
Feb-07	P&P	Approve Application for Proposition A Incentive Reserve Funds	APPROVAL	INGE
Feb-07	P&P	Adopt the 57/60 Interchange Improvements Feasibility Study	APPROVAL	INGE
Feb-07	P&P	Approve Packaging of the Priority 2 Soundwalls and authorize funding for the design of packages 8 through 10.	APPROVAL	INGE
Feb-07	P&P	Approve Congestion Management Program Local Conformance Findings	APPROVAL	INGE
Feb-07	P&P	Adopt Countywide Significant Arterial Network	APPROVAL	INGE