



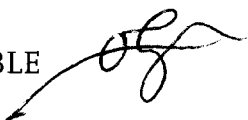
**Metro**

Los Angeles County  
Metropolitan Transportation Authority

One Gateway Plaza  
Los Angeles, CA 90012-2952

213.922.9200 Tel  
213.922.9201 Fax  
metro.net

February 28, 2007

TO: BOARD OF DIRECTORS  
FROM: ROGER SNOBLE   
SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR MARCH 2007 – MAY 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 March 2007 Committee/Board cycle that may be of interest to you are:

- Adopt position on S. 497 (Boxer) – Los Angeles to San Fernando Valley Metro Rail Project. Support
- Report on facility-wide Solar Panel Installation study, project implementation plan and draft Energy Policy.
- Establish a Compressed Natural Gas Hedging Program.
- Establish a Life-of-project budget for the FY08 Regional Rebuild Center Engine Replacement Program.
- Establish a Life-of-project budget for the FY08 Bus Midlife Program.
- Authorize the Chief Executive Officer to program \$5 million in 2006 State Transportation Improvement Program augmentation funds for preliminary engineering and technical studies leading to environmental clearance for the Route 710 Tunnel.
- Award a contract for environmental clearance and preliminary engineering for the Northern / Canoga extension of the Metro Orange Line.
- Approve the programming of Supplemental State funds to the Los Angeles County projects and programs as recommended.

Attachments:

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

90-Day Rolling Agenda Forecast  
March 2007 - May 2007

Attachment A

Sort by Month, then Committee

Mar-07	BRD	Chief Executive Officer's Report	Oral	SNOBLE
Mar-07	BRD	Closed session	Oral	THORPE
Mar-07	EMAC	Receive report of the Chief Executive Officer	Oral	SNOBLE
Mar-07	EMAC	Receive report of the Chief Communications Officer	Oral	RAYMOND
Mar-07	EMAC	Receive oral report on Federal/State affairs	Oral	RAYMOND
Mar-07	EMAC	Receive oral report on the Constituent Program	Oral	RAYMOND
Mar-07	EMAC	Receive oral update on Bus Operator vacancies	Oral	MITCHELL
Mar-07	EMAC	Receive oral update on the Maintenance and Materiel Management System (M3	Oral	FEERER
Mar-07	EMAC	Receive oral report on air quality programs	Oral	FLOWERS
Mar-07	EMAC	Receive oral presentation on the implementation of UFS/TAP program	Oral	FLOWERS
Mar-07	EMAC	Report on Facility-Wide Solar Panel Installation Study, Project Implementation Plan and Draft Energy Policy	R&F	FLOWERS
Mar-07	EMAC	State Legislation - Adopt position on SB 974, SB 650 & SB 724	APPROVAL	RAYMOND
Mar-07	EMAC	Federal Legislation - Adopt position on S 497 (Boxer) - LA to SFV Metro Rail Project. Support	APPROVAL	RAYMOND
Mar-07	F&B	Receive and file FY07 2nd quarter financial report	R&F	MATSUMOTO
Mar-07	F&B	Receive and file report on Property Insurance Renewal	R&F	MATSUMOTO
Mar-07	F&B	Report on Facility-Wide Solar Panel Installation Study, Project Implementation Plan and Draft Energy Policy	R&F	FLOWERS
Mar-07	F&B	Declare certain Metro Real Property as surplus and authorize the sale to an adjacent property owner.	APPROVAL	MOLIERE
Mar-07	F&B	Adopt authorizing Resolution and Approve Related Documents for the Issuance of Refunding Bonds	APPROVAL	MATSUMOTO
Mar-07	F&B	Establish a Compressed Natural Gas Hedging Program	APPROVAL	MATSUMOTO
Mar-07	OPS	Receive oral update on Bus Operator vacancies	Oral	MITCHELL
Mar-07	OPS	Receive transit operations oral report	Oral	FLOWERS
Mar-07	OPS	Receive rail operations oral report	Oral	FRANCIS
Mar-07	OPS	Receive oral presentation on the implementation of UFS/TAP program	Oral	FLOWERS
Mar-07	OPS	Establish Life of Project Budget for FY08 Regional Rebuild Center Engine Replacement Program	APPROVAL	FLOWERS
Mar-07	OPS	Award Contract for Natural Gas Engines	APPROVAL	FLOWERS
Mar-07	OPS	Establish a Life of Project Budget for the FY08 Bus Midlife Program	APPROVAL	FLOWERS
Mar-07	OPS	Award Contract for Transit Passenger Information System	APPROVAL	FRANCIS
Mar-07	OPS	Award Contract for Main Rectifier Transformer and Metering section	APPROVAL	FRANCIS
Mar-07	P&P	Receive Oral Report from Chief Planning Officer.	Oral	INGE
Mar-07	P&P	Receive and file CTC, SCAG Port of Los Angeles, Long Beach and Hueneme MOU to develop a Southern California National Freight Gateway strategy	R&F	INGE
Mar-07	P&P	Authorize the Chief Executive Officer to program \$5 million in the 2006 STIP augmentation funds for preliminary engineering and technical studies leading to environmental clearance for the Route 710 Tunnel.	APPROVAL	INGE
Mar-07	P&P	Award Contract for Environmental Clearance and Preliminary Engineering for the Northern/Canoga Extension of the Metro Orange Line	APPROVAL	INGE
Mar-07	P&P	Approve Programming of Supplemental State Funds to Los Angeles County Projects and Programs as Recommended	APPROVAL	INGE

90-Day Rolling Agenda Forecast  
March 2007 - May 2007

Attachment A

Sort by Month, then Committee

Apr-07	BRD	Chief Executive Officer's Report	Oral	SNOBLE
Apr-07	EMAC	Receive report of the Chief Executive Officer	Oral	SNOBLE
Apr-07	EMAC	Receive report of the Chief Communications Officer	Oral	RAYMOND
Apr-07	EMAC	Receive oral report on Federal/State affairs	Oral	RAYMOND
Apr-07	EMAC	Receive report on Small Business Certification Activity	R&F	MITCHELL
Apr-07	EMAC	Adopt the Proposed FY08 Annual Audit Plan	APPROVAL	HOLDEN
Apr-07	EMAC	Award contract to install security cameras in the USG parking garage	APPROVAL	FLOWERS
Apr-07	F&B	Receive and file PriceWaterhouseCoopers (PWC) Management Letter	R&F	MATSUMOTO
Apr-07	F&B	Increase Budget for Contract PS-035210-10 for Financial Advisory Services	APPROVAL	MATSUMOTO
Apr-07	F&B	Approve Property Insurance Program Renewal	APPROVAL	MATSUMOTO
Apr-07	F&B	Award Contract for Commercial Banking Services	APPROVAL	MATSUMOTO
Apr-07	OPS	Receive transit operations oral report	Oral	FLOWERS
Apr-07	OPS	Receive rail operations oral report	Oral	FRANCIS
Apr-07	OPS	Receive and file report on Metro Rail Gating	R&F	FLOWERS
Apr-07	OPS	Receive and file report on Service Sector effectiveness	R&F	FLOWERS
Apr-07	OPS	Receive and file report on Metro Connections	R&F	FLOWERS
Apr-07	OPS	Establish a life of project budget for Division 21 Improvements - Phase II	APPROVAL	FRANCIS
Apr-07	OPS	Adopt Proposed Tier 1 Service Changes	APPROVAL	FLOWERS
Apr-07	OPS	Adopt proposed changes to the Metro Transit Service Policy	APPROVAL	FLOWERS
Apr-07	P&P	Receive Oral Report from Chief Planning Officer.	Oral	INGE
Apr-07	P&P	Receive report on status of Federal Urban Partnership and Operational testing to mitigate congestion grant application	R&F	INGE
Apr-07	P&P	Approve 57/60 Interchange Improvements Feasibility Study	APPROVAL	INGE
Apr-07	P&P	Establish Capital Reserve Accounts for Los Angeles County Cities	APPROVAL	INGE

90-Day Rolling Agenda Forecast  
 March 2007 - May 2007

Attachment A

Sort by Month, then Committee

May-07	BRD	Chief Executive Officer's Report	Oral	SNOBLE
May-07	EMAC	Receive and file Management Audit Services FY 2007 Third Quarter Report	R&F	HOLDEN
May-07	EMAC	Receive and file 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
May-07	EMAC	Receive report of the Chief Executive Officer	Oral	SNOBLE
May-07	EMAC	Receive report of the Chief Communications Officer	Oral	RAYMOND
May-07	EMAC	Receive oral report on Federal/State affairs	Oral	RAYMOND
May-07	EMAC	Award Contract to Lexis-Nexis for Subscription Database Services	APPROVAL	HOLDEN
May-07	EMAC	Award Contract for Drug Testing Laboratory	APPROVAL	MITCHELL

90-Day Rolling Agenda Forecast  
March 2007 - May 2007

Attachment B

Sort by Committee, then Month

Mar-07	BRD	Chief Executive Officer's Report	Oral	SNOBLE
Mar-07	BRD	Closed session	Oral	THORPE
Apr-07	BRD	Chief Executive Officer's Report	Oral	SNOBLE
May-07	BRD	Chief Executive Officer's Report	Oral	SNOBLE

90-Day Rolling Agenda Forecast  
March 2007 - May 2007

Attachment B

Sort by Committee, then Month

Mar-07	EMAC	Receive report of the Chief Executive Officer	Oral	SNOBLE
Mar-07	EMAC	Receive report of the Chief Communications Officer	Oral	RAYMOND
Mar-07	EMAC	Receive oral report on Federal/State affairs	Oral	RAYMOND
Mar-07	EMAC	Receive oral report on the Constituent Program	Oral	RAYMOND
Mar-07	EMAC	Receive oral update on Bus Operator vacancies	Oral	MITCHELL
Mar-07	EMAC	Receive oral update on the Maintenance and Materiel Management System (M3	Oral	FEERER
Mar-07	EMAC	Receive oral report on air quality programs	Oral	FLOWERS
Mar-07	EMAC	Receive oral presentation on the implementation of UFS/TAP program	Oral	FLOWERS
Mar-07	EMAC	Report on Facility-Wide Solar Panel Installation Study, Project Implementation Plan and Draft Energy Policy	R&F	FLOWERS
Mar-07	EMAC	State Legislation - Adopt position on SB 974, SB 650 & SB 724	APPROVAL	RAYMOND
Mar-07	EMAC	Federal Legislation - Adopt position on S 497 (Boxer) - LA to SFV Metro Rail Project. Support	APPROVAL	RAYMOND
Apr-07	EMAC	Receive report of the Chief Executive Officer	Oral	SNOBLE
Apr-07	EMAC	Receive report of the Chief Communications Officer	Oral	RAYMOND
Apr-07	EMAC	Receive oral report on Federal/State affairs	Oral	RAYMOND
Apr-07	EMAC	Receive report on Small Business Certification Activity	R&F	MITCHELL
Apr-07	EMAC	Adopt the Proposed FY08 Annual Audit Plan	APPROVAL	HOLDEN
Apr-07	EMAC	Award contract to install security cameras in the USG parking garage	APPROVAL	FLOWERS
May-07	EMAC	Receive report of the Chief Executive Officer	Oral	SNOBLE
May-07	EMAC	Receive report of the Chief Communications Officer	Oral	RAYMOND
May-07	EMAC	Receive oral report on Federal/State affairs	Oral	RAYMOND
May-07	EMAC	Receive and file Management Audit Services FY 2007 Third Quarter Report	R&F	HOLDEN
May-07	EMAC	Receive and file 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
May-07	EMAC	Award Contract to Lexis-Nexis for Subscription Database Services	APPROVAL	HOLDEN
May-07	EMAC	Award Contract for Drug Testing Laboratory	APPROVAL	MITCHELL

90-Day Rolling Agenda Forecast  
 March 2007 - May 2007

Attachment B

Sort by Committee, then Month

Mar-07	F&B	Receive and file FY07 2nd quarter financial report	R&F	MATSUMOTO
Mar-07	F&B	Receive and file report on Property Insurance Renewal	R&F	MATSUMOTO
Mar-07	F&B	Report on Facility-Wide Solar Panel Installation Study, Project Implementation Plan and Draft Energy Policy	R&F	FLOWERS
Mar-07	F&B	Declare certain Metro Real Property as surplus and authorize the sale to an adjacent property owner.	APPROVAL	MOLIERE
Mar-07	F&B	Adopt authorizing Resolution and Approve Related Documents for the Issuance of Refunding Bonds	APPROVAL	MATSUMOTO
Mar-07	F&B	Establish a Compressed Natural Gas Hedging Program	APPROVAL	MATSUMOTO
Apr-07	F&B	Receive and file PriceWaterhouseCoopers (PWC) Management Letter	R&F	MATSUMOTO
Apr-07	F&B	Increase Budget for Contract PS-035210-10 for Financial Advisory Services	APPROVAL	MATSUMOTO
Apr-07	F&B	Approve Property Insurance Program Renewal	APPROVAL	MATSUMOTO
Apr-07	F&B	Award Contract for Commercial Banking Services	APPROVAL	MATSUMOTO

90-Day Rolling Agenda Forecast  
 March 2007 - May 2007

Attachment B

Sort by Committee, then Month

Mar-07	OPS	Receive oral update on Bus Operator vacancies	Oral	MITCHELL
Mar-07	OPS	Receive transit operations oral report	Oral	FLOWERS
Mar-07	OPS	Receive rail operations oral report	Oral	FRANCIS
Mar-07	OPS	Receive oral presentation on the implementation of UFS/TAP program	Oral	FLOWERS
Mar-07	OPS	Establish Life of Project Budget for FY08 Regional Rebuild Center Engine Replacement Program	APPROVAL	FLOWERS
Mar-07	OPS	Award Contract for Natural Gas Engines	APPROVAL	FLOWERS
Mar-07	OPS	Establish a Life of Project Budget for the FY08 Bus Midlife Program	APPROVAL	FLOWERS
Mar-07	OPS	Award Contract for Transit Passenger Information System	APPROVAL	FRANCIS
Mar-07	OPS	Award Contract for Main Rectifier Transformer and Metering section	APPROVAL	FRANCIS
Apr-07	OPS	Receive transit operations oral report	Oral	FLOWERS
Apr-07	OPS	Receive rail operations oral report	Oral	FRANCIS
Apr-07	OPS	Receive and file report on Metro Rail Gating	R&F	FLOWERS
Apr-07	OPS	Receive and file report on Service Sector effectiveness	R&F	FLOWERS
Apr-07	OPS	Receive and file report on Metro Connections	R&F	FLOWERS
Apr-07	OPS	Establish a life of project budget for Division 21 Improvements - Phase II	APPROVAL	FRANCIS
Apr-07	OPS	Adopt Proposed Tier 1 Service Changes	APPROVAL	FLOWERS
Apr-07	OPS	Adopt proposed changes to the Metro Transit Service Policy	APPROVAL	FLOWERS



90-Day Rolling Agenda Forecast  
 March 2007 - May 2007

Attachment B

Sort by Committee, then Month

Mar-07	P&P	Receive Oral Report from Chief Planning Officer.	Oral	INGE
Mar-07	P&P	Receive and file CTC, SCAG Port of Los Angeles, Long Beach and Hueneme MOU to develop a Southern California National Freight Gateway strategy	R&F	INGE
Mar-07	P&P	Authorize the Chief Executive Officer to program \$5 million in the 2006 STIP augmentation funds for preliminary engineering and technical studies leading to environmental clearance for the Route 710 Tunnel.	APPROVAL	INGE
Mar-07	P&P	Award Contract for Environmental Clearance and Preliminary Engineering for the Northern/Canoga Extension of the Metro Orange Line	APPROVAL	INGE
Mar-07	P&P	Approve Programming of Supplemental State Funds to Los Angeles County Projects and Programs as Recommended	APPROVAL	INGE
Apr-07	P&P	Receive Oral Report from Chief Planning Officer.	Oral	INGE
Apr-07	P&P	Receive report on status of Federal Urban Partnership and Operational testing to mitigate congestion grant application	R&F	INGE
Apr-07	P&P	Approve 57/60 Interchange Improvements Feasibility Study	APPROVAL	INGE
Apr-07	P&P	Establish Capital Reserve Accounts for Los Angeles County Cities	APPROVAL	INGE