



**Metro**

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Metropolitan Transportation Authority

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March 28, 2007

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR APRIL 2007 – JUNE 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 April 2007 Committee/Board cycle that may be of interest to you are:

- Authorize the Chief Executive Officer to execute modifications for Steel Economic Price Adjustments.
- Adopt the FY08 Proposed Audit Plan.
- Authorize the Chief Executive Officer to award a contract for Commercial Banking Services.
- Increase the life-of-project for the Division 3 Replace Warehouse Facility Project.
- Establish a Life-of-project budget for the Advanced Transportation Management System (ATMS) upgrade project.
- Establish a Life-of-project budget for the Rail Operations Training Facility project.
- Establish a life-of-project for the FY08 Bus System Support Replacement for Non-revenue Vehicles.
- Establish a life-of-project budget for the Bauchet Street Storage and Facilities Maintenance Structure Project.
- Establish a life-of-project budget for the purchase of Compressed Natural Gas (CNG) high capacity articulated buses.
- Establish a life-of-project budget for the Division 1, 3, 8, 9, and 15 Improvements Project.
- Approve service changes to Tier 1 bus lines.
- Receive and file report on the status of our applications for a cooperative partnership agreement and funding through the federal Urban Partnership Initiative.
- Approve recommendations on the State Goods Movement Action Plan.
- Adopt Guiding Principles to Metro's Congestion Mitigation Fee Feasibility Study.
- Authorize the Chief Executive Officer to award contracts to prepare an EIR/EIS and engineering project report for the I-710 Corridor Project.

- Authorize the Chief Executive Officer to award contracts to complete the environmental clearance and conceptual engineering for the Crenshaw-Prairie Transit Corridor.
- Approve the 2007 Countywide Call for Projects transportation modal category preliminary funding marks and preliminary fund estimate.
- Approve programming action for project funds budgeted in FY 2007.
- Adopt the Conceptual Development Guidelines for the Metro Orange Line Sepulveda Station park-and-ride site.

Attachments:

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

90-Day Rolling Agenda Forecast  
April 2007 - June 2007

Attachment A

Sort by Month, then Committee

Apr-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Apr-07	CONS	Receive report of the Chief Capital Management Officer	ORAL	THORPE
Apr-07	CONS	Oral report on the Construction Impact Mitigation Program for the Metro Gold Line Eastside Extension	ORAL	RAYMOND
Apr-07	CONS	Receive and file report on the Tunnel Advisory Panel	R&F	THORPE
Apr-07	CONS	Authorize the CEO to execute a Cooperative Agreement between TGG Los Angeles, Inc. and the Los Angeles County Metropolitan Transportation Authority	APPROVAL	THORPE
Apr-07	CONS	Authorize the CEO to execute modifications for Steel Economic Price Adjustments	APPROVAL	THORPE
Apr-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Apr-07	EMAC	Oral Update on Bus Operator Vacancies	ORAL	MITCHELL
Apr-07	EMAC	Receive oral report on air quality programs.	ORAL	FLOWERS
Apr-07	EMAC	Receive oral presentation on the implementation of the Universal Fare System/Transit Access Pass program	ORAL	MOLIERE
Apr-07	EMAC	Receive Oral Report on Federal/State Affairs	ORAL	RAYMOND
Apr-07	EMAC	Receive report of the Chief Communications Officer	ORAL	RAYMOND
Apr-07	EMAC	Receive and file Small Business Certification Activity	R&F	MITCHELL
Apr-07	EMAC	Receive and file PriceWaterhouseCoopers (PWC) Management Letter	R&F	MATSUMOTO
Apr-07	EMAC	Receive and file report on Metro Rail Gating	R&F	MOLIERE
Apr-07	EMAC	Approve Modification to Contract PS0264301321, MCM Integrated Systems, Inc.	APPROVAL	FLOWERS
Apr-07	EMAC	Adopt the Proposed FY08 Annual Audit Plan	APPROVAL	HOLDEN
Apr-07	EMAC	Adopt position on State Legislation; AB 1351, Support if amended.	APPROVAL	RAYMOND
Apr-07	F&B	Receive monthly oral status report on the FY07 Budget	ORAL	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	F&B	Declare certain Metro Real Property as surplus and authorize the sale to an adjacent property owner.	APPROVAL	MOLIERE
Apr-07	OPS	Receive Transit Operations report.	ORAL	FLOWERS
Apr-07	OPS	Oral Update on Bus Operator Vacancies	ORAL	MITCHELL
Apr-07	OPS	Receive oral presentation on the implementation of the Universal Fare System/Transit Access Pass program	ORAL	MOLIERE
Apr-07	OPS	Receive and file Bus Procurement Status Update	R&F	FLOWERS
Apr-07	OPS	Establish a life of Project (LOP) budget of \$11,107,000 for the ATMS Upgrade project.	APPROVAL	FLOWERS
Apr-07	OPS	Establish a life-of-project (LOP) budget of \$17,567,187 for the Rail Operations Training Facility project.	APPROVAL	FLOWERS
Apr-07	OPS	Authorize the Chief Executive Officer to award a contract to Examinetics, Inc. for audiometric, medical evaluation, respirator fit testing, and training	APPROVAL	FLOWERS
Apr-07	OPS	Increase life-of-project budget for Division 3- Replace Warehouse Facility	APPROVAL	FLOWERS
Apr-07	OPS	Establish a Life of Project Budget for CP#208007 FY08 Bus System Support Replacement for Non-Revenue Vehicles	APPROVAL	FLOWERS
Apr-07	OPS	Establish a Life of Project Budget for CP#202246 Bauchet Street Storage and Facilities Maintenance Structure	APPROVAL	FLOWERS
Apr-07	OPS	Adopt Proposed Tier 1 Service Changes	APPROVAL	FLOWERS
Apr-07	OPS	Establish a life of Project Budget for CP# 201044 CNG Articulated Buses, Option 2	APPROVAL	FLOWERS
Apr-07	OPS	Establish a life of Project Budget for CP#202239 Divisions 1, 3, 8, 9 and 15 Renovations	APPROVAL	FLOWERS

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 April 2007 - June 2007

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Sort by Month, then Committee

Apr-07	OPS	Award Contract for Copier Paper	APPROVAL	MITCHELL
Apr-07	P&P	Receive Oral Report from Chief Planning Officer.	ORAL	INGE
Apr-07	P&P	Receive and file status of Applications for Agreement and Funding Through Federal Urban Partnership Initiative	R&F	INGE
Apr-07	P&P	Approve Recommendations for Goods Movement efforts	APPROVAL	INGE
Apr-07	P&P	Adopt Guiding Principles to Metro's Congestion Mitigation Fee Feasibility Study	APPROVAL	INGE
Apr-07	P&P	Award contracts for EIR/EIS and engineering project report for the I-710 Corridor project	APPROVAL	INGE
Apr-07	P&P	Award contracts for Crenshaw-Prairie Transit Corridor Environmental Clearance	APPROVAL	INGE
Apr-07	P&P	Approve 2007 Countywide Call for Projects funding marks and preliminary fund estimate	APPROVAL	INGE
Apr-07	P&P	Approve Programming Action for Project Funds Budgeted in Fiscal Year 2007	APPROVAL	INGE
Apr-07	P&P	Approval Conceptual Guidelines for Joint Development Sepulveda Station	APPROVAL	MOLIERE

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May-07	EMAC	Receive report of the Chief Communications officer	ORAL	RAYMOND
May-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
May-07	EMAC	Receive oral report on Federal/State Affairs	ORAL	RAYMOND
May-07	EMAC	Oral Update on Bus Operator Vacancies	ORAL	MITCHELL
May-07	EMAC	Receive and file report on the Energy Policy / Solar Panel Project	R&F	FLOWERS
May-07	EMAC	Receive and file Service Sector Effectiveness report	R&F	FLOWERS
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 for Drug Testing Laboratory	APPROVAL	MITCHELL
May-07	EMAC	Award Contract to Lexis-Nexis for Subscription Database Services	APPROVAL	HOLDEN
May-07	F&B	Receive monthly oral status report on the FY07 Budget	ORAL	MATSUMOTO
May-07	F&B	Receive and file report on the Energy Policy / Solar Panel Project	R&F	FLOWERS
May-07	OPS	Receive and file Metro Connections report	R&F	FLOWERS
May-07	OPS	Oral Update on Bus Operator Vacancies	ORAL	MITCHELL
May-07	OPS	Establish life-of-project (LOP) budget of \$174,405,000 for the Expo/Blue Line Light Rail Vehicle Procurement Project.	APPROVAL	FLOWERS
May-07	OPS	Increase the Life-of-Project (LOP) budget for the Division 21 improvements - Phase II project by 10,047,000	APPROVAL	FLOWERS
May-07	OPS	Establish life-of-project (LOP) budget of \$202,575,000 for the Subway Railcar Midlife Overhaul project.	APPROVAL	FLOWERS
May-07	OPS	Adopt proposed change to the Metro Transit Service Policy	APPROVAL	FLOWERS
May-07	P&P	Establish Capital Reserve Accounts for Los Angeles County Cities	APPROVAL	INGE

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Jun-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
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Jun-07	EMAC	Oral Update on Bus Operator Vacancies	ORAL	MITCHELL
Jun-07	F&B	Receive monthly oral status report on the FY07 Budget	ORAL	MATSUMOTO
Jun-07	OPS	Oral Update on Bus Operator Vacancies	ORAL	MITCHELL
Jun-07	OPS	Award a Copy Center Services contract	APPROVAL	MITCHELL
Jun-07	OPS	Award Contract to Procure 260 45' Composite Buses	APPROVAL	FLOWERS

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