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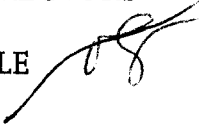
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May 29, 2007

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

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

- Approve revenue contract award for advertising on Metro Buses.
- Approve revenue contract award for advertising on Metro Rail.
- Adopt the Metro Ridership Plan.
- Receive and file report on Metro Energy and Sustainability Policy.
- Approve ratification of the purchase of the All Risk Property, Boiler and Machinery Insurance.
- Adopt the proposed FY 2008 Budget.
- Approve contract for Gating and Distance Fare Consulting Services.
- Approve recommendations on the Consent Decree New Service Plan.
- Award contract for Pan/Tilt/Zoom camera equipment for the Metro Orange Line.
- Award contract for EIR/EIS and Engineering Project report for the I-710 Corridor Project.
- Award Alternative Analysis Study, Tunnel Feasibility Review, Conceptual Engineering and Public Outreach contracts for the Westside Extension Transit Corridor.
- Amend contract with Jones and Stokes for SR-2 Freeway Terminus Improvements.
- Approve SCRRA FY 2007-08 Annual Work Program, Reprogramming and Time Extension.
- Approve recommendation to program Prop A Incentive Reserve funds from the FY 2008 Mini Call for Projects.
- Authorize the Chief Executive Officer to award contracts for the Regional Light Rail Connector Downtown.

- Award contract for an Alternative Analysis and preliminary environmental clearance consistent with FTA New Starts requirements for the Eastside Phase II Transit Corridor Project.
- Approve recommendation for the Los Angeles County Bus Speed and Street Design Improvement Study.

Attachments:

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

90-Day Rolling Agenda Forecast
June 2007 - August 2007

Attachment A

Sort by Month, then Committee

Jun-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jun-07	SAFE	Approve SAFE Call Box System Restructuring Plan	APPROVAL	FLOWERS
Jun-07	SAFE	Adopt FY08 SAFE Budget	APPROVAL	FLOWERS
Jun-07	CONS	Approve single source contract for Chinatown Aerial Structure Repair	APPROVAL	THORPE
Jun-07	CONS	MGLEE - Secure 200 parking spaces for Pomona/Atlantic Station	APPROVAL	THORPE
Jun-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Jun-07	EMAC	Receive and file report on Metro Energy and Sustainability Policy	R&F	FLOWERS
Jun-07	EMAC	Receive and file Management Audit Services FY 2007 Third Quarter Report	R&F	HOLDEN
Jun-07	EMAC	Exercise Second and final Option Year of MOU and modify not-to-exceed amount for FY08 Transit Community Policing Service Level	APPROVAL	FLOWERS
Jun-07	EMAC	Award Contract to Lexis-Nexis for Subscription Database Services	APPROVAL	HOLDEN
Jun-07	EMAC	Award Contract for Drug Testing Laboratory	APPROVAL	MITCHELL
Jun-07	EMAC	Adopt position on Federal Legislation	APPROVAL	RAYMOND
Jun-07	EMAC	Approve Revenue Contract Award for Adverting on Metro Rail	APPROVAL	RAYMOND
Jun-07	EMAC	Adopt Metro Ridership Plan	APPROVAL	RAYMOND
Jun-07	EMAC	Approve Revenue Contract Award for Advertising on Metro Buses	APPROVAL	RAYMOND
Jun-07	F&B	Receive and file report on FY07 Third Quarter Financial Performance	R&F	MATSUMOTO
Jun-07	F&B	Receive and file report on Excess Liability Insurance Renewal	R&F	MATSUMOTO
Jun-07	F&B	Receive and file report on Metro Energy and Sustainability Policy	R&F	FLOWERS
Jun-07	F&B	Approve Ratification of the Purchase of the All Risk Property, Boiler and Machinery Insurance	APPROVAL	MATSUMOTO
Jun-07	F&B	Approve Selection of Firms to Participate in Municipal Finance Pool	APPROVAL	MATSUMOTO
Jun-07	F&B	Adopt FY08 Budget	APPROVAL	MATSUMOTO
Jun-07	F&B	Approve Contract Award for the Sale of Currency	APPROVAL	MATSUMOTO
Jun-07	OPS	Receive monthly Transit Operations oral report.	ORAL	FLOWERS
Jun-07	OPS	Receive and file report on Service Sector Effectiveness	R&F	FLOWERS
Jun-07	OPS	Award a Copy Center Services contract	APPROVAL	MITCHELL
Jun-07	OPS	Approve Contract Award for Paper for Printing Services	APPROVAL	RAYMOND
Jun-07	OPS	Approve contract for Gating and Distance Fare Consulting services	APPROVAL	MOLIERE
Jun-07	OPS	Approve Contract Modification No. 5 for System Development Services in Support of TransitSafe	APPROVAL	FLOWERS
Jun-07	OPS	Approve recommendations on Consent Decree New Service Plan	APPROVAL	FLOWERS
Jun-07	OPS	Authority to negotiate and award contract for Hybrid Sedans for Non-Revenue fleet	APPROVAL	FLOWERS
Jun-07	OPS	Award a firm fixed-price contract, Contract No. OP39221990, with North American Video, Inc. to supply Pan/Tilt/Zoom camera equipment for the Metro Orange Line	APPROVAL	FLOWERS
Jun-07	OPS	Award Contract for Synthetic Transmission Fluid	APPROVAL	FLOWERS
Jun-07	OPS	Award Contract to GE Transportation Parts	APPROVAL	FLOWERS
Jun-07	OPS	Establish a Life of Project Budget for CP#202246 Bauchet Street Storage and Facilities Maintenance Structure	APPROVAL	FLOWERS
Jun-07	OPS	Establish a Life of Project Budget for CP#208007 FY08 Bus System Support Replacement for Non-Revenue Vehicles	APPROVAL	FLOWERS
Jun-07	OPS	Establish a life-of-project (LOP) Budget for the Divisions 1, 3, 8, 9 and 15 Improvements Project CP# 202239 in the amount of \$13,720,000	APPROVAL	FLOWERS
Jun-07	OPS	Establish Life of Project (LOP) budget of \$11,107,000 for the ATMS Upgrade project.	APPROVAL	FLOWERS

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June 2007 - August 2007

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Jun-07	OPS	Establish life-of-project (LOP) budget of \$17,567,187 for the Rail Operations Training Facility project.	APPROVAL	FLOWERS
Jun-07	OPS	Establish life-of-project (LOP) budget of \$174,405,000 for the Expo/Blue Line Light Rail Vehicle Procurement Project.	APPROVAL	FLOWERS
Jun-07	OPS	Establish life-of-project (LOP) budget of \$202,575,000 for the Subway Railcar Midlife Overhaul project.	APPROVAL	FLOWERS
Jun-07	OPS	Increase the Life-of-Project (LOP) budget for the Division 21 improvements - Phase II project by 10,047,000	APPROVAL	FLOWERS
Jun-07	P&P	Receive and file report on 2007 Call for Projects	R&F	INGE
Jun-07	P&P	Receive and file Southern California National Freight Gateway Strategy Partnership Agreement (Goods Movement MOU)	R&F	INGE
Jun-07	P&P	Receive and file quarterly update on Implementation of Immediate Needs Transportation Program Audit Recommendations	R&F	INGE
Jun-07	P&P	Award contract for EIR/EIS and Engineering Project report for the I-710 Corridor Project	APPROVAL	INGE
Jun-07	P&P	Award Alternatives Analysis Study, Tunnel Feasibility Review, Conceptual Engineering and Public Outreach Contracts for the Westside Ext Transit Corridor	APPROVAL	INGE
Jun-07	P&P	Amend Contract to Jones and Stokes for SR-2 FWY Terminus Improvements	APPROVAL	INGE
Jun-07	P&P	Prop A and C Local Return Capital Reserve Accounts for Local Jurisdictions	APPROVAL	INGE
Jun-07	P&P	Approve SCRRA FY 2007-08 Annual Work Program, Reprogramming and Time Extension	APPROVAL	INGE
Jun-07	P&P	Approve recommendation on Prop A Incentive Reserve Funds FY 2008 Mini Call for Projects Application and evaluation criteria	APPROVAL	INGE
Jun-07	P&P	Authorization to enter into an exclusive negotiation agreement with UFCW Local 770 for Shatto & 6th recommended Joint Development	APPROVAL	MOLIERE
Jun-07	P&P	Approval to negotiate and award contract for an Alternative Analysis for the Regional Connector	APPROVAL	INGE
Jun-07	P&P	Award contract for an Alternative Analysis and preliminary environmental clearance consistent with FTA New Starts requirements for the Eastside Phase II Transit Corridor Project	APPROVAL	INGE
Jun-07	P&P	Approve Recommendation for the Los Angeles County Bus Speed and Street Design Improvement Study	APPROVAL	INGE

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Jul-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jul-07	BRD	Award Contract for SAFE MATIS/511 Motorist Aid and Traveler Information System	APPROVAL	FLOWERS
Jul-07	EMAC	Small Business Certification Activity	R&F	MITCHELL
Jul-07	EMAC	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
Jul-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Jul-07	EMAC	Receive report of the Chief Communications officer	ORAL	RAYMOND
Jul-07	F&B	Approve Excess Liability Renewal	APPROVAL	MATSUMOTO
Jul-07	OPS	Receive monthly Transit Operations oral report.	ORAL	FLOWERS
Jul-07	OPS	Security Marketing Plan	APPROVAL	RAYMOND
Jul-07	OPS	Adopt Proposed Changes to the Metro Transit Service Policy	APPROVAL	FLOWERS
Jul-07	OPS	Award Contract of 16 Freeway Service Patrol Beats	APPROVAL	FLOWERS
Jul-07	OPS	Award Contract for Freeway Service Patrol Pilot SuperBeats	APPROVAL	FLOWERS
Jul-07	P&P	Receive Oral Report from Chief Planning Officer.	ORAL	INGE
Jul-07	P&P	Approve Metrolink Cost/Benefit Study	APPROVAL	INGE
Jul-07	P&P	Approve Recommendations on the 2007 Call for Projects Recertification/Deobligation extensions	APPROVAL	INGE
Jul-07	P&P	Authorize the Chief Executive Officer to Create an Exposition LRT Project Enhancement Fund	APPROVAL	INGE
Jul-07	P&P	Adopt Findings, Recommendations and Resolution for FY 2007-08 TDA Article 8 Unmet Transit Needs	APPROVAL	INGE

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Aug-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Aug-07	P&P	Receive Oral Report from Chief Planning Officer.	ORAL	INGE
Aug-07	P&P	Programming Cost Changes - State Highway Projects	APPROVAL	INGE

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Jun-07	SAFE	Approve SAFE Call Box System Restructuring Plan	APPROVAL	FLOWERS
Jun-07	SAFE	Adopt FY08 SAFE Budget	APPROVAL	FLOWERS
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