



Metro

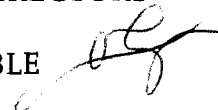
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July 5, 2007

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

- Award a design-build contract to repair Pasadena Gold Line Chinatown Aerial Structure cracked shear keys.
- Receive and file report on Metro's Security Awareness Plan.
- Accept Homeland Security Grant.
- Award a contract for Excess Liability Insurance.
- Approve Fiscal Year 2008 Transit Fund Allocations and adopt resolution for TDA and STA Transit Funds.
- Award contract for Metro Orange Line landscaping and tree trimming services.
- Award contract of 16 Freeway Service Patrol beats.
- Award contract for pilot SuperBeats.
- Amend the FY08 Budget to include Metro's Regional ITS Program.
- Adopt findings, recommendations and resolution for FY 2007-08 TDA Article 8 unmet transit needs.
- Approve the 2007 Call for Projects preliminary project rankings.

Attachments:

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

90-Day Rolling Agenda Forecast
July 2007 - September 2007

Attachment A

Sort by Month, then Committee

Jul-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jul-07	BRD	Adopt Metro Orange Line Sepulveda Station Conceptual Development Guidelines	APPROVAL	MOLIERE
Jul-07	SAFE	Award contract for SAFE MATIS/511 Motorist Aid & Traveler Information System	APPROVAL	FLOWERS
Jul-07	SAFE	Award contract for Motorist Aid & Traveler Information System (MATIS) 511	APPROVAL	FLOWERS
Jul-07	CONS	Canoga Station Park-and-ride Project contract modification	APPROVAL	THORPE
Jul-07	CONS	Award a design-build contract to repair Pasadena Gold Line Chinatown Aerial Structure cracked shear keys	APPROVAL	THORPE
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	EMAC	Receive oral report on air quality programs.	ORAL	FLOWERS
Jul-07	EMAC	Receive UFS-TAP Monthly update	ORAL	MOLIERE
Jul-07	EMAC	Receive and file report on Small Business Certification Activity	R&F	MITCHELL
Jul-07	EMAC	Receive and file report on Metro's Security Awareness Program	R&F	RAYMOND
Jul-07	EMAC	Adopt Metro Ridership Plan	APPROVAL	RAYMOND
Jul-07	EMAC	Authorize CEO to accept a Homeland Security Grant	APPROVAL	FLOWERS
Jul-07	F&B	Approve Excess Liability Renewal	APPROVAL	MATSUMOTO
Jul-07	F&B	Approve Fiscal Year 2008 Transit Fund Allocations and Adopt Resolution for TDA and STA Transit Funds	APPROVAL	INGE
Jul-07	OPS	Receive UFS-TAP Monthly update	ORAL	MOLIERE
Jul-07	OPS	Receive monthly Transit Operations oral report.	ORAL	FLOWERS
Jul-07	OPS	Receive and file report on Metro's Security Awareness Program	R&F	RAYMOND
Jul-07	OPS	Award Contract for tree trimming and landscaping services for Metro Orange Line	APPROVAL	FLOWERS
Jul-07	OPS	Authorize Single Source Award to AT&T Public Safety Solutions	APPROVAL	FLOWERS
Jul-07	OPS	Award Contract of 16 Freeway Service Patrol Beats	APPROVAL	FLOWERS
Jul-07	OPS	Award Procurement of 45' Buses	APPROVAL	FLOWERS
Jul-07	OPS	Award Contract for Radiator Assemblies	APPROVAL	FLOWERS
Jul-07	OPS	Award Contract for Light Rail Vehicle Wheel Pressing Services	APPROVAL	FLOWERS
Jul-07	OPS	Execute an Agreement w/ California Highway Patrol in Support of FSP	APPROVAL	FLOWERS
Jul-07	OPS	Award Contract for Pilot SuperBeats	APPROVAL	FLOWERS
Jul-07	OPS	Award contract to Gandy Glass to provide glazier services for Metro transit facilities	APPROVAL	FLOWERS
Jul-07	P&P	Receive Oral Report from Chief Planning Officer.	ORAL	INGE
Jul-07	P&P	Approve Recommendations on the 2007 Call for Projects Recertification/Deobligation Extensions	APPROVAL	INGE
Jul-07	P&P	Approve Non-motorized Transportation Planning Grants	APPROVAL	INGE
Jul-07	P&P	Approve 2007 Call for Projects preliminary project rankings	APPROVAL	INGE
Jul-07	P&P	Award contract for FY 2006-07 Consolidated Audit to Vasquez & Company	APPROVAL	INGE
Jul-07	P&P	Approve Fiscal Year 2008 Transit Fund Allocations and Adopt Resolution for TDA and STA Transit Funds	APPROVAL	INGE
Jul-07	P&P	Approval of FY 08 Budget Amendment for the Regional ITS Program	APPROVAL	INGE
Jul-07	P&P	Adopt Findings, Recommendations and Resolution for FY 2007-08 TDA Article 8 Unmet Transit Needs	APPROVAL	INGE
Jul-07	P&P	Authorize the CEO to execute a MOU for the Wilshire/Vermont Joint Development Project	APPROVAL	MOLIERE

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Aug-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Aug-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Aug-07	EMAC	UFS-TAP MONTHLY UPDATE	ORAL	MOLIERE
Aug-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
Aug-07	F&B	Adopt Annual Updates to Debt and Interest Rate Swap Policies	APPROVAL	MATSUMOTO
Aug-07	OPS	UFS-TAP MONTHLY UPDATE	ORAL	MOLIERE
Aug-07	OPS	Adopt Proposed Changes to the Metro Transit Service Policy	APPROVAL	FLOWERS
Aug-07	OPS	Award a contract for space planning and installation service and Herman Miller/Geiger Furniture	APPROVAL	FLOWERS
Aug-07	P&P	Receive Oral Report from Chief Planning Officer.	ORAL	INGE
Aug-07	P&P	Approve programming Cost Changes - State Highway Projects	APPROVAL	INGE
Aug-07	P&P	Approve execution of design changes for the SR-134 Design/Build Soundwall Project	APPROVAL	INGE
Aug-07	P&P	Approve Metrolink Cost/Benefit Study	APPROVAL	INGE
Aug-07	P&P	Approve Revisions to Soundwall Implementation Policy	APPROVAL	INGE
Aug-07	P&P	Approve EZ Transit Pass Reimbursement	APPROVAL	INGE

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Sep-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Sep-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Sep-07	P&P	Adopt Light Rail Transit (LRT) Station Design Guidelines	APPROVAL	INGE

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 July 2007 - September 2007

Attachment B

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Jul-07	SAFE	Award contract for SAFE MATIS/511 Motorist Aid & Traveler Information System	APPROVAL	FLOWERS
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Jul-07	BRD	Adopt Metro Orange Line Sepulveda Station Conceptual Development Guidelines	APPROVAL	MOLIERE
Aug-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Sep-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE

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Jul-07	EMAC	Receive and file report on Metro's Security Awareness Program	R&F	RAYMOND
Jul-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
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Jul-07	F&B	Approve Fiscal Year 2008 Transit Fund Allocations and Adopt Resolution for TDA and STA Transit Funds	APPROVAL	INGE
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