



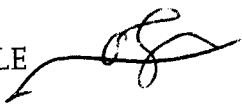
Metro

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October 29, 2007

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR NOVEMBER 2007 –
FEBRUARY 2008

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 November 2007 Committee/Board cycle that may be of interest to you are:

- Authorize the Chief Executive Officer to negotiate and execute contract modifications to mitigate construction impacts and delays on the Los Angeles River 1st Street Bridge.
- Approve Department of Transportation overall Disadvantaged Business Enterprise goals.
- Award a contract for consulting to perform a Southern California Regional Disparity Study.
- Adopt changes to Transit Service Policy.
- Approve the Metrolink Cost/Benefit study.
- Approve project cost escalation for Expo Phase I, Alameda Corridor East Program Supplemental Funding and funding for Metrolink Eastern Maintenance Facility.
- Approve programming of funds for Phase I, Priority 1, Soundwalls on I-210.
- Award contract and amend the FY08 for a Diesel Multiple Unit (DMU) technical feasibility analysis.

Attachments:

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

90-Day Rolling Agenda Forecast
November 2007 - February 2008

Attachment A

Sort by Month, then Committee

Nov-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Nov-07	BRD	Adopt Metro Ridership Plan	APPROVAL	RAYMOND
Nov-07	CONS	Award Contract No. PM024 for Project Management Assistance Support	APPROVAL	THORPE
Nov-07	CONS	Authorize the Chief Executive Officer to negotiation and execute contract modification to mitigate construction impacts and delays on the Los Angeles River 1st Street Bridge.	APPROVAL	THORPE
Nov-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Nov-07	EMAC	Receive report of Chief Communications Officer	ORAL	RAYMOND
Nov-07	EMAC	Federal/State Legislative Update	ORAL	RAYMOND
Nov-07	EMAC	Receive and File update on the Metro Vanpool Program	R&F	RAYMOND
Nov-07	EMAC	Receive and file the Management Audit Services FY 2008 First Quarter Report	R&F	HOLDEN
Nov-07	EMAC	Adopt the 2008 Federal and State Legislative Program	APPROVAL	RAYMOND
Nov-07	EMAC	Approve Department of Transportation Overall DBE Goals	APPROVAL	MITCHELL
Nov-07	EMAC	Award a contract for consultant services to perform a Southern California Regional Disparity Study in support of Metro's Disadvantaged Business Enterprise (DBE) program.	APPROVAL	MITCHELL
Nov-07	F&B	Receive monthly oral status update on the Fiscal Year 2008 Budget.	ORAL	MATSUMOTO
Nov-07	F&B	Receive and file the FY2008 Final Budget reconciliation	R&F	MATSUMOTO
Nov-07	F&B	Receive and file the FY2007 4th Quarter Financial Report	R&F	MATSUMOTO
Nov-07	F&B	Award Contracts for Investment Management Services	APPROVAL	MATSUMOTO
Nov-07	F&B	Appoint Underwriters for a Negotiated Forward Refunding of Prop C Bonds	APPROVAL	MATSUMOTO
Nov-07	F&B	Approve the sale of Surplus property to an adjacent property owner.	APPROVAL	MOLIERE
Nov-07	OPS	Receive Transit Operations report	ORAL	FLOWERS
Nov-07	OPS	Receive and file Metro Rapid Express update	R&F	FLOWERS
Nov-07	OPS	Adopt Changes to Transit Service Policy	APPROVAL	FLOWERS
Nov-07	OPS	Approve proposed exception to operating requirements in the Consent Decree New Service Plan	APPROVAL	FLOWERS
Nov-07	OPS	Award Contract for Coolant System Tubing	APPROVAL	FLOWERS
Nov-07	OPS	Award Contract for Liquid Waste Disposal Services	APPROVAL	FLOWERS
Nov-07	OPS	Authorize the Chief Executive Officer to execute contract modifications to contract C0805 for Hoist Replacements at Bus Maintenance Divisions 3, 5, 9, 10 and 18	APPROVAL	FLOWERS
Nov-07	OPS	Award Contract for Hydraulic Assembly Kits	APPROVAL	FLOWERS
Nov-07	OPS	Establish a LOP for the Rail Overhead Catenary System Emergency Equipment project	APPROVAL	CANNELL
Nov-07	OPS	Approve Design-Build Contracting Delivery Approach	APPROVAL	CANNELL
Nov-07	OPS	Approve just Compensation for the Acquisition of 496 Bauchet Street	APPROVAL	MOLIERE
Nov-07	P&P	Receive Oral Report from Chief Planning Officer.	ORAL	INGE
Nov-07	P&P	Approve the new Rider Relief Transportation Program	APPROVAL	INGE
Nov-07	P&P	Authorize CEO to enter into a MOU with City of LA for Prop 1B Traffic Signal Synchronization Program	APPROVAL	INGE
Nov-07	P&P	Approve Metrolink Cost/Benefit Study	APPROVAL	INGE
Nov-07	P&P	Adopt the 2008 Los Angeles County Transportation Improvement Program to include the 2008 State Transportation Improvement Program Funded Portion for up to \$600 million and the Proposition 1B Transit Modernization Portion Program for \$940 Million	APPROVAL	INGE

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November 2007 - February 2008

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Nov-07	P&P	Approve Recommendation for Funding the ROW & Construction of Phase 1, Priority 1, Package 4 Soundwalls on I-210	APPROVAL	INGE
Nov-07	P&P	Award Contract and Amend the FY 08 Budget for a Diesel Multiple Unit (DMU) Technical Feasibility Analysis	APPROVAL	INGE
Nov-07	P&P	Authorize the Implementation of Planning Projects or Studies to be funded with new planning funds administered by Caltrans	APPROVAL	INGE

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Jan-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jan-08	BRD	CLOSED SESSION-- AFSCME Negotiation Authority	ORAL	FLOWERS
Jan-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Jan-08	EMAC	Receive report of the Chief Communications Officer	ORAL	RAYMOND
Jan-08	EMAC	Federal/State Legislative Update	ORAL	RAYMOND
Jan-08	EMAC	Approve the 2007 Revision and Update of Metro Records Management Policy	APPROVAL	MITCHELL
Jan-08	EMAC	Transit Adjudication Bureau	APPROVAL	FLOWERS
Jan-08	F&B	Receive and file the FY2008 1st Quarter Financial Report	R&F	MATSUMOTO
Jan-08	F&B	Receive and file Ten Year Forecast	R&F	MATSUMOTO
Jan-08	F&B	Extend Program Expiration Date for Prop C Commercial Paper Program	APPROVAL	MATSUMOTO
Jan-08	OPS	Award Contract for Power Sweeping Services	APPROVAL	FLOWERS
Jan-08	OPS	Award Contract for Railroad Right-of-Way Trash/Vegetation Removal	APPROVAL	FLOWERS
Jan-08	OPS	Amend Diversified Landscape Contract	APPROVAL	FLOWERS

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Feb-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Feb-08	EMAC	Receive report of the Chief Communications Officer	ORAL	RAYMOND
Feb-08	EMAC	Federal/State Legislative Update	ORAL	RAYMOND

90-Day Rolling Agenda Forecast
November 2007 - February 2008

Attachment B

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Nov-07	BRD	Adopt Metro Ridership Plan	APPROVAL	RAYMOND
Jan-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jan-08	BRD	CLOSED SESSION-- AFSCME Negotiation Authority	ORAL	FLOWERS
Feb-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE

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