



Metro


Los Angeles County
Metropolitan Transportation Authority

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January 3, 2008

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR JANUARY 2008 – MARCH 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 January 2008 Committee/Board cycle that may be of interest to you are:

- Adopt modifications to the Financial Stability Policy.
- Adopt the proposed Fare Policy and increase the qualifying age for Senior fares.
- Authorize CEO to execute contract amendments for Metro Rail Gate equipment and maintenance.
- Receive and file FY08 Ten Year Forecast update.
- Award contract for Metro Support Services Center Solar Energy Generation and Energy Conservation Project.
- Receive and file report on potential revenue-generating and cost reduction opportunities.
- Approve preliminary recommendations for Draft 2008 Long Range Transportation Plan
- Approve strategic plan to initiate contacts with public/private sector collaborators and develop strategy of identifying and evaluating public/private venture opportunities for transportation projects.
- Approve Metro comments on SCAG Draft 2008 Regional Transportation Plan.
- Approve Metro Rapid Program capital cost increase.
- Approve programming of Proposition 1B Public Transportation Modernization Improvement and Service Enhancement Account funds.

Attachments:

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

90-Day Rolling Agenda Forecast
January 2008 - March 2008

Attachment A

Sort by Month, then Committee

Jan-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jan-08	BRD	Award Contract for Technical Support of SAFE MATIS/511 Motorist Aid and Traveler Information System	APPROVAL	FLOWERS
Jan-08	BRD	Award Contract for SAFE MATIS/511 Motorist Aid and Traveler Information System	APPROVAL	FLOWERS
Jan-08	CONS	Receive Chief Capital Management Officer oral report	ORAL	THORPE
Jan-08	CONS	Approve Design-Build Solicitation and Life-of-Project Budget Increase for the proposed LACMTA parking structure facility	APPROVAL	THORPE
Jan-08	EMAC	Receive report of the Chief Communications Officer	ORAL	RAYMOND
Jan-08	EMAC	Federal/State Legislative Update	ORAL	RAYMOND
Jan-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Jan-08	EMAC	Receive and file report on potential revenue-generating and cost reduction opportunities	R&F	INGE
Jan-08	EMAC	Receive and file Management Audit Services FY 2008 1st Quarter report	R&F	HOLDEN
Jan-08	EMAC	Receive and file Metro Vanpool update	R&F	RAYMOND
Jan-08	EMAC	Adopt Financial Stability Policy and Business Planning Parameters	APPROVAL	MATSUMOTO
Jan-08	EMAC	Adopt Fare Policy and Increase Senior Age	APPROVAL	MATSUMOTO
Jan-08	EMAC	Adopt Updates to Metro Investment Policy	APPROVAL	MATSUMOTO
Jan-08	EMAC	Authorize CEO to execute contract amendments for Metro Rail Gate equipment and maintenance	APPROVAL	MOLIERE
Jan-08	F&B	Receive monthly update on the FY08 Budget	ORAL	MATSUMOTO
Jan-08	F&B	Receive and file FY08 Ten Year Forecast Update	R&F	MATSUMOTO
Jan-08	F&B	Receive and file FY2008 1st Quarter Financial Report	R&F	MATSUMOTO
Jan-08	F&B	Adopt Resolution Authorizing Issuance of Prop C Refunding Bonds	APPROVAL	MATSUMOTO
Jan-08	F&B	Adopt Fare Policy and Increase Senior Age	APPROVAL	MATSUMOTO
Jan-08	F&B	Adopt Financial Stability Policy and Business Planning Parameters	APPROVAL	MATSUMOTO
Jan-08	F&B	Appoint underwriters for refunding of Prop A and Prop C Bonds	APPROVAL	MATSUMOTO
Jan-08	F&B	Extend Program expiration date for Prop C Commercial Paper Program	APPROVAL	MATSUMOTO
Jan-08	F&B	Authorize additional funding for interest rate swap advisory services	APPROVAL	MATSUMOTO
Jan-08	SUS	Receive and file report regarding activities pertaining to LACMTA's Sustainability efforts	R&F	FLOWERS
Jan-08	SUS	Award Contract for Metro Support Services Solar Panel & Energy Efficiency Project	APPROVAL	FLOWERS
Jan-08	OPS	Receive oral Transit Operations report	ORAL	FLOWERS/ CANNELL
Jan-08	OPS	Authorize CEO to execute contract amendments for Metro Rail Gate equipment and maintenance	APPROVAL	MOLIERE
Jan-08	OPS	Award Contract for Metro Support Services Solar Panel & Energy Efficiency Project	APPROVAL	FLOWERS
Jan-08	OPS	Award Contract for Railroad Right-of-Way Trash/Vegetation Removal	APPROVAL	FLOWERS
Jan-08	OPS	Award Contract for CNG Engine Oil	APPROVAL	FLOWERS
Jan-08	OPS	Award Contract for Pest Control Services	APPROVAL	MITCHELL
Jan-08	OPS	Award Contract for Power Sweeping Services	APPROVAL	FLOWERS
Jan-08	OPS	Authorize Single-Source Award to Wonderware West for Metro Subway Computerized Emergency Management Panel Equipment Replacement	APPROVAL	CANNELL
Jan-08	OPS	Award Design Build contract for Division 21 Improvements Phase II project	APPROVAL	CANNELL

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Jan-08	P&P	Receive and file report on potential revenue-generating and cost reduction opportunities	R&F	INGE
Jan-08	P&P	Approve an Amended Project Extension Lapsing Date for the Carson South Bay Pavilion Regional Transit Center Project	APPROVAL	INGE
Jan-08	P&P	Establish Capital Reserve Accounts for Duarte and Industry and Amend Existing Capital Reserve Account for Pico Rivera	APPROVAL	INGE
Jan-08	P&P	Approve preliminary recommendations for Draft 2008 Long Range Transportation Plan	APPROVAL	INGE
Jan-08	P&P	Approve strategic plan to initiate contacts with public/private sector collaborators and develop strategy of identifying and evaluating public/private venture opportunities for transportation projects	APPROVAL	INGE
Jan-08	P&P	Approve Metro comments on SCAG Draft 2008 Regional Transportation Plan	APPROVAL	INGE
Jan-08	P&P	Approve Metro Rapid Program Capital Cost Increase	APPROVAL	INGE
Jan-08	P&P	Approve programming of up to \$201.6 million in Prop 1B Public Transportation Modernization Improvement & Service Enhancement Account	APPROVAL	INGE
Jan-08	P&P	Adopt the Coordinated Public Transit Human Services Transportation Plan for Los Angeles County for JARC and New Freedom Projects	APPROVAL	INGE

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Feb-08	EMAC	Federal/State Legislative Update	ORAL	RAYMOND
Feb-08	EMAC	Transit Adjudication Bureau	APPROVAL	FLOWERS
Feb-08	OPS	Receive oral Transit Operations report	ORAL	FLOWERS/ CANNELL
Feb-08	OPS	Approve Metro Rapid Consent Decree Actions	APPROVAL	FLOWERS
Feb-08	OPS	Amend Diversified Landscape Contract	APPROVAL	FLOWERS
Feb-08	P&P	Receive and file report on the early scoping process and the initial screening alternatives for the Westside Extension Transit Corridor	R&F	INGE
Feb-08	P&P	Receive and file report on the initial screening alternatives for the Crenshaw-Prairie Transit Corridor Project	R&F	INGE
Feb-08	P&P	Receive the Chief Planning Officer oral report	ORAL	INGE
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Mar-08	EMAC	Federal/State Legislative Update	ORAL	RAYMOND
Mar-08	EMAC	Monthly UFS/TAP Update	ORAL	MOLIERE
Mar-08	OPS	Receive oral Transit Operations report	ORAL	FLOWERS/ CANNELL
Mar-08	P&P	Receive and file report on the SR-134 Design/Build Soundwall Evaluation	R&F	INGE
Mar-08	P&P	Receive and file initial screening of alternatives for the Eastside Transit Corridor, Phase 2	R&F	INGE
Mar-08	P&P	Receive and file initial screening of alternatives for the Regional Connector Transit Corridor Study	R&F	INGE
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