



**Metro**


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Metropolitan Transportation Authority

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February 6, 2008

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR FEBRUARY 2008 – APRIL 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 February 2008 Committee/Board cycle that may be of interest to you are:

- Award design-build contract for a stand-alone parking structure at the Pomona / Atlantic site.
- Receive and file the Access Services FY09-13 Business Plan.
- Award Ancillary Worker's Compensation Service contract.
- Adopt resolution authorizing interest rate swaps for refunding of Prop A Bonds.
- Adopt resolution authorizing interest rate swaps for refunding of Prop C Bonds.
- Establish life-of-project budgets for proposed new FY09 capital projects.
- Receive and file update on Congestion Reduction Program.
- Receive and file report on the Westside Extension Transit Corridor.
- Receive and file status report on Congestion Mitigation Fee Feasibility Study.
- Award contract for SAFE Motorist Aid and Traveler Information System.
- Award contract for technical support of SAFE Motorist Aid and Traveler Information System.
- Authorize Chief Executive Officer to execute contract amendments for Metro Rail gate equipment and maintenance.

Attachments:

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

90-Day Rolling Agenda Forecast  
February 2008 - April 2008

Attachment A

Sort by Month, then Committee

Feb-08	SAFE	Award Contract for SAFE MATIS/511 Motorist Aid and Traveler Information System	APPROVAL	FLOWERS
Feb-08	SAFE	Award Contract for Technical Support of SAFE MATIS/511 Motorist Aid and Traveler Information System	APPROVAL	FLOWERS
Feb-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Feb-08	BRD	Authorize CEO to execute contract amendments for Metro Rail Gate equipment and maintenance	APPROVAL	MOLIERE
Feb-08	CONS	Receive Chief Capital Management Officer's Report	ORAL	THORPE
Feb-08	CONS	Quarterly Report on Construction Impact Mitigation Program Eastside Extension.	ORAL	RAYMOND
Feb-08	CONS	Authorize increase to contract EN073 for Environmental Engineering Services	APPROVAL	THORPE
Feb-08	CONS	Approve Pomona /Atlantic Parking Structure	APPROVAL	THORPE
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	Receive report on Federal/State Affairs	ORAL	RAYMOND
Feb-08	EMAC	Regional Communications Quarterly Constituent Program Report	ORAL	RAYMOND
Feb-08	EMAC	Receive TAP - Gate update	ORAL	MOLIERE
Feb-08	EMAC	Receive and file Management Audit Services FY 2008 2nd Quarter report	R&F	HOLDEN
Feb-08	EMAC	Receive and file Management Audit Services FY 2008 1st Quarter report	R&F	HOLDEN
Feb-08	EMAC	Receive and file Metro Vanpool update	R&F	RAYMOND
Feb-08	EMAC	Receive and file Access Services FY09-13 Business Plan	R&F	FLOWERS
Feb-08	F&B	Receive monthly update on the FY08 Budget	ORAL	MATSUMOTO
Feb-08	F&B	Award Ancillary Worker's Compensation Service Contract	APPROVAL	MATSUMOTO
Feb-08	F&B	Adopt resolution authorizing interest rate swaps for refunding of Prop C Bonds	APPROVAL	MATSUMOTO
Feb-08	F&B	Adopt resolution authorizing interest rate swaps for refunding of Prop A Bonds	APPROVAL	MATSUMOTO
Feb-08	OPS	Receive Transit Operations oral report	ORAL	FLOWERS / CANNELL
Feb-08	OPS	Receive TAP - Gate update	ORAL	MOLIERE
Feb-08	OPS	Receive and file Access Services FY09-13 Business Plan	R&F	FLOWERS
Feb-08	OPS	Authorize agreements for New Service Plan with Municipal Operators on Metro Rapid Corridors	APPROVAL	FLOWERS
Feb-08	OPS	Award Contract for Hybrid Sedans	APPROVAL	FLOWERS
Feb-08	OPS	Amend contract with Diversified Landscape Co for landscaping services	APPROVAL	FLOWERS
Feb-08	OPS	Award Contract for Power Briks	APPROVAL	CANNELL
Feb-08	OPS	Establish Life-of-project budgets for proposed new FY09 capital projects	APPROVAL	MATSUMOTO
Feb-08	AHCP	Receive and file update on congestion reduction program	R&F	INGE
Feb-08	P&P	Receive and file report on potential transportation revenue-generating opportunities using the tax increment finance mechanism to enhance Los Angeles County's surface transportation system	R&F	INGE
Feb-08	P&P	Receive and file report on the Westside Extension Transit Corridor	R&F	INGE
Feb-08	P&P	Receive and file FY2004-06 Triennial Performance Audit	R&F	INGE

90-Day Rolling Agenda Forecast  
February 2008 - April 2008

Attachment A

Sort by Month, then Committee

Feb-08	P&P	Receive and file status report on Congestion Mitigation Fee Feasibility Study	R&F	INGE
Feb-08	P&P	Approve Congestion Management Program Local Conformance Findings	APPROVAL	INGE
Feb-08	P&P	Authorize agreements for New Service Plan with Municipal Operators on Metro Rapid Corridors	APPROVAL	FLOWERS

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Mar-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Mar-08	CONS	Receive Chief Capital Management Officer's Report	ORAL	RAYMOND
Mar-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Mar-08	EMAC	Approve Contract Modification to Extend Period of Service to the Los Angeles County Sheriff's Department Contract	APPROVAL	FLOWERS
Mar-08	EMAC	Approve Revision and Update of Metro Records Management Policy	APPROVAL	MITCHELL
Mar-08	F&B	Receive and file report on Property, Boiler and Machinery Insurance	R&F	MATSUMOTO
Mar-08	F&B	Receive and file Comprehensive Annual Financial Report Fiscal Year 2007	R&F	MATSUMOTO
Mar-08	F&B	Approve Extension of Existing Lease with Camille's Inc. (DBA Denny's Restaurant)	APPROVAL	MOLIERE
Mar-08	OPS	Award Contract for Toilet Paper	APPROVAL	MITCHELL
Mar-08	P&P	Receive and file SR-134 Design/Build Soundwall Evaluation	R&F	INGE
Mar-08	P&P	Receive and file report on the Crenshaw-Prairie Transit Corridor Project	R&F	INGE
Mar-08	P&P	Receive and file report on Eastside Transit Corridor Phase 2	R&F	INGE
Mar-08	P&P	Receive and file Regional Connector Transit Corridor Study	R&F	INGE
Mar-08	P&P	Approve cost Increase to cover I-5 S and Carmenita CALTRANS support cost	APPROVAL	INGE

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February 2008 - April 2008

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Apr-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Apr-08	CONS	Receive Chief Capital Management Officer's Report	ORAL	RAYMOND
Apr-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Apr-08	F&B	Receive and file report on Excess Liability Insurance	R&F	MATSUMOTO
Apr-08	P&P	Award Contract on Harbor Subdivision Alternatives Analysis	APPROVAL	INGE

90-Day Rolling Agenda Forecast  
February 2008 - April 2008

Attachment B

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Feb-08	BRD	Authorize CEO to execute contract amendments for Metro Rail Gate equipment and maintenance	APPROVAL	MOLIERE
Feb-08	SAFE	Award Contract for SAFE MATIS/511 Motorist Aid and Traveler Information System	APPROVAL	FLOWERS
Feb-08	SAFE	Award Contract for Technical Support of SAFE MATIS/511 Motorist Aid and Traveler Information System	APPROVAL	FLOWERS
Mar-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Apr-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE

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Feb-08	CONS	Quarterly Report on Construction Impact Mitigation Program Eastside Extension.	ORAL	RAYMOND
Feb-08	CONS	Authorize increase to contract EN073 for Environmental Engineering Services	APPROVAL	THORPE
Feb-08	CONS	Approve Pomona /Atlantic Parking Structure	APPROVAL	THORPE
Mar-08	CONS	Receive Chief Capital Management Officer's Report	ORAL	RAYMOND
Apr-08	CONS	Receive Chief Capital Management Officer's Report	ORAL	RAYMOND

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