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March 11, 2008

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

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

- Receive and file Access Services FY09-13 Business Plan
- Approve contract modifications to extend period of service to the Los Angeles County Sheriffs Department contract.
- Receive and file report on 2007, 2008 and 2009 service changes.
- Approve rail vehicle and rail systems engineering consultant services bench contract.
- Adopt Rosa Parks Human Rights Day Plan.
- Receive and file status of Los Angeles County Congestion Reduction Demonstration Initiatives Proposal.
- Receive and file Congestion reduction outreach / communication plan.
- Receive and file public-private partnership standards status report.
- Receive and file Eastside Transit Corridor Phase II status report.
- Receive and file Regional Connector Transit Corridor status report.
- Receive and file Crenshaw-Prairie Transit Corridor Project.
- Approve FY 2008 revised STA fund allocations and adopt revised resolution for STA funds.
- Approve recommendations for EZ Annual Transit Pass and inclusion of LAX Flyaway bus service into the EZ Transit Pass Program.
- Approve programming for revised 2008 State Transportation Improvement Program.
- Adopt the Southern California Consensus Trade Corridor Improvement Fund Working Group Project list.
- Authorize the Chief Executive Officer to enter into agreements for the Taylor Yard Joint Development Project.

Attachments:

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

90-Day Rolling Agenda Forecast
March 2008 - May 2008

Attachment A

Sort by Month, then Committee

Mar-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Mar-08	CONS	Receive Quarterly Report on Construction Impact Mitigation Program Eastside Extension.	ORAL	RAYMOND
Mar-08	CONS	Approve real estate purchase for re-internment site at Evergreen Cemetary for Metro Gold Line Eastside Extension project	APPROVAL	THORPE
Mar-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Mar-08	EMAC	Receive report of the Chief Communications Officer	ORAL	RAYMOND
Mar-08	EMAC	Receive report on Federal/State Affairs	ORAL	RAYMOND
Mar-08	EMAC	Receive monthly UFS/TAP Update	ORAL	MOLIERE
Mar-08	EMAC	Receive and file Access Services FY09-13 Business Plan	R&F	FLOWERS
Mar-08	EMAC	Approve Contract Modification to Extend Period of Service to the Los Angeles County Sheriff's Department Contract	APPROVAL	FLOWERS
Mar-08	F&B	Receive and file FY08 Second Quarter Financial Performance	R&F	MATSUMOTO
Mar-08	F&B	Receive and file Comprehensive Annual Financial Report Fiscal Year 2007	R&F	MATSUMOTO
Mar-08	F&B	Receive and file report on Property, Boiler and Machinery Insurance	R&F	MATSUMOTO
Mar-08	F&B	Award contracts for Prop A Bonds lines of credit	APPROVAL	MATSUMOTO
Mar-08	F&B	Approve Extension of Existing Lease with Camille's Inc. (DBA Denny's Restaurant)	APPROVAL	MOLIERE
Mar-08	SUS	Receive report on sustainability efforts	R&F	THORPE / FLOWERS
Mar-08	OPS	Receive Transit Operations report	ORAL	FLOWERS / CANNELL
Mar-08	OPS	Receive Oral Update on transient problems in transit stations and vehicles	ORAL	FLOWERS
Mar-08	OPS	Receive monthly UFS/TAP Update	ORAL	MOLIERE
Mar-08	OPS	Receive and file Access Services FY09-13 Business Plan	R&F	FLOWERS
Mar-08	OPS	Receive and file report on 2007, 2008 and 2009 Service changes	R&F	FLOWERS
Mar-08	OPS	Approve Rail Vehicle and Rail Systems Engineering Consultant Services Bench Contract	APPROVAL	CANNELL
Mar-08	OPS	Award Contract for Metro Green/Gold Line P2000 Tires	APPROVAL	CANNELL
Mar-08	OPS	Adopt Rosa Parks Human Rights Day Plan	APPROVAL	RAYMOND
Mar-08	OPS	Award Contract for toilet paper	APPROVAL	MITCHELL
Mar-08	AHCP	Receive and file status of Los Angeles County Congestion Reduction Demonstration Initiatives Proposal	R&F	INGE
Mar-08	AHCP	Receive and file Congestion reduction outreach/communication plan	R&F	INGE
Mar-08	P&P	Receive and file Public-Private Partnership Standards - Status Report	R&F	INGE
Mar-08	P&P	Receive and file Eastside Transit Corridor Phase 2 - Status Report	R&F	INGE
Mar-08	P&P	Receive and file Regional Connector Transit Corridor - Status Report	R&F	INGE
Mar-08	P&P	Receive and file Crenshaw-Prairie Transit Corridor Project	R&F	INGE
Mar-08	P&P	Approve Fiscal Year 2008 Revised STA Fund Allocations and Adopt Revised Resolution for STA Funds	APPROVAL	INGE
Mar-08	P&P	Approve Recommendations for EZ Annual Transit Pass and LAX Flyway Bus Service in EZ Transit Pass Program	APPROVAL	INGE
Mar-08	P&P	Approve Programming for Revised 2008 State Transportation Improvement Program ENT Program	APPROVAL	INGE
Mar-08	P&P	Adopt the Southern California Consensus Trade Corridor Improvement Fund Working Group Project List	APPROVAL	INGE
Mar-08	P&P	Authorize CEO to enter into agreements for Taylor Yard Joint Development	APPROVAL	MOLIERE

90-Day Rolling Agenda Forecast
March 2008 - May 2008

Attachment A

Sort by Month, then Committee

Apr-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Apr-08	CONS	Approve use of Design-Build Contracting Delivery approach and increase Life-of-Project Budget for Pomona/Atlantic Parking Structure	APPROVAL	THORPE
Apr-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Apr-08	EMAC	Private Security contracts	APPROVAL	FLOWERS
Apr-08	EMAC	Approve Revision and Update of Metro Records Management Policy	APPROVAL	MITCHELL
Apr-08	EMAC	Adopt the proposed FY09 Audit Plan	APPROVAL	HOLDEN
Apr-08	F&B	Receive and file report on Excess Liability Insurance	R&F	MATSUMOTO
Apr-08	F&B	Authorize CEO to award Financial and Compliance Audit Services contracts	APPROVAL	MATSUMOTO
Apr-08	OPS	Receive Transit Operations report	ORAL	FLOWERS / CANNELL
Apr-08	OPS	Receive and file report on Metro Rapid Service	R&F	FLOWERS
Apr-08	OPS	Award Contract for Fiber Optic Transmission System Equipment Contract OP39602134	APPROVAL	FLOWERS
Apr-08	OPS	Metro Rapid Express	APPROVAL	FLOWERS
Apr-08	OPS	Approve Tier 1 service changes	APPROVAL	FLOWERS
Apr-08	OPS	45-Low Floor Composite Structure Transit Buses	APPROVAL	FLOWERS
Apr-08	OPS	Award contract for an Incident Based Surveillance System	APPROVAL	FLOWERS
Apr-08	OPS	Award contract for Engine Coolant	APPROVAL	FLOWERS
Apr-08	OPS	Bauchet Street Storage and Facilities Maintenance Structure	APPROVAL	FLOWERS
Apr-08	OPS	Four Quadrant Gate Expansion on the Metro Blue Line	APPROVAL	FLOWERS
Apr-08	AHCP	Receive and file status of Los Angeles County Congestion Reduction Demonstration Initiatives Proposal	R&F	INGE
Apr-08	P&P	Receive Oral Report from Chief Planning Officer.	ORAL	INGE
Apr-08	P&P	Approve Supplemental Funds for the I-5/ Carmenita Road Interchange and Grade Crossing	APPROVAL	INGE
Apr-08	P&P	Award Consultant Contract for Congestion Pricing Operating Plan for Los Angeles County	APPROVAL	INGE
Apr-08	P&P	Approve programming of Prop 1B Transit Security Funds	APPROVAL	INGE
Apr-08	P&P	Award Contract for the Harbor Subdivision Alternatives Analysis	APPROVAL	INGE

90-Day Rolling Agenda Forecast
March 2008 - May 2008

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May-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
May-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
May-08	P&P	Receive Oral Report from Chief Planning Officer.	ORAL	INGE
May-08	P&P	Receive and file report on SR-134 Design/Build Soundwall Evaluation	R&F	INGE
May-08	P&P	Approve the Locally Preferred Alternative (LPA) for the Canoga Extension of the MOL	APPROVAL	INGE

90-Day Rolling Agenda Forecast
March 2008 - May 2008

Attachment B

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Apr-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
May-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE

90-Day Rolling Agenda Forecast
 March 2008 - May 2008

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Mar-08	CONS	Approve real estate purchase for re-internment site at Evergreen Cemetary for Metro Gold Line Eastside Extension project	APPROVAL	THORPE
Apr-08	CONS	Approve use of Design-Build Contracting Delivery approach and increase Life-of-Project Budget for Pomona/Atlantic Parking Structure	APPROVAL	THORPE

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Mar-08	OPS	Receive Oral Update on transient problems in transit stations and vehicles	ORAL	FLOWERS
Mar-08	OPS	Receive TAP and Gating update	ORAL	MOLIERE
Mar-08	OPS	Receive and file Access Services FY09-13 Business Plan	R&F	FLOWERS
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