



**Metro**


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Metropolitan Transportation Authority

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June 27, 2008

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR JULY 2008 – SEPTEMBER 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 July 2008 Committee/Board cycle that may be of interest to you are:

- Receive and file report on the Hollywood Walk of Fame.
- Approve change to Los Angeles County Sheriff's Department contract extension.
- Authorize the Chief Executive Officer to purchase Excess Liability Insurance policies.
- Approve the VISA – TAP Demonstration project.
- Adopt the Big Rig Service Patrol program.
- Approve the 2008 Countywide Call for Projects recertifications and deobligations for Los Angeles County.
- Award a professional services contract for the Countywide Metro Rapid Signal Priority Expansion, Phase II project.

Attachments:

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

90-Day Rolling Agenda Forecast  
July 2008 - September 2008

Attachment A

Sort by Month, then Committee

Jul-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jul-08	BRD	Sales Tax Ballot Measure	APPROVAL	RAYMOND
Jul-08	BRD	Authorize execution of an exclusive negotiation agreement with JPI West for the development of the Metro property adjacent to the Sepulveda Station.	APPROVAL	MOLIERE
Jul-08	BRD	Pico/Rimpau Bus Terminal	APPROVAL	MOLIERE
Jul-08	BRD	Authorize the CEO to pay insurance deductible in the amount of \$250,000 for Car 243	APPROVAL	CANNELL
Jul-08	BRD	Approve Two Year Extension to LTK Engineering Contract PS8310-1267 for rail vehicle (P2550) consultant services.	APPROVAL	CANNELL
Jul-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Jul-08	EMAC	Receive report on Hollywood Walk of Fame	R&F	MOLIERE
Jul-08	EMAC	Adopt position on Federal Legislation (Cedillo)	APPROVAL	RAYMOND
Jul-08	EMAC	Adopt position on Federal Legislation (Boxer)	APPROVAL	RAYMOND
Jul-08	EMAC	Approve LASD Security Contract proposal and framework	APPROVAL	FLOWERS
Jul-08	F&B	CFSO Oral Report	ORAL	MATSUMOTO
Jul-08	F&B	Receive and file report on Prop A Growth over inflation	R&F	MATSUMOTO
Jul-08	F&B	Purchase Excess Liability Insurance	APPROVAL	MATSUMOTO
Jul-08	F&B	Approve MOU btwn LA County, LAUSD and LACMTA for Property Damage/ Public Liability program	APPROVAL	MATSUMOTO
Jul-08	OPS	Receive Transit Operations oral report	ORAL	FLOWERS / CANNELL
Jul-08	OPS	Receive report on RFP Process for new security contract	ORAL	FLOWERS
Jul-08	OPS	Receive and file report on Gating - TAP	R&F	MOLIERE
Jul-08	OPS	Approve VISA-TAP Demonstration Project	APPROVAL	MOLIERE
Jul-08	OPS	Approve Contract Modification to Booz Allen Hamilton for Metrolink Technical interface-Gating	APPROVAL	MOLIERE
Jul-08	OPS	Award contract for MGLEE SCADA Integration	APPROVAL	CANNELL
Jul-08	OPS	Award Contract for Private Security Contracts	APPROVAL	FLOWERS
Jul-08	OPS	Award Contract for Bus Filters	APPROVAL	FLOWERS
Jul-08	OPS	Award Contract for Diesel Fuel	APPROVAL	FLOWERS
Jul-08	OPS	Award contract for Repower Kits	APPROVAL	FLOWERS
Jul-08	OPS	Adopt Big Rig FSP program	APPROVAL	FLOWERS
Jul-08	OPS	Award Contract for Safety Gloves	APPROVAL	MITCHELL
Jul-08	P&P	Adopt Findings, recommendations and resolution for FY 2008-09 TDA Article 8 Unmet Transit Needs	APPROVAL	INGE
Jul-08	P&P	Approve 2008 Countywide Call for Projects recertifications and deobligations for Los Angeles County	APPROVAL	INGE
Jul-08	P&P	Award professional services contract for Countywide Metro Rapid Signal Priority Expansion, Phase II	APPROVAL	INGE

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Attachment A

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Sep-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Sep-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Sep-08	EMAC	Approve Revision and Update of Metro Records Management Policy	APPROVAL	MITCHELL
Sep-08	F&B	CFSO Oral Report	ORAL	MATSUMOTO
Sep-08	F&B	Receive CEO Scorecard update	ORAL	MATSUMOTO
Sep-08	F&B	Approve FY09 Budget Reconciliation	APPROVAL	MATSUMOTO
Sep-08	OPS	Receive Transit Operations oral report	ORAL	FLOWERS / CANNELL
Sep-08	OPS	Amend Contract with Insight Strategies	APPROVAL	FLOWERS
Sep-08	OPS	Modify Contract with Agreement Dynamics to Provide Interest Based Problem Training	APPROVAL	FLOWERS
Sep-08	OPS	Approve the Initial Study/Environmental Assessment and Finding of No Significant Impact for the Union Division Bus Operations and Maintenance Facility	APPROVAL	FLOWERS
Sep-08	OPS	Establish Life Of Project Budget for Rail Overhead Contact System	APPROVAL	CANNELL
Sep-08	OPS	Establish Life-of-Project Budget for Metro Blue Line 15-year life extension project	APPROVAL	CANNELL
Sep-08	OPS	Award Contract for Metro Security System Maintenance, Repair and Upgrades	APPROVAL	MITCHELL
Sep-08	P&P	Status of Los Angeles County Congestion-Reduction Demonstration Initiatives Proposal (Ad-Hoc Congestion Pricing Committee)	R&F	INGE
Sep-08	P&P	Establish Capital Reserve Account for the County of Los Angeles	APPROVAL	INGE
Sep-08	P&P	Accept the Regional Connector Alternatives Analysis Report	APPROVAL	INGE
Sep-08	P&P	Accept the Eastside Transit Corridor Phase II Alternatives Analysis Report	APPROVAL	INGE

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 July 2008 - September 2008

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