

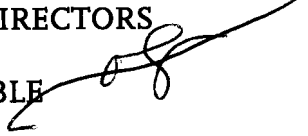


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August 27, 2008

TO: BOARD OF DIRECTORS
FROM: ROGER SNOBLE 
SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR SEPTEMBER 2008 –
NOVEMBER 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 September 2008 Committee/Board cycle that may be of interest to you are:

- Authorize the establishment of an Information Systems Technical Services bench for Computer Programming Support and related services.
- Receive and file report on Line 442.
- Establish a life-of-project budget for the Metro Support Services Center Building 5 CNG modification project.
- Approve elevator and escalator contract modification.
- Approve the Initial Study / Mitigated Negative Declaration for the Union Division Bus Maintenance and Operations Facility.
- Approve the Los Angeles County Sheriff's Department contract indemnification language.
- Authorize lease agreement in support of Union Division.
- Adopt the Public-Private Partnerships Work Plan.
- Approve advance of Los Angeles County Regional funding for three projects.
- Approve programming of funds for Los Angeles Region Congestion Reduction Demonstration Initiatives Projects.

Attachments:

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

90-Day Rolling Agenda Forecast
September 2008 - November 2008

Attachment A

Sort by Month, then Committee

Sep-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Sep-08	BRD	Approve Final Draft Congestion Mitigation Fee Study Report and Authorize Step 2 of Congestion Mitigation Fee Workplan	APPROVAL	INGE
Sep-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
Sep-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Sep-08	EMAC	Receive Chief Communications Officer Report	ORAL	RAYMOND
Sep-08	EMAC	Receive Federal/State affairs update	ORAL	RAYMOND
Sep-08	EMAC	Receive and file Management Audit Services FY 2008 Year-End Report	R&F	HOLDEN
Sep-08	EMAC	Approve FTA & FHWA FY09 DBE Goal	APPROVAL	MITCHELL
Sep-08	EMAC	Reprogram project savings from Behavior Recognition Software	APPROVAL	FLOWERS
Sep-08	EMAC	Modify Contract with Agreement Dynamics to Provide Interest Based Problem Training	APPROVAL	FLOWERS
Sep-08	EMAC	Approve Los Angeles County Sheriff's Department contract indemnity language	APPROVAL	FLOWERS
Sep-08	F&B	Receive CFSO Oral Report	ORAL	MATSUMOTO
Sep-08	F&B	Receive oral update on the FY09 Budget	ORAL	MATSUMOTO
Sep-08	F&B	Receive and file report on FY09 Budget Comparison	R&F	MATSUMOTO
Sep-08	F&B	Award Contract for Cost Allocation Plan Services	APPROVAL	MATSUMOTO
Sep-08	F&B	Adopt Revised Debt and Interest Swap Policy	APPROVAL	MATSUMOTO
Sep-08	F&B	Authorize the establishment of an Information Systems Technical Services Bench for Computer Programming Support and Related Services.	APPROVAL	MITCHELL
Sep-08	F&B	Renew Group Insurance Policies	APPROVAL	MATSUMOTO
Sep-08	F&B	Award Multiple Awards Agreement for Workers' Comp Investigation Panel	APPROVAL	MATSUMOTO
Sep-08	OPS	Receive Transit Operations report	ORAL	FLOWERS / CANNELL
Sep-08	OPS	Receive oral update on TAP Communication	ORAL	RAYMOND
Sep-08	OPS	Receive and file TAP - Gating update	R&F	MOLIERE
Sep-08	OPS	Receive and file report on Line 442	R&F	FLOWERS
Sep-08	OPS	Establish a life-of-project budget for the Regional Rebuild Center Building 5 Detection Project	APPROVAL	FLOWERS
Sep-08	OPS	Award Contract for PSV Valves	APPROVAL	FLOWERS
Sep-08	OPS	Approve Elevator and Escalator Contract Modification	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	Award contract for Armored Vault Vans	APPROVAL	FLOWERS
Sep-08	OPS	Award contract for Pro-series Cargo Vans	APPROVAL	FLOWERS
Sep-08	OPS	Award Contract for CNG Bus Engines	APPROVAL	FLOWERS
Sep-08	OPS	Establish Life Of Project Budget for Rail OCS Rehab and Repair equipment	APPROVAL	CANNELL
Sep-08	OPS	Authorize lease agreement in support of Union Division	APPROVAL	MOLIERE

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September 2008 - November 2008

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Sort by Month, then Committee

Sep-08	P&P	Receive and file report on status of Projects Being Built by a Construction Authority	R&F	INGE
Sep-08	P&P	Adopt the Public-Private Partnerships Work Plan	APPROVAL	INGE
Sep-08	P&P	Approve Advance of Los Angeles County Regional Funding for three Projects	APPROVAL	INGE
Sep-08	P&P	Approve programming of funds for Los Angeles Region Congestion Reduction Demonstration Initiatives Projects	APPROVAL	INGE

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Oct-08	EMAC	Receive Chief Communications Officer Report	ORAL	RAYMOND
Oct-08	EMAC	Receive Federal/State affairs update	ORAL	RAYMOND
Oct-08	EMAC	Adopt the Procurement Acquisition Policy	APPROVAL	MITCHELL
Oct-08	EMAC	Approve Revision and Update of Metro Records Management Policy	APPROVAL	MITCHELL
Oct-08	EMAC	Execute Contract Modification for parking citation enforcement	APPROVAL	FLOWERS
Oct-08	F&B	Adopt the Refunding Resolution	APPROVAL	MATSUMOTO
Oct-08	OPS	Receive Transit Operations report	ORAL	FLOWERS / CANNELL
Oct-08	OPS	Amend Contract with Insight Strategies for team building consulting services	APPROVAL	FLOWERS
Oct-08	OPS	Approve VISA - TAP Demonstration Pilot	APPROVAL	MOLIERE
Oct-08	OPS	Award Contract for Gateway Elevator/Escalator Maintenance and Repair	APPROVAL	MITCHELL
Oct-08	OPS	Award Contract for Metro Security System Maintenance, Repair and Upgrades	APPROVAL	MITCHELL
Oct-08	P&P	Approve Recommendations on Retrofit Soundwall Program	APPROVAL	INGE
Oct-08	P&P	Establish Capital Reserve Account for the County of Los Angeles	APPROVAL	INGE

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 September 2008 - November 2008

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Nov-08	EMAC	Receive Chief Communications Officer Report	ORAL	RAYMOND
Nov-08	EMAC	Receive Federal/State affairs update	ORAL	RAYMOND
Nov-08	P&P	Adopt Bicycle Locker rental policy	APPROVAL	INGE
Nov-08	P&P	Approve Westside Extension Alternative Analysis study	APPROVAL	INGE
Nov-08	P&P	Approve Eastside Transit Corridor Alternatives Analysis Study for Recommendations and Initiation of Draft Environmental Review and Conceptual Engineering	APPROVAL	INGE

90-Day Rolling Agenda Forecast
 September 2008 - November 2008

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Sep-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
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