



Metro

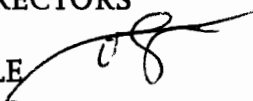
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October 2, 2008

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR OCTOBER 2008 –
DECEMBER 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 October 2008 Committee/Board cycle that may be of interest to you are:

- Increase the life-of-project budget and award contract for the Pomona/Atlantic Parking Structure.
- Authorize the Chief Executive Officer to enter into negotiations with the Los Angeles Sheriff's Department Transit Services Bureau for transit community policing services.
- Receive and file FY09 Ten-Year Forecast.
- Approve FastLanes Public Outreach and Communication Plan.
- Amend funding agreement with the City of Los Angeles Department of Transportation for the Eastern San Fernando Valley North/South Bus Speed Improvements Project.

Attachments:

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

90-Day Rolling Agenda Forecast
October 2008 - December 2008

Attachment A

Sort by Month, then Committee

Oct-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Oct-08	SAFE	Amend FY09 SAFE Budget	APPROVAL	FLOWERS
Oct-08	CONS	Receive Chief Capital Management Officer report	ORAL	THORPE
Oct-08	CONS	Increase the life-of-project budget and award contract for the Pomona/Atlantic Parking structure	APPROVAL	THORPE
Oct-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Oct-08	EMAC	Receive Federal/Station Legislation Update	ORAL	RAYMOND
Oct-08	EMAC	Award contract with Vasquez and Company, LLP for consolidated audits for various regional programs	APPROVAL	INGE
Oct-08	EMAC	Receive and file Annual Financial Audit	R&F	MATSUMOTO
Oct-08	EMAC	Approval to Initiate Negotiations for Law Enforcement Services	APPROVAL	FLOWERS
Oct-08	F&B	Receive CFSO report	ORAL	MATSUMOTO
Oct-08	F&B	Receive monthly status on the FY2009 Budget	ORAL	MATSUMOTO
Oct-08	F&B	Receive and file FY09 Ten Year Forecast	R&F	MATSUMOTO
Oct-08	F&B	Adopt Defeased Lease Policy	APPROVAL	MATSUMOTO
Oct-08	OPS	Receive Transit Operations Report	ORAL	FLOWERS / CANNELL
Oct-08	OPS	Receive and file TAP - Gating Update	R&F	MOLIERE
Oct-08	OPS	Receive and file report on Service Performance Monitoring Process	R&F	FLOWERS
Oct-08	OPS	Award contract for one mobile marketing vehicle	APPROVAL	FLOWERS
Oct-08	OPS	Award Contract for Twelve-Passenger Vans	APPROVAL	FLOWERS
Oct-08	OPS	Approve December 2008 Service Change	APPROVAL	FLOWERS
Oct-08	OPS	Award Contract for Rear Axles	APPROVAL	FLOWERS
Oct-08	OPS	Award Contract for Hybrid Utility Vehicles	APPROVAL	FLOWERS
Oct-08	OPS	Award contract for P2550 rail parts	APPROVAL	CANNELL
Oct-08	OPS	Award Contract for Gateway Elevator/Escalator Maintenance and Repair	APPROVAL	MITCHELL
Oct-08	AHCP	FastLanes Public Outreach and Communication Plan	APPROVAL	MOLIERE
Oct-08	P&P	State Route 134 Design-Build Soundwall Demonstration	R&F	INGE
Oct-08	P&P	Award contract with Vasquez and Company, LLP for consolidated audits for various regional programs	APPROVAL	INGE
Oct-08	P&P	Eastern SFV N/S Bus Speed Improvements Project - Amend funding agreement	APPROVAL	INGE

90-Day Rolling Agenda Forecast
October 2008 - December 2008

Attachment A

Sort by Month, then Committee

Nov-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Nov-08	EMAC	Receive report of the Chief Communications Officer	ORAL	RAYMOND
Nov-08	EMAC	Receive Federal/Station Legislation Update	ORAL	RAYMOND
Nov-08	EMAC	Adopt the Procurement Acquisition Policy	APPROVAL	MITCHELL
Nov-08	EMAC	Approve Revision and Update of Metro Records Management Policy	APPROVAL	MITCHELL
Nov-08	OPS	Award Architecture and Engineering Consultant Contract for Union Division Project	APPROVAL	FLOWERS
Nov-08	EMAC	Execute Contract Modification for Parking Citation Enforcement contract	APPROVAL	FLOWERS
Nov-08	EMAC	Award Contract for Law Enforcement Services	APPROVAL	FLOWERS
Nov-08	OPS	Receive Transit Operations Report	ORAL	FLOWERS / CANNELL
Nov-08	OPS	Receive and file TAP - Gating Update	R&F	MOLIERE
Nov-08	OPS	Establish Life-of-Project Budget for Metro Blue Line 15-year Life Extension Project	APPROVAL	CANNELL
Nov-08	OPS	Amend Metrolink Subsidy to include Payment for LASD policing along our Rights-of-Way	APPROVAL	FLOWERS / INGE
Nov-08	OPS	Approve Transit Operations Supervisors Implementation Plan	APPROVAL	FLOWERS
Nov-08	OPS	Award Contract for Anti-film Graffiti Services	APPROVAL	FLOWERS
Nov-08	OPS	Award Contract for Uniform Rental Program	APPROVAL	FLOWERS
Nov-08	P&P	Adopt the Bicycle Locker Rental Policy	APPROVAL	INGE
Nov-08	P&P	Amend Metrolink Subsidy to include Payment for LASD policing along our Rights-of-Way	APPROVAL	FLOWERS / INGE
Nov-08	P&P	Approve Westside Alternative Analysis Study and Initiation of the Draft EIS/EIR and conceptual	APPROVAL	INGE
Nov-08	P&P	Approve Alternatives Analysis Study for Recommendations and Initiation of Draft Environmental Review and Conceptual Engineering for the Eastside Transit Corridor Phase 2 Study	APPROVAL	INGE
Nov-08	P&P	Approve Alternatives Analysis Study Recommendations and Initiation of Draft Environmental Review and Conceptual Engineering for the Regional Connector Transit Corridor Study	APPROVAL	INGE
Nov-08	P&P	Authorize the execution of various agreements and documents necessary for Joint Development of the Red Line's Universal City Station site.	APPROVAL	MOLIERE
Dec-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE

90-Day Rolling Agenda Forecast
October 2008 - December 2008

Attachment B

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Oct-08	SAFE	Amend FY09 SAFE Budget	APPROVAL	FLOWERS
Oct-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Dec-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE

90-Day Rolling Agenda Forecast
 October 2008 - December 2008

Attachment B

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Oct-08	CONS	Receive Chief Capital Management Officer report	ORAL	THORPE
Oct-08	CONS	Increase the life-of-project budget and award contract for the Pomona/Atlantic Parking structure	APPROVAL	THORPE
Oct-08	EMAC	Receive and file Annual Financial Audit	R&F	MATSUMOTO
Oct-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
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