



Metro

Los Angeles County
Metropolitan Transportation Authority

One Gateway Plaza
Los Angeles, CA 90012-2952

213.922.9200 Tel
213.922.9201 Fax
metro.net

December 29, 2008

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE *RS*
CI

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR JANUARY 2009 – MARCH 2009

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 January 2009 Committee/Board cycle that may be of interest to you are:

- Approve use of design-build contracting delivery approach for Metro Orange Line Extension (Canoga Transit Corridor).
- Establish a life-of-project budget and amend the FY09 budget for the Metro Orange Line Extension Project (Canoga Transit Corridor).
- Authorize the Chief Executive Officer to execute contract modifications for design development and engineering support services for Metro Orange Line Extension Project (Canoga Transit Corridor).
- Issue a request for proposal for Federal Lobbyist contract.
- Receive and file report on day pass handling.
- Receive and file report on paper day pass transition to TAP.
- Adopt the FY10 update to the Financial Stability Policy and Business Planning Parameters.
- Adopt the FY09 mid-year budget adjustment.
- Receive report on extended Metro Red Line nighttime service ridership and farebox recovery.
- Receive and file report on rail yard capacity and demand.
- Approve the 2008 Long Range Transportation Plan financial forecast and assumptions.
- Approve recommendations for the Canoga Transportation Corridor (Metro Orange Line Extension).
- Approve recommendations for the Westside Extension Transit Corridor.
- Approve recommendations for the Regional Connector Transit Corridor study.
- Approve recommendations for the Eastside Transit Corridor Phase 2 study.
- Approve programming recommendation and related actions for the FY2009 Federal Homeland Security and State Prop 1B transit security funding for LACMTA security projects.

- Authorize the Chief Executive Officer to exercise LACMTA's right of first refusal to purchase property owned by Caltrans at Division 9 (El Monte) and to enter into an Exclusive Negotiating Agreement.

Attachments:

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

90-Day Rolling Agenda Forecast
January 2009 - March 2009

Attachment A

Sort by Month, then Committee

Jan-09	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jan-09	CONS	Receive CCMO report	ORAL	THORPE
Jan-09	CONS	Approve use of Design-build contracting delivery approach for Metro Orange Line Extension (Canoga Transit Corridor)	APPROVAL	THORPE
Jan-09	CONS	Establish a LOP and amend FY09 budget for Metro Orange Line Extension Project (Canoga Transit Corridor)	APPROVAL	THORPE
Jan-09	CONS	Authorize CEO to execute contract modifications for design development and engineering support services for MOL Extension Project (Canoga Transit Corridor)	APPROVAL	THORPE
Jan-09	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Jan-09	EMAC	Receive report of the Chief Communications Officer	ORAL	RAYMOND
Jan-09	EMAC	Federal/State Update	ORAL	RAYMOND
Jan-09	EMAC	Receive report on Transit Security	ORAL	FLOWERS
Jan-09	EMAC	Issue Request for Proposal for Federal Lobbyist Contract	APPROVAL	RAYMOND
Jan-09	EMAC	Amend the FY09 Budget to add Homeland Security Grant funds	APPROVAL	FLOWERS
Jan-09	EMAC	Execution of Right of Entry Permit/Hold Harmless Agreement for LAWA	APPROVAL	MOLIERE
Jan-09	EMAC	Approve Changes to Metro Investment Policy	APPROVAL	MATSUMOTO
Jan-09	F&B	Monthly Chief Financial Services Officer Report	ORAL	MATSUMOTO
Jan-09	F&B	Monthly Oral Status Update on the FY2008 and FY2009 Budget & Scorecard Results	ORAL	MATSUMOTO
Jan-09	F&B	Receive and File FY09 1st Quarter Budget Update	R&F	MATSUMOTO
Jan-09	F&B	Receive and file report on Day Pass Handling	R&F	MATSUMOTO
Jan-09	F&B	Receive and file report on paper day pass transition to TAP	R&F	MOLIERE
Jan-09	F&B	Approve a Resolution and Agreements with the State Board of Equalization to administer, collect and remit Measure R proceeds	APPROVAL	MATSUMOTO
Jan-09	F&B	Adopt FY10 Update to Financial Stability Policy and Business Planning Parameters	APPROVAL	MATSUMOTO
Jan-09	F&B	Adopt FY09 Mid-Year Budget Adjustment	APPROVAL	MATSUMOTO
Jan-09	OPS	Receive Transit Operations Report	ORAL	FLOWERS / CANNELL
Jan-09	OPS	Receive report on Transit Security	ORAL	FLOWERS
Jan-09	OPS	Receive report on Extended MRL nighttime service ridership and farebox recovery	ORAL	CANNELL
Jan-09	OPS	Receive and file report on Day Pass Handling	R&F	MATSUMOTO
Jan-09	OPS	Receive and file report on paper day pass transition to TAP	R&F	MOLIERE
Jan-09	OPS	Award contract for Tunnel Intrusion Detection System Equipment	APPROVAL	CANNELL
Jan-09	OPS	Award contract for Radio Frequency Data Channel Integration	APPROVAL	CANNELL
Jan-09	OPS	Award contract for Mapcases	APPROVAL	RAYMOND
Jan-09	OPS	Award Contract for Turbochargers	APPROVAL	FLOWERS
Jan-09	OPS	Award Contract for Ford Crown Victorias	APPROVAL	FLOWERS
Jan-09	OPS	Award Contract for Mid-Sized Utility Vehicles	APPROVAL	FLOWERS
Jan-09	OPS	Execute Contract Amendment for fence repair and installation services	APPROVAL	FLOWERS
Jan-09	OPS	Award Contract for Bucket Trucks	APPROVAL	FLOWERS
Jan-09	OPS	Award Contract for Metro Experience Trailer	APPROVAL	FLOWERS
Jan-09	OPS	Award Contract for Bus Starters	APPROVAL	FLOWERS
Jan-09	P&P	Orange and Los Angeles Inter-County Transportation Study - Conceptual Alternatives Report	R&F	INGE

90-Day Rolling Agenda Forecast
January 2009 - March 2009

Attachment A

Sort by Month, then Committee

Jan-09	P&P	Receive and file report on Rail Yard Capacity and Demand	R&F	INGE
Jan-09	P&P	Approve the 2008 Long range Transportation Plan Financial Forecast and Assumptions	APPROVAL	INGE
Jan-09	P&P	Approve 2009 Call for Projects Process	APPROVAL	INGE
Jan-09	P&P	Award a Non-Competitive Contract to Cambridge Systematics, Inc. For Professional Services for Congestion Mitigation Fee Work Plan	APPROVAL	INGE
Jan-09	P&P	Approve Recommendations for the Canoga Transportation Corridor (Metro Orange Line Extension)	APPROVAL	INGE
Jan-09	P&P	Approve Recommendations for the Westside Extension Transit Corridor	APPROVAL	INGE
Jan-09	P&P	Approve Recommendations for the Regional Connector Transit Corridor Study	APPROVAL	INGE
Jan-09	P&P	Approve Recommendations for the Eastside Transit Corridor Phase 2 Study	APPROVAL	INGE
Jan-09	P&P	Approve Programming Recommendation and Related Actions for the FY 2009 Federal Homeland Security and State Prop 1B Transit Security Funding for LACMTA Security Projects	APPROVAL	INGE
Jan-09	P&P	Authorize the Chief Executive Office to exercise LACMTA 's right of first refusal to purchase property owned by Caltrans at Division 9 (El Monte) and to enter into an Exclusive Negotiating Agreement	APPROVAL	MOLIERE

90-Day Rolling Agenda Forecast
January 2009 - March 2009

Attachment A

Sort by Month, then Committee

Feb-09	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Feb-09	CONS	Award Contract No. MC068 for construction management support services	APPROVAL	THORPE
Feb-09	CONS	Award contract for Environmental Engineering Services EN076	APPROVAL	THORPE
Feb-09	EMAC	Receive and file the Management Audit Services FY 2009 Second Quarter Report	R&F	HOLDEN
Feb-09	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Feb-09	F&B	Monthly Chief Financial Services Officer Report	ORAL	MATSUMOTO
Feb-09	F&B	Monthly Oral Status Update on the FY2009 Budget & Scorecard Results	ORAL	MATSUMOTO
Feb-09	OPS	Receive and file report on Performance Indicators	R&F	FLOWERS
Feb-09	OPS	Award Contract for 180 Degree Speed Swings	APPROVAL	FLOWERS
Feb-09	OPS	Award contract for Herbicide Application Services	APPROVAL	FLOWERS
Feb-09	OPS	Award contract for MRL Chemical Detection System Phase II	APPROVAL	CANNELL
Feb-09	OPS	Award contract for Fiber Optic Communication Equipment	APPROVAL	CANNELL
Feb-09	OPS	Award Contract for 360 Degree Speed Swings	APPROVAL	FLOWERS
Jan-09	P&P	Approve Congestion Management Program Local Conformance Findings	APPROVAL	INGE
Feb-09	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
Feb-09	P&P	Approve Recommendations for the Post 1989 Retrofit Soundwall Program	APPROVAL	INGE
Feb-09	P&P	Approve purchase of bicycle lockers and racks	APPROVAL	INGE
Feb-09	P&P	Authorize the Chief Executive Officer to enter into an Memorandum of Understanding with Culver City to provide parking for the Exposition Line and facilitate transit oriented development.	APPROVAL	MOLIERE

90-Day Rolling Agenda Forecast
January 2009 - March 2009

Attachment A

Sort by Month, then Committee

Mar-09	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Mar-09	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Mar-09	EMAC	Approve Revision and Update of Metro Records Management Policy	APPROVAL	MITCHELL
Mar-09	F&B	Monthly Chief Financial Services Officer Report	ORAL	MATSUMOTO
Mar-09	F&B	Monthly Oral Status Update on the FY2009 Budget & Scorecard Results	ORAL	MATSUMOTO
Mar-09	F&B	Adopt the Life of Project Budgets for FY10 Capital Projects in Excess of \$5M	APPROVAL	MATSUMOTO
Mar-09	OPS	Establish a Life Of Project Budget for Digital Rail Radio System, Capital Project # 211013.	APPROVAL	CANNELL
Mar-09	OPS	Line 442	APPROVAL	FLOWERS
Mar-09	P&P	Receive and file report on Diesel Multiple Unit Technical Feasibility Analysis	R&F	INGE
Mar-09	P&P	Receive and file report on the Crenshaw Transit Corridor Project	R&F	INGE
Mar-09	P&P	Award of Contract for Public-Private Partnership Consulting Services	APPROVAL	INGE

90-Day Rolling Agenda Forecast
January 2009 - March 2009

Attachment B

Sort by Committee, then Month

Jan-09	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Feb-09	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Mar-09	BRD	Chief Executive Officer's Report	ORAL	SNOBLE

90-Day Rolling Agenda Forecast
January 2009 - March 2009

Attachment B

Sort by Committee, then Month

Jan-09	CONS	Receive CCMO report	ORAL	THORPE
Jan-09	CONS	Approve use of Design-build contracting delivery approach for Metro Orange Line Extension (Canoga Transit Corridor)	APPROVAL	THORPE
Jan-09	CONS	Establish a LOP and amend FY09 budget for Metro Orange Line Extension Project (Canoga Transit Corridor)	APPROVAL	THORPE
Jan-09	CONS	Authorize CEO to execute contract modifications for design development and engineering support services for MOL Extension Project (Canoga Transit Corridor)	APPROVAL	THORPE
Feb-09	CONS	Award Contract No. MC068 for construction management support services	APPROVAL	THORPE
Feb-09	CONS	Award contract for Environmental Engineering Services EN076	APPROVAL	THORPE

90-Day Rolling Agenda Forecast
January 2009 - March 2009

Attachment B

Sort by Committee, then Month

Jan-09	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Jan-09	EMAC	Receive report of the Chief Communications Officer	ORAL	RAYMOND
Jan-09	EMAC	Federal/State Update	ORAL	RAYMOND
Jan-09	EMAC	Receive report on Transit Security	ORAL	FLOWERS
Jan-09	EMAC	Issue Request for Proposal for Federal Lobbyist Contract	APPROVAL	RAYMOND
Jan-09	EMAC	Amend the FY09 Budget to add Homeland Security Grant funds	APPROVAL	FLOWERS
Jan-09	EMAC	Execution of Right of Entry Permit/Hold Harmless Agreement for LAWA	APPROVAL	MOLIERE
Jan-09	EMAC	Approve Changes to Metro Investment Policy	APPROVAL	MATSUMOTO
Feb-09	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Feb-09	EMAC	Receive and file the Management Audit Services FY 2009 Second Quarter Report	R&F	HOLDEN
Mar-09	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Mar-09	EMAC	Approve Revision and Update of Metro Records Management Policy	APPROVAL	MITCHELL

90-Day Rolling Agenda Forecast
January 2009 - March 2009

Attachment B

Sort by Committee, then Month

Jan-09	F&B	Monthly Chief Financial Services Officer Report	ORAL	MATSUMOTO
Jan-09	F&B	Monthly Oral Status Update on the FY2008 and FY2009 Budget & Scorecard Results	ORAL	MATSUMOTO
Jan-09	F&B	Receive and File FY09 1st Quarter Budget Update	R&F	MATSUMOTO
Jan-09	F&B	Receive and file report on Day Pass Handling	R&F	MATSUMOTO
Jan-09	F&B	Receive and file report on paper day pass transition to TAP	R&F	MOLIERE
Jan-09	F&B	Approve a Resolution and Agreements with the State Board of Equalization to administer, collect and remit Measure R proceeds	APPROVAL	MATSUMOTO
Jan-09	F&B	Adopt FY10 Update to Financial Stability Policy and Business Planning Parameters	APPROVAL	MATSUMOTO
Jan-09	F&B	Adopt FY09 Mid-Year Budget Adjustment	APPROVAL	MATSUMOTO
Feb-09	F&B	Monthly Chief Financial Services Officer Report	ORAL	MATSUMOTO
Feb-09	F&B	Monthly Oral Status Update on the FY2009 Budget & Scorecard Results	ORAL	MATSUMOTO
Mar-09	F&B	Monthly Chief Financial Services Officer Report	ORAL	MATSUMOTO
Mar-09	F&B	Monthly Oral Status Update on the FY2009 Budget & Scorecard Results	ORAL	MATSUMOTO
Mar-09	F&B	Adopt the Life of Project Budgets for FY10 Capital Projects in Excess of \$5M	APPROVAL	MATSUMOTO

90-Day Rolling Agenda Forecast
January 2009 - March 2009

Attachment B

Sort by Committee, then Month

Jan-09	OPS	Receive Transit Operations Report	ORAL	FLOWERS / CANNELL
Jan-09	OPS	Receive report on Transit Security	ORAL	FLOWERS
Jan-09	OPS	Receive report on Extended MRL nighttime service ridership and farebox recovery	ORAL	CANNELL
Jan-09	OPS	Receive and file report on Day Pass Handling	R&F	MATSUMOTO
Jan-09	OPS	Receive and file report on paper day pass transition to TAP	R&F	MOLIERE
Jan-09	OPS	Award contract for Tunnel Intrusion Detection System Equipment	APPROVAL	CANNELL
Jan-09	OPS	Award contract for Radio Frequency Data Channel Integration	APPROVAL	CANNELL
Jan-09	OPS	Award contract for Mapcases	APPROVAL	RAYMOND
Jan-09	OPS	Award Contract for Turbochargers	APPROVAL	FLOWERS
Jan-09	OPS	Award Contract for Ford Crown Victorias	APPROVAL	FLOWERS
Jan-09	OPS	Award Contract for Mid-Sized Utility Vehicles	APPROVAL	FLOWERS
Jan-09	OPS	Execute Contract Amendment for fence repair and installation services	APPROVAL	FLOWERS
Jan-09	OPS	Award Contract for Bucket Trucks	APPROVAL	FLOWERS
Jan-09	OPS	Award Contract for Metro Experience Trailer	APPROVAL	FLOWERS
Jan-09	OPS	Award Contract for Bus Starters	APPROVAL	FLOWERS
Feb-09	OPS	Receive and file report on Performance Indicators	R&F	FLOWERS
Feb-09	OPS	Award Contract for 180 Degree Speed Swings	APPROVAL	FLOWERS
Feb-09	OPS	Award contract for Herbicide Application Services	APPROVAL	FLOWERS
Feb-09	OPS	Award contract for MRL Chemical Detection System Phase II	APPROVAL	CANNELL
Feb-09	OPS	Award contract for Fiber Optic Communication Equipment	APPROVAL	CANNELL
Feb-09	OPS	Award Contract for 360 Degree Speed Swings	APPROVAL	FLOWERS
Mar-09	OPS	Establish a Life Of Project Budget for Digital Rail Radio System, Capital Project # 211013.	APPROVAL	CANNELL
Mar-09	OPS	Line 442	APPROVAL	FLOWERS

90-Day Rolling Agenda Forecast
January 2009 - March 2009

Attachment B

Sort by Committee, then Month

Jan-09	P&P	Orange and Los Angeles Inter-County Transportation Study - Conceptual Alternatives Report	R&F	INGE
Jan-09	P&P	Receive and file report on Rail Yard Capacity and Demand	R&F	INGE
Jan-09	P&P	Approve the 2008 Long range Transportation Plan Financial Forecast and Assumptions	APPROVAL	INGE
Jan-09	P&P	Approve 2009 Call for Projects Process	APPROVAL	INGE
Jan-09	P&P	Award a Non-Competitive Contract to Cambridge Systematics, Inc. For Professional Services for Congestion Mitigation Fee Work Plan	APPROVAL	INGE
Jan-09	P&P	Approve Recommendations for the Canoga Transportation Corridor (Metro Orange Line Extension)	APPROVAL	INGE
Jan-09	P&P	Approve Recommendations for the Westside Extension Transit Corridor	APPROVAL	INGE
Jan-09	P&P	Approve Recommendations for the Regional Connector Transit Corridor Study	APPROVAL	INGE
Jan-09	P&P	Approve Recommendations for the Eastside Transit Corridor Phase 2 Study	APPROVAL	INGE
Jan-09	P&P	Approve Programming Recommendation and Related Actions for the FY 2009 Federal Homeland Security and State Prop 1B Transit Security Funding for LACMTA Security Projects	APPROVAL	INGE
Jan-09	P&P	Authorize the Chief Executive Office to exercise LACMTA 's right of first refusal to purchase property owned by Caltrans at Division 9 (El Monte) and to enter into an Exclusive Negotiating Agreement	APPROVAL	MOLIERE
Jan-09	P&P	Approve Congestion Management Program Local Conformance Findings	APPROVAL	INGE
Feb-09	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
Feb-09	P&P	Approve Recommendations for the Post 1989 Retrofit Soundwall Program	APPROVAL	INGE
Feb-09	P&P	Approve purchase of bicycle lockers and racks	APPROVAL	INGE
Feb-09	P&P	Authorize the Chief Executive Officer to enter into an Memorandum of Understanding with Culver City to provide parking for the Exposition Line and facilitate transit oriented development.	APPROVAL	MOLIERE
Mar-09	P&P	Receive and file report on Diesel Multiple Unit Technical Feasibility Analysis	R&F	INGE
Mar-09	P&P	Receive and file report on the Crenshaw Transit Corridor Project	R&F	INGE
Mar-09	P&P	Award of Contract for Public-Private Partnership Consulting Services	APPROVAL	INGE