




December 20, 2002

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TO: BOARD OF DIRECTORS
FROM: ROGER SNOBLE 
**SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR
JANUARY 2003 – MARCH 2003**

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 2003 Board cycle that may be of interest to you are:

- Award Security and Law Enforcement Contracts
- Approve contract modification to contract PS-4310-0964 with Eastside Partners for design support during construction services.
- Approve MCA with County of Los Angeles for design and construction of Eastside Light Rail Transit.
- Adopt Financial Standards.
- Authorize Chief Executive Officer to execute a change order with Cubic Transportation Systems Inc. to purchase Universal Fare System equipment for the SFVBRT and MTA fleet expansion for accelerated bus procurement.
- Closeout of Metro Red Line segments 2 & 3.
- Award contract for rail consulting services to assist in MTA's management of manufacturing and delivery of 50 light rail vehicles.
- Award contract for the repair of MRL Rail cars.
- Contract award for the P2550 LRV.
- Approve contract for up to 200 CNG Articulated buses.
- Approve contract for up to 72 CNG Hybrid Articulated buses.
- Exercise option on contract OP33200705 for 70 NABI 45' composite buses.
- Approve Los Angeles County Regional Short Range Transit Plan.
- Approve Pasadena Gold Line Pre-revenue security component.
- Receive & File I-710 South MIS Alternatives and Port closure analysis.

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- Receive & File Short Range Transportation plan: Third Progress report.
- Receive & File status of MTA retrofit Soundwall program.
- Approve Crenshaw Corridor MIS.
- Approve Parking Management Policy.

Attachments:

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

90-Day Rolling Agenda Forecast
January 2003 - March 2003

Attachment A

Sort by Month, Then Committee

1/1/03	BRD	Award Security & Law Enforcement Contracts	Approval	CATOE
1/1/03	BRD	Update on State Budget	Approval	DE LA LOZA
1/1/03	BRD	Call for Projects Funding Sources and Their Eligibility	Approval	DE LA LOZA
2/1/03	BRD	SAFE Agenda - Award SAFE Outsource Call answering contract	Approval	CATOE
2/1/03	BRD	FSP Program Transfer from MTA to SAFE (both MTA & SAFE Boards); Amendment to PTSC/SAFE MOU for support staffing; approval of MTA/SAFE MOU for FSP funding & radio communications	Approval	CATOE
1/1/03	BRD/ PUB HRG	Public Hearing and adopt resolution of necessity for SFV Busway Project (4 parcels)	Approval	FLOWERS
1/1/03	BRD/ PUB HRG	Public Hearing and adopt resolution of necessity for Eastside Light Rail Project (7 parcels)	Approval	FLOWERS

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1/1/03	Closed/ CONS	Approve Just Compensation for Eastside Light Rail Project, parcel ES-606	Approval	FLOWERS
1/1/03	Closed/ CONS	Approved Just Compensation for SFV parcel 301	Approval	FLOWERS
1/1/03	CONS	Monthly Status Report on Eastside Light Rail Project	ORAL	GUERRA
1/1/03	CONS	Adopt motion that Board finds that awarding D/B contract will achieve certain private sector efficiencies in integration of design, project work & components of Mid-City/Westside Transit Project	Approval	MORI
1/1/03	CONS	ELRT, Approve MCA w/ County of Los Angeles for design and construction of ELRT.	Approval	MORI
1/1/03	CONS	ELRT, Approve contract modification to Contract No. PS-4310-0964 w/Eastside Partners for Phase III - Design Support During Construction Services.	Approval	MORI
1/1/03	CONS	SFVBRT, Establish a contract contingency value for Design/Build on Contract No. C0675.	Approval	MORI
1/1/03	CONS	MRL - Receive & File Closeout of Segments 2 & 3 contracts.	Approval	MORI
2/1/03	CONS	MRL, Segments 2, 3 & Mid City - Closeout of Contract No. B710 Settlement w/Fujitec.	Approval	MORI

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1/1/03	EMC	Management Audit Service Quarterly Report	R&F	BRUMBAUGH
1/1/03	EMC	Pricewaterhousecoopers' report to Management	R&F	BRUMBAUGH
1/1/03	EMC	First Quarterly Report - Communications	ORAL	RAYMOND
1/1/03	EMC	Pass Printing	Approval	RAYMOND
2/1/03	EMC	Fare Structure Presentation	ORAL	RAYMOND
2/1/03	EMC	Quarterly Report - Chief of Staff	ORAL	GUERRA
2/1/03	EMC	PPPM Changes to include SBE Program	Approval	MITCHELL
2/1/03	EMC	MTA Prompt Payment Program	Approval	MITCHELL
2/1/03	EMC	Approve Small Business Enterprise Program	Approval	GUERRA
2/1/03	EMC	Approve Annual Pass Program	Approval	RAYMOND
2/1/03	EMC	Employee Pass	Approval	RAYMOND

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1/1/03	F&B	Annual Update to Investment Policy	Approval	MATSUMOTO
1/1/03	F&B	Prop A Current Refunding Approval of Final Documents	Approval	MATSUMOTO
1/1/03	F&B	Adopt Financial Standards	Approval	MATSUMOTO
2/1/03	F&B	Award professional services contract for Document Processing Management System (DPMS)	Approval	BRUMBAUGH
2/1/03	F&B	Award contract for an integrated HR/Payroll System	Approval	BRUMBAUGH
2/1/03	F&B	Approve miscellaneous Union Station Gateway close-out issues	Approval	FLOWERS
2/1/03	F&B	Underwriter Pool Approval	Approval	MATSUMOTO
2/1/03	F&B	Prop C Refunding Authorization	Approval	MATSUMOTO
2/1/03	F&B	Selection of Financial Advisor	Approval	MATSUMOTO
2/1/03	F&B	Award contract for GIS real property management system	Approval	FLOWERS
2/1/03	F&B	Annual Update to the Defeased Leasing Policy	Approval	MATSUMOTO
3/1/03	F&B	Selection of Arbitrage Rebate Services Provider	Approval	MATSUMOTO

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1/1/03	OPS	Receive quarterly status report on the Universal Fare System Implementation	R&F	CATOE
1/1/03	OPS	Receive & File El Monte Master Plan Report & PowerPoint Presentation	R&F	CATOE
1/1/03	OPS	DCEO Monthly Performance Report	ORAL	CATOE
1/1/03	OPS	Metro Rail Report - Gerald Francis	ORAL	CATOE
1/1/03	OPS	Report on the Pasadena Gold Line graffiti maintenance program	ORAL	CATOE
1/1/03	OPS	Award Contract-Roll-Up Door Replacement	Approval	CATOE
1/1/03	OPS	Railroad ROW maintenance	Approval	CATOE
1/1/03	OPS	Contract for Up to 72 CNG Hybrid Articulated Buses	Approval	CATOE
1/1/03	OPS	Contract for Up to 200 CNG Articulated Buses	Approval	CATOE
1/1/03	OPS	Pasadena Gold Line Pre-Revenue Security Component	Approval	CATOE
1/1/03	OPS	Authorize CEO to execute a c/o w/Cubic Transportation Systems Inc. contract to purchase UFS equipment for the SFV BRT and MTA fleet expansion for accelerated bus procurment	Approval	CATOE
1/1/03	OPS	Exercise option on Contract OP33200705 for 70 NABI 45' composite buses	Approval	CATOE
1/1/03	OPS	Approve contract award for 50 Light Rail Vehicles for the Pasadena Gold Line	Approval	CATOE
1/1/03	OPS	Award contract for bus and automotive batteries	Approval	CATOE
1/1/03	OPS	Los Angeles County Regional Short Range Transit Plan	Approval	CATOE
1/1/03	OPS	Award contract for rail consulting services to assist in the MTA's management of the manufacturing and delivery of 50 light rail vehicles	Approval	CATOE
1/1/03	OPS	Award contract for prototype bus lift	Approval	CATOE
1/1/03	OPS	Award contract for the repair of MRL rail cars	Approval	CATOE
2/1/03	OPS	Quarterly update on Mental Health Team (MET) services for transit	R&F	CATOE
2/1/03	OPS	Bus Fleet Management Plan	R&F	CATOE
2/1/03	OPS	Quarterly Safety & Workers' Comp Report	R&F	CATOE
2/1/03	OPS	DCEO Monthly Performance Report	ORAL	CATOE
2/1/03	OPS	Southbay Service Sector Report - Dana Coffey	ORAL	CATOE
2/1/03	OPS	Expanded Metro Rail Advertising - (tentative)	Approval	RAYMOND
2/1/03	OPS	Award Contract-Rail Window Guards	Approval	CATOE
2/1/03	OPS	Award MRL HRV friction brake overhaul	Approval	CATOE
2/1/03	OPS	Award Contract for Brake Durms-Bus Fleet	Approval	CATOE
2/1/03	OPS	Bus Transfers	Approval	CATOE
2/1/03	OPS	Rail Operations Center reconfiguration contract award	Approval	CATOE
2/1/03	OPS	MBL Friction brake Overhaul	Approval	CATOE
2/1/03	OPS	Award 3-Year Contracts for 7 FSP Beats	Approval	CATOE
2/1/03	OPS	Adopt MTA SRTP	Approval	CATOE
2/1/03	OPS	Amend contract for lease of high-speed Copy Center equipment with Xerox	Approval	FLOWERS
2/1/03	OPS	Quarterly update on improvements to El Monte Bus Terminal	Approval	CATOE
2/1/03	OPS	SGV: Approval of service changes and receive public comments from Public Hearings	Approval	CATOE
2/1/03	OPS	SFV: Approval of service changes and receive public comments from Public Hearings	Approval	CATOE
2/1/03	OPS	Westside/Central: Approval of service changes and receive public comments from Public Hearings	Approval	CATOE

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2/1/03	OPS	Southbay: Approval of service changes and receive public comments from Public Hearings	Approval	CATOE
2/1/03	OPS	Gateway: Approval of service changes and receive public comments from Public Hearings	Approval	CATOE
2/1/03	OPS	Rail Fleet Management Plan	Approval	CATOE
3/1/03	OPS	DCEO Monthly Performance Report	ORAL	CATOE
3/1/03	OPS	San Fernando Valley Service Sector Report - David Armijo	ORAL	CATOE
3/1/03	OPS	Award contract for greases and lubricants	Approval	CATOE
3/1/03	OPS	Award Contract-Miscellaneous Gloves	Approval	CATOE
3/1/03	OPS	Award Bus Window Kits	Approval	CATOE
3/1/03	OPS	Award Contract for Bicycle Racks	Approval	CATOE
3/1/03	OPS	Award Contract-Bus Bellows	Approval	CATOE
3/1/03	OPS	Award Contract-Brake Shoes	Approval	CATOE
3/1/03	OPS	MTA Short Range Transit Plan	Approval	CATOE
3/1/03	OPS	Set Public Hearing Date for December 2003 Service Changes	Approval	CATOE
3/1/03	OPS	Adopt Policies for MTA Bus and Rail Service	Approval	CATOE
3/1/03	OPS	Approval of Driver Simulator Contract Award	Approval	CATOE

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1/1/03	P&P	I-710 South MIS Alternatives & Port Closure Analysis	R&F	DE LA LOZA
1/1/03	P&P	Crenshaw Corridor MIS	Approval	DE LA LOZA
1/1/03	P&P	Status of MTA Retrofit Soundwall Program	Approval	DE LA LOZA
1/1/03	P&P	Parking Management Policy	Approval	DE LA LOZA

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1/1/03	PAS	PGL - Grade Crossing Issues Update	R&F	GUERRA
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