



October 21, 2002

*Oct 21 - 90day
Agenda*

Roger P. Snoble
CEO

Metropolitan
Transportation
Authority

One Gateway Plaza
Los Angeles, CA
90012-2952

Phone: 213.922.6888
Fax: 213.922.7447

TO: BOARD OF DIRECTORS
FROM: ROGER SNOBLE *[Signature]*
**SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR
NOVEMBER 2002 – FEBRUARY 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 November 2002 Board cycle that may be of interest to you are:

- Approve Security Contract Award.
- Receive & File presentation of final Legislative Matrix for 2002.
- Approve Federal Legislative Advocacy Contract.
- Approve State Legislative Advocacy Contract.
- Authorize CEO to execute a change order with Cubic Transportation Systems Inc. to provide UFS equipment.
- Approve ASI Funding Policy.
- Set Public Hearing for June 2003 Service Changes.
- Approve Wilshire/Western Joint Development.
- Approve I-710 Major Corridor Study from San Pedro Ports to Rte. 60 Contract Amendment #1 (Scope & Cost).
- Approve 2003 Call for Projects Application Package.
- Approve Westlake- MacArthur Park Joint Development.

Attachments:

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

90-Day Rolling Agenda Forecast
November 2002 - February 2003

Attachment A

Sort by Month, then Committee

11/1/02	BRD	Security Contract Award	Approval	CATOE
11/1/02	CONS	Adopt reslution of necessity for Eastside parcels	Approval	FLOWERS
11/1/02	CONS	Adopt resolution of necessity for SFV parcels	Approval	FLOWERS
11/1/02	CONS	Approve Just Compensation and Administrative Settlements for Eastside parcels	Approval	FLOWERS
11/1/02	CONS	Approve Just Compensation and Administrative Settlements for SFV parcels	Approval	FLOWERS
11/1/02	CONS	Capital Program Sector Support - Approve solicitation and award of D/B contracts for Facilitites CP.	Approval	MORI
11/1/02	CONS	ESLRT - Approve Design Cooperative Agreement w/the State of California - Caltrans,for Design of 101	Approval	MORI
11/1/02	CONS	ESLRT. SFVBRT, MID CITY, EXPO LRT - Approve Master Cooperative Agreement w/Caltrans for Design & Construction	Approval	MORI
11/1/02	CONS	MRL, Approve Contract Modification to Contract C0326 w/Brutoco Engineering for Freeway Overcrossing	Approval	MORI
11/1/02	CONS	Vehicle Acquisition Project - Approve Contract Modification to Contract P2000, CO No. 35, w/Siemens,	Approval	MORI
11/1/02	CONS	Vehicle Acquisition Project - Approve Contract Modification to Contract P2000, CO No. 39 w//Siemens,	Approval	MORI
11/1/02	EM&AC	Present final Legislative Matrix for 2002	R&F	GUERRA
11/1/02	EM&AC	Approve Annual Pass Program	Approval	RAYMOND
11/1/02	EM&AC	Federal Legislative Advocacy Contract	Approval	GUERRA
11/1/02	EM&AC	Media Policy	Approval	RAYMOND
11/1/02	EM&AC	MTA Rideshare Service MOU with Riverside County Trans. Comm.	Approval	RAYMOND
11/1/02	EM&AC	Research Bench	Approval	RAYMOND
11/1/02	EM&AC	State Legislative Advocacy Contract	Approval	GUERRA
11/1/02	F&B	Approve Final Documents for Refunding of Prop A 1993 Bonds	Approval	MATSUMOTO
11/1/02	F&B	Selection of Investment Managers for Operating Funds	Approval	MATSUMOTO
11/1/02	OPS	Quarterly update on Mental Health Team (MET) services for transit	R&F	CATOE
11/1/02	OPS	Receive & File Safety Report & Quarterly Workers' Compensation status report	R&F	CATOE
11/1/02	OPS	Receive quarterly status report on the Universal Fare System Implementation	R&F	CATOE
11/1/02	OPS	ASI Funding Policy	Approval	CATOE
11/1/02	OPS	Authorize CEO to execute c/o w/Cubic Transportation Systems Inc. contract to provide UFS equipment	Approval	CATOE
11/1/02	OPS	Award 9 Stops & Zones Utility Trucks	Approval	CATOE
11/1/02	OPS	Award contract for drycell miscellaneous batteries	Approval	CATOE
11/1/02	OPS	Award contract for liquid waste disposal	Approval	CATOE
11/1/02	OPS	Award Power Sweeping Services	Approval	CATOE
11/1/02	OPS	Division 8 CNG Negative Declaration	Approval	CATOE
11/1/02	OPS	Set Public Hearing for June 2003 Service Changes	Approval	CATOE
11/1/02	P&P	Joint Development Program Workplan Update	R&F	DE LA LOZA
11/1/02	P&P	Receive Final Report on LA/Ventura ATIS	R&F	DE LA LOZA
11/1/02	P&P	Status of MTA Retrofit Soundwall Program	R&F	DE LA LOZA

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November 2002 - February 2003

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11/1/02	P&P	Approval of Congestion Management Program Local Conformance Findings	Approval	DE LA LOZA
11/1/02	P&P	Approve 2003 Call for Projects Application Package	Approval	DE LA LOZA
11/1/02	P&P	I-710 MCS from San Pedro Ports to Rte 60 Contract Amendment #1 (Scope & Cost)	Approval	DE LA LOZA
11/1/02	P&P	Westlake-MacArthur Park Joint Development	Approval	DE LA LOZA
11/1/02	P&P	Wilshire/Western Joint Development	Approval	DE LA LOZA

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1/1/03	SAFE	SAFE Agenda - Award SAFE Maintenance Contract	Approval	CATOE
1/1/03	CONS	CIP, Contract award for the P2550 LRV	Approval	MORI
1/1/03	CONS	Adopt motion that the Board finds that awarding a D/B contract will achieve certain private sector	Approval	MORI
1/1/03	CONS	Environmental, Approve Modified Initial Study and Addendum to SFV East/West Transit Corridor FEIR	Approval	MORI
1/1/03	EM&AC	Progress report on Performance Based Compensation (PBC) program	R&F	FLOWERS
1/1/03	EM&AC	Update on Implementing Recommendations from FY 1998-2000 State Triennial Performance Audit	R&F	DE LA LOZA
1/1/03	EM&AC	Management Audit Service Quarterly Report	R&F	BRUMBAUGH
1/1/03	EM&AC	Fare Structure Presentation	Oral	RAYMOND
1/1/03	EM&AC	ADOPT policy for acquisition of parts, suppliers and maintenance and repair services	Approval	GUERRA
1/1/03	EM&AC	Approve miscellaneous Union Station Gateway close-out issues	Approval	FLOWERS
1/1/03	EM&AC	Legislative Program for next leg session (2003)	Approval	GUERRA
1/1/03	EM&AC	PPPM Changes to include SBE Program	Approval	MITCHELL
1/1/03	EM&AC	MTA Prompt Payment Program	Approval	MITCHELL
1/1/03	EM&AC	Approve Small Business Enterprise Program	Approval	GUERRA
1/1/03	EM&AC	College Pass Program	Approval	RAYMOND
1/1/03	F&B	Award professional services contract for Document Processing Management System (DPMS)	Approval	BRUMBAUGH
1/1/03	F&B	Fire damper replacement at USG - 2 phases	Approval	FLOWERS
1/1/03	F&B	Prop C Refunding Authorization	Approval	MATSUMOTO
1/1/03	F&B	Selection of Arbitrage Rebate Services Provider	Approval	MATSUMOTO
1/1/03	F&B	Selection of Financial Advisor	Approval	MATSUMOTO
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	Sale of Division 12 property	Approval	FLOWERS
1/1/03	OPS	Receive quarterly status report on the Universal Fare System Implementation	R&F	CATOE
1/1/03	OPS	Schedule Checking Application-Approve execution of a firm, fixed-price Contract No. OP41401044	Approval	CATOE
1/1/03	OPS	Award contract for greases and lubricants	Approval	CATOE
1/1/03	OPS	Award MRL HRV friction brake overhaul	Approval	CATOE
1/1/03	OPS	Award Contract-Roll-Up Door Replacement	Approval	CATOE
1/1/03	OPS	Award Contract for Brake Durms-Bus Fleet	Approval	CATOE
1/1/03	OPS	Mechanical vegetation control and trash removal - Inactive RWOs	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	Bus Transfers	Approval	CATOE
1/1/03	OPS	Award contract for space planning for rail operations center	Approval	CATOE
1/1/03	OPS	Amend contract w/Elite Security, Inc. to add component for MGL Construction Security	Approval	CATOE
1/1/03	OPS	Award 3-Year Contracts for 7 FSP Beats	Approval	CATOE

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1/1/03	OPS	Bus Fleet Management Plan	Approval	CATOE
1/1/03	OPS	Regional Short Range Transit Plan	Approval	CATOE
1/1/03	OPS	Amend contract for lease of convenience copiers with Canon USA	Approval	FLOWERS
1/1/03	OPS	Amend contract for lease of high-speed Copy Center equipment with Xerox	Approval	FLOWERS
1/1/03	OPS	Update on improvements to El Monte Bus Terminal	Approval	CATOE
1/1/03	P&P	Crenshaw Corridor MIS	Approval	DE LA LOZA
1/1/03	P&P	System Preservation	Approval	DE LA LOZA
1/1/03	PAS	PGL - Grade Crossing Issues Update	R&F	GUERRA

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2/1/03	SAFE	SAFE AGENDA - Award SAFE Outsource Call Answering Contract	Approval	CATOE
2/1/03	SAFE	FSP Program Transfer from MTA to SAFE (both MTA & SAFE Boards); Amendment to PTSC/SAFE MOU	Approval	CATOE
2/1/03	F&B	Award contract for an integrated HR/Payroll System	Approval	BRUMBAUGH
2/1/03	F&B	Underwriter Pool Approval	Approval	MATSUMOTO
2/1/03	OPS	Receive quarterly status report on the Universal Fare System Implementation	R&F	CATOE
2/1/03	OPS	Expanded Metro Rail Advertising	Approval	RAYMOND
2/1/03	OPS	Award Contract-Rail Window Guards	Approval	CATOE
2/1/03	OPS	Award contract for CNG spark plugs	Approval	CATOE
2/1/03	OPS	Award Contract-Bus Engine Belts	Approval	CATOE
2/1/03	OPS	Award Contract-Brake Chambers	Approval	CATOE
2/1/03	OPS	MBL Friction brake Overhaul	Approval	CATOE
2/1/03	OPS	Adopt MTA SRTP	Approval	CATOE

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November 2002 - February 2003

Attachment B

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11/1/02	BRD	Security Contract Award	Approval	CATOE
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2/1/03	SAFE	SAFE AGENDA - Award SAFE Outsource Call Answering Contract	Approval	CATOE
2/1/03	SAFE	FSP Program Transfer from MTA to SAFE (both MTA & SAFE Boards); Amendment to PTSC/SAFE MOU	Approval	CATOE

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11/1/02	EM&AC	Approve Annual Pass Program	Approval	RAYMOND
11/1/02	EM&AC	Federal Legislative Advocacy Contract	Approval	GUERRA
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1/1/03	F&B	Selection of Financial Advisor	Approval	MATSUMOTO
2/1/03	F&B	Award contract for an integrated HR/Payroll System	Approval	BRUMBAUGH
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11/1/02	OPS	Receive & File Safety Report & Quarterly Workers' Compensation status report	R&F	CATOE
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2/1/03	OPS	Receive quarterly status report on the Universal Fare System Implementation	R&F	CATOE
2/1/03	OPS	Adopt MTA SRTP	Approval	CATOE
2/1/03	OPS	Award contract for CNG spark plugs	Approval	CATOE

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2/1/03	OPS	Award Contract-Bus Engine Belts	Approval	CATOE
2/1/03	OPS	Award Contract-Rail Window Guards	Approval	CATOE
2/1/03	OPS	Expanded Metro Rail Advertising	Approval	RAYMOND
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11/1/02	P&P	Status of MTA Retrofit Soundwall Program	R&F	DE LA LOZA
11/1/02	P&P	Approval of Congestion Management Program Local Conformance Findings	Approval	DE LA LOZA
11/1/02	P&P	Approve 2003 Call for Projects Application Package	Approval	DE LA LOZA
11/1/02	P&P	I-710 MCS from San Pedro Ports to Rte 60 Contract Amendment #1 (Scope & Cost)	Approval	DE LA LOZA
11/1/02	P&P	Westlake-MacArthur Park Joint Development	Approval	DE LA LOZA
11/1/02	P&P	Wilshire/Western Joint Development	Approval	DE LA LOZA
1/1/03	P&P	Crenshaw Corridor MIS	Approval	DE LA LOZA
1/1/03	P&P	System Preservation	Approval	DE LA LOZA

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