


September 20, 2002



Metropolitan
Transportation
Authority

One Gateway Plaza
Los Angeles, CA
90012-2952

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

**SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR
OCTOBER 2002 – JANUARY 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 October 2002 Board cycle that may be of interest to you are:

- SFVBRT – Approve Contract No. C0675 for design and Construction of San Fernando Valley East-West Corridor.
- Approve Debarment and Suspension Ordinance
- ELRT – Authorize CEO to negotiate and award contract for Design Build Advisory Panel Services.
- Adopt Annual update on MTA Debt Policy.
- Authorize CEO to execute a change order with Cubic Transportation Systems Inc. to provide UFS equipment.

Attachments:

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

90-Day Rolling Agenda Forecast
October 2002 - January 2003

Attachment A

Sort by Month, then Committee

10/1/02	CONS	Authorize CEO to award a 5-yr firm-fixed price contract, PS-0532-1235, to Aon Risk Services for Construction Insurance Brokerage	Approval	KOSS
10/1/02	CONS	Authorize the CEO to approve the City of LA's Master Cooperative Agreement Addendum	Approval	MORI
10/1/02	CONS	MRL, N/H - Approve a contract modification to Contract No. C0390 w/Steiny & Co. for ancilliary construction	Approval	MORI
10/1/02	CONS	SFVBRT, Approve Contract No. C0675 for design & construction of SFV East-West Corridor	Approval	MORI
10/1/02	CONS	SFVBRT, Authorize CEO to approve w/City of Burbank a Master Cooperative Agreement of fiber	Approval	MORI
10/1/02	EM&AC	Approve miscellaneous Union Station Gateway close-out issues	Approval	FLOWERS
10/1/02	EM&AC	Debarment & Suspension Ordinance	Approval	CARNEVALE
10/1/02	EM&AC	ELRT, Authorize CEO to negotiate and award contract for Design Build Advisory Panel Services	Approval	GUERRA
10/1/02	EM&AC	Mobile Safety Unit	Approval	GUERRA
10/1/02	F&B	Adopt Annual Update to MTA Debt Policy	Approval	MATSUMOTO
10/1/02	F&B	Adopt resolution authorizing the issuance of CTFC 2002 refunding certificates by Paine Webber.	Approval	MATSUMOTO
10/1/02	F&B	Approve Refunding of Prop A 1993 Bonds	Approval	MATSUMOTO
10/1/02	F&B	Negotiate & execute lease to service contract defeased lease transaction for approximately 1000 CNG	Approval	MATSUMOTO
10/1/02	OPS	Receive & File Update on the completion of the improvements to the El Monte Bus Station	R&F	CATOE
10/1/02	OPS	Receive quarterly status report on the Universal Fare System Implementation	R&F	CATOE
10/1/02	OPS	Amend contract w/Elite Security, Inc. to add component for MGL construction security	Approval	CATOE
10/1/02	OPS	Amend Contract with Acme Glass & Mirror for Replacement of Glass Panels Using Graffiti Guard Film	Approval	CATOE
10/1/02	OPS	Amend Contract with XLNT Tint to Increase Frequency of Anti-Graffiti Services	Approval	CATOE
10/1/02	OPS	Authorize CEO to execute a c/o w/Cubic Transportation Systems Inc. contract to provide UFS equipment	Approval	CATOE
10/1/02	P&P	Eastside LRT Project - Ramona High School	R&F	DE LA LOZA
10/1/02	P&P	Rideshare Status/Policy Report	R&F	RAYMOND
10/1/02	P&P	Adopt Resolution Recommending SCAG as Designated Recipient of Federal Urbanized Area Formula Funds	Approval	DE LA LOZA
10/1/02	P&P	Approve Professional Services Bench for Transportation Demand Modeling	Approval	DE LA LOZA

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October 2002 - January 2003

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11/1/02	SAFE	SAFE AGENDA - Award SAFE Outsource Call Answering Contract	Approval	CATOE
11/1/02	CONS	Adopt motion that the Board finds that awarding a D/B contract will achieve certain private sector	Approval	MORI
11/1/02	CONS	ELRT, Authorize the CEO to negotiate & award a contract for D/B Advisory Panel Services (MC066)	Approval	MORI
11/1/02	CONS	MGL - Approve increase in AFE for contract MC008 w/ O'brien Kreitzberg & Assoc. to provide closeout	Approval	MORI
11/1/02	CONS	MGL- Approve contract modification to contract H1100 w/Union Switch & Signal.	Approval	MORI
11/1/02	CONS	MRL - Approve increase in AFE to contract C2327, Los Angeles river widening at Lankershim Blvd	Approval	MORI
11/1/02	CONS	MRL, N/H, Approve a Contract Modification & an AFE increase for Contract No. C0326 w/Brutoco Engineering	Approval	MORI
11/1/02	EM&AC	PPPM Changes to include SBE Program	Approval	MITCHELL
11/1/02	F&B	Approve Final Documents for Refunding of Prop A 1993 Bonds	Approval	MATSUMOTO
11/1/02	F&B	Award professional svcs contract for Document Processing Management System (DPMS)	Approval	BRUMBAUGH
11/1/02	F&B	Fire damper replacement at USG - 2 phases	Approval	FLOWERS
11/1/02	F&B	Selection of Arbitrage Rebate Services Provider	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
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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 contract for Nurses/Wellness Program for the Bus & Rail Service Sectors	Approval	CATOE
11/1/02	OPS	Award contract for space planning for rail operations center	Approval	CATOE
11/1/02	OPS	Award Power Sweeping Services	Approval	CATOE
11/1/02	OPS	MBL Friction brake Overhaul	Approval	CATOE
11/1/02	OPS	Mechanical vegetation control and trash removal - Inactive RWOs	Approval	CATOE
11/1/02	OPS	Schedule Checking application-approve execution of firm, fixed-price Contract No. OP41401044	Approval	CATOE
11/1/02	P&P	Receive Final Report on LA/Ventura ATIS	R&F	DE LA LOZA
11/1/02	P&P	Receive HOV Construction Inspection status(Rt 405)	R&F	DE LA LOZA
11/1/02	P&P	Crenshaw Corridor MIS	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	Wilshire/Western Joint Development	Approval	DE LA LOZA
11/1/02	PAS	PGL - Grade Crossing Issues Update	R&F	GUERRA

90-Day Rolling Agenda Forecast
October 2002 - January 2003

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1/1/03	SAFE	SAFE Agenda - Award SAFE Maintenance Contract	Approval	CATOE
1/1/03	CONS	CIP, Contract awrd for the P2550 LRV	Approval	MORI
1/1/03	EM&AC	Progress report on Performance Based Compensation (PBC) program	R&F	FLOWERS
1/1/03	EM&AC	ADOPT policy for acquisition of parts, suppliers and maintenance and repair services	Approval	GUERRA
1/1/03	F&B	Annual Update to Investment Policy	Approval	MATSUMOTO
1/1/03	F&B	Prop C Refunding Authorization	Approval	MATSUMOTO
1/1/03	F&B	Selection of Financial Advisor	Approval	MATSUMOTO
1/1/03	F&B	Underwriter Pool Approval	Approval	MATSUMOTO
1/1/03	OPS	Receive quarterly status report on the Universal Fare System Implementation	R&F	CATOE
1/1/03	OPS	Award 3 Stake Bed Trucks & 9 Stops & Zones Trucks	Approval	CATOE
1/1/03	OPS	Award 3-Year Contracts for 7 FSP Beats	Approval	CATOE
1/1/03	OPS	Award contract for greases and lubricants	Approval	CATOE
1/1/03	OPS	Award Contract-Roll-Up Door Replacement	Approval	CATOE
1/1/03	OPS	Award MRL HRV friction brake overhaul	Approval	CATOE
1/1/03	OPS	Bus Fleet Management Plan	Approval	CATOE
1/1/03	OPS	Bus Transfers	Approval	CATOE
1/1/03	OPS	Contract for Up to 200 CNG Articulated Buses	Approval	CATOE
1/1/03	OPS	Contract for up to 72 CNG Hybrid Articulated buses	Approval	CATOE
1/1/03	OPS	Regional Short Range Transit Plan	Approval	CATOE
1/1/03	P&P	Award Professional Services Contract for PS &E for Rte 60 HOV & Soundwalls Contract	Approval	DE LA LOZA

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