

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 Debartment 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

Sort by Month, then Committee

Sort by M	onth, the	n Committee		
		Authorize CEO to award a 5-yr firm-fixed price contract, PS-		
		0532-1235, to Aon Risk Services for Construction		
10/1/02	CONS	Insurance Brokerage	Approval	KOSS
		Authorize the CEO to approve the City of LA's		
10/1/02	CONS	Master Cooperative Agreement Addendum	Approval	MORI
	*			
		MRL, N/H - Approve a contract modification to Contract		
10/1/02	CONS	No. C0390 w/Steiny & Co. for ancilliary construction	Approval	MORI
10/1/02		SFVBRT, Approve Contract No. C0675 for design &	. (5,15	
10/1/02	CONS	construction of SFV East-West Corridor	Approval	MORI
10/1/02	00110	SFVBRT, Authorize CEO to approve w/City of Burbank a		
10/1/02	CONS	Master Cooperative Agreement of fiber	Approval	MORI
10/1/02	00110	Approve miscellaneous Union Station Gateway close-out	7.6610161	
10/1/02	EM&AC	issues	Approval	FLOWERS
10/1/02	EM&AC	Debarment & Suspension Ordinance	Approval	CARNEVALE
10/1/02	LIVIGAC	ELRT, Authorize CEO to negotiate and award contract for	прргочиг	OTHITLE
10/1/02	EM&AC	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	Γαρ	Adopt resolution authorizing the issuance of CTFC 2002	Approvar	IVIATOUVIOTO
10/1/00	E Ø D	refunding certificates by Paine Webber.	Approval	MATSUMOTO
10/1/02	F&B			MATSUMOTO
10/1/02	F&B	Approve Refunding of Prop A 1993 Bonds	Approval	MATSUMUTU
		No. 15 to 6 consults large to combine and defended		
10 (1 (00	<b>50</b> D	Negotiate & execute lease to service contract defeased	A	NAATOUNAOTO
10/1/02	F&B	lease transaction for approximately 1000 CNG	Approval	MATSUMOTO
40 (4 (00	0.00	Receive & File Update on the completion of the	DøF	CATOF
10/1/02	OPS	improvements to the El Monte Bus Station	R&F	CATOE
		Receive quarterly status report on the Universal Fare	505	04705
10/1/02	OPS	System Implementation	R&F	CATOE
		Amend contract w/Elite Security, Inc. to add component		0.1705
10/1/02	OPS	for MGL construction security	Approval	CATOE
		Amend Contract with Acme Glass & Mirror for Replacement		
10/1/02	OPS	of Glass Panels Using Graffiti Guard Film	Approval	CATOE
		Amend Contract with XLNT Tint to Increase Frequency of		
10/1/02	OPS	Anti-Graffiti Services	Approval	CATOE
		Authorize CEO to execute a c/o w/Cubic Transportation		
10/1/02	OPS	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
		Adopt Resolution Recommending SCAG as Designated		
10/1/02	P&P	Recipient of Federal Urbanized Area Formula Funds	Approval	DE LA LOZA
		Approve Professional Services Bench for Transportation		
10/1/02	P&P	Demand Modeling	Approval	DE LA LOZA

Sort by Month, then Committee

JOIL DY IVI	J. 1. 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	SAFE AGENDA - Award SAFE Outsource Call Answering		
11/1/02	SAFE	Contract	Approval	CATOE
11/1/02	JAI L	Adopt motion that the Board finds that awarding a D/B	,,ρρισται	
11/1/02	CONS	contract will achieve certain private sector	Approval	MORI
11/1/02	00110	ELRT, Authorize the CEO to negotiate & award a contract	7,557,0741	
11/1/02	CONS	for D/B Advisory Panel Services (MC066)	Approval	MORI
11/1/02	CONS	MGL - Approve increase in AFE for contract MC008 w/	прріочаі	Meta
11/1/02	CONS	O'brien Kreitzberg & Assoc. to provide closeout	Approval	MORI
11/1/02	00113	MGL- Approve contract modification to contract H1100	Дриота	7,1011
11/1/02	CONS	w/Union Switch & Signal.	Approval	MORI
11/1/02	00113	MRL - Approve increase in AFE to contract C2327, Los	7,55,074	
11/1/02	CONS	Angeles river widening at Lankershim Blvd	Approval	MORI
11/1/02	00110	Angoles fiver widefining at Earlief of the Eve		
		MRL, N/H, Approve a Contract Modification & an AFE		
11/1/02	CONS	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	LIVIOAO	Approve Final Documents for Refunding of Prop A 1993		
11/1/02	F&B	Bonds	Approval	MATSUMOTO
11/1/02	TOD	Award professional svcs contract for Document Processing		
11/1/02	F&B	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	100	oriodian artificial and a second artificial artificial and a second artificial		
11/1/02	F&B	Selection of Investment Managers for Operating Funds	Approval	MATSUMOTO
117 17 02		Quarterly update on Mental Health Team (MET) services for		
11/1/02	OPS	transit	R&F	CATOE
		Receive & File Safety Report & Quarterly Workers'		
11/1/02	OPS	Compensation status report	R&F	CATOE
11/1/02	OPS	Award Contract for Brake Durms Bus Fleet	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
		Award contract for Nurses/Wellness Program for the Bus &		
11/1/02	OPS	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
		Mechanical vegetation control and trash removal - Inactive		
11/1/02	OPS	RWOs	Approval	CATOE
		Schedule Checking application-approve execution of firm,		
11/1/02	OPS	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
		I-710 MCS from San Pedro Ports to Rte 60 Contract		
11/1/02	P&P	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

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Attachment B

## 90-Day Rolling Agenda Forecast October 2002 - January 2003

		SAFE Agenda - Award SAFE Outsource Call Answering		
11/1/02	SAFE	Contract	Approval	CATOE
1/1/03	SAFE	SAFE Agenda - Award SAFE Maintenance Contract	Approval	CATOE

JUIL DY U	Soft by Committee, then Worth						
		Authorize CEO to award a 5-yr firm-fixed price contract, PS-					
		0532-1235, to Aon Risk Services for Construction					
10/1/02	CONS	Insurance Brokerage	Approval	KOSS			
		Authorize the CEO to approve the City of LA's					
10/1/02	CONS	Master Cooperative Agreement Addendum	Approval	MORI			
1 1		MRL, N/H - Approve a contract modification to Contract					
10/1/02	CONS	No. C0390 w/Steiny & Co. for ancilliary construction	Approval	MORI			
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11/1/02	CONS	for D/B Advisory Panel Services (MC066)	Approval	MORI			
		MGL - Approve increase in AFE for contract MC008 w/					
11/1/02	CONS	O'brien Kreitzberg & Assoc. to provide closeout	Approval	MORI			
		MGL- Approve contract modification to contract H1100					
11/1/02	CONS	w/Union Switch & Signal.	Approval	MORI			
		MGL, Approve AFE to Contract MC008 & Execute					
11/1/02	CONS	Amendment No. 13 for Construction Mgmt Services	Approval	MORI			
		MRL · Approve increase in AFE to contract C2327, Los					
11/1/02	CONS	Angeles river widening at Lankershim Blvd	Approval	MORI			
		MRL, N/H, Approve a Contract Modification & an AFE					
11/1/02	CONS	increase for Contract No. C0326 w/Brutoco Engineering	Approval	MORI			
1/1/03	CONS	CIP, Contract awrd for the P2550 LRV	Approval	MORI			

7		In this of the control of the contro		
		Approve miscellaneous Union Station Gateway close-out		
10/1/02	EM&AC	issues	Approval	FLOWERS
10/1/02		Debarment & Suspension Ordinance	Approval	CARNEVALE
		ELRT, Authorize CEO to negotiate and award contract for		
10/1/02	EM&AC	Design Build Advisory Panel Services	Approval	GUERRA
10/1/02	EM&AC	Mobile Safety Unit	Approval	GUERRA
11/1/02	EM&AC	PPPM Changes to include SBE Program	Approval	MITCHELL
		Progress report on Performance Based Compensation		
1/1/03	EM&AC	(PBC) program	R&F	FLOWERS
		ADOPT policy for acquisition of parts, suppliers and		
1/1/03	EM&AC	maintenance and repair services	Approval	GUERRA

F&B		Approval	MATSUMOTO
	Adopt resolution authorizing the issuance of CTFC 2002		
F&B	refunding certificates by Paine Webber.	Approval	MATSUMOTO
F&B	Approve Refunding of Prop A 1993 Bonds	Approval	MATSUMOTO
	Negotiate & execute lease to service contract defeased		
F&B	lease transaction for approximately 1000 CNG	Approval	MATSUMOTO
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F&B	Management System (DPMS)	Approval	BRUMBAUGH
F&B	Fire damper replacement at USG - 2 phases	Approval	FLOWERS
F&B	Selection of Arbitrage Rebate Services Provider	Approval	MATSUMOTO
F&B	Selection of Investment Managers for Operating Funds	Approval	MATSUMOTO
F&B	Annual Update to Investment Policy	Approval	MATSUMOTO
F&B	Prop C Refunding Authorization	Approval	MATSUMOTO
F&B	Selection of Financial Advisor	Approval	MATSUMOTO
F&B	Underwriter Pool Approval	Approval	MATSUMOTO
	F&B	Adopt resolution authorizing the issuance of CTFC 2002 refunding certificates by Paine Webber.  F&B Approve Refunding of Prop A 1993 Bonds  Negotiate & execute lease to service contract defeased lease transaction for approximately 1000 CNG Approve Final Documents for Refunding of Prop A 1993 Bonds  Award professional svcs contract for Document Processing Management System (DPMS)  F&B Fire damper replacement at USG - 2 phases F&B Selection of Arbitrage Rebate Services Provider  F&B Selection of Investment Managers for Operating Funds F&B Annual Update to Investment Policy F&B Selection of Financial Advisor	F&B Adopt Annual Update to MTA Debt Policy Adopt resolution authorizing the issuance of CTFC 2002 refunding certificates by Paine Webber. Approval Approval Approval Approval Approval Approval Approval Negotiate & execute lease to service contract defeased lease transaction for approximately 1000 CNG Approve Final Documents for Refunding of Prop A 1993 Bonds Award professional svcs contract for Document Processing Award professional svcs contract for Document Processing F&B Management System (DPMS) Approval F&B Fire damper replacement at USG - 2 phases Approval F&B Selection of Arbitrage Rebate Services Provider  Approval F&B Selection of Investment Managers for Operating Funds Approval F&B Annual Update to Investment Policy Approval F&B Selection of Financial Advisor Approval

Receive & File Update on the completion of the improvements to the EI Monte Bus Station R&F CATOE Receive quarterly status report on the Universal Fare System Implementation Amend contract Wilte Security, Inc. to add component for MGL construction security Approval CATOE Amend Contract Wilte Security, Inc. to add component of Glass Panels Using Graffiti Guard Film Approval CATOE Amend Contract with ACME Glass & Mirror for Replacement of Glass Panels Using Graffiti Guard Film Approval CATOE Amend Contract with XLNT Tint to Increase Frequency of Approval CATOE Authorize CEO to execute a c/o w/Cubic Transportation Systems Inc. contract to provide UFS equipment Approval CATOE Quarterly update on Mental Health Team (MET) services for transit Receive & File Safety Report & Quarterly Workers' CATOE 11/1/02 OPS Award Contract for Grycell miscellaneous batteries Approval CATOE 11/1/102 OPS Award contract for drycell miscellaneous batteries Approval CATOE 11/1/102 OPS Award contract for Horycell miscellaneous batteries Approval CATOE Award contract for Nurses/Wellness Program for the Bus & Approval CATOE Award contract for Nurses/Wellness Program for the Bus & Approval CATOE 11/1/102 OPS Award contract for space planning for rail operations center Approval CATOE 11/1/102 OPS Award contract for space planning for rail operations center Approval CATOE 11/1/102 OPS Metal Cator	Sort by Co	mmittee	e, then Month		
Receive quarterly status report on the Universal Fare   System Implementation   Amend contract w/Elite Security, Inc. to add component   Approval   CATOE			Receive & File Update on the completion of the		
10/1/02   OPS   System Implementation   Amend contract W/Elite Security, Inc. to add component   Approval   CATOE	10/1/02	OPS		R&F	CATOE
Amend contract w/Elite Security, Inc. to add component for MGL construction security  Amend Contract with Acme Glass & Mirror for Replacement of Glass Panels Using Graffiti Guard Film  Amend Contract with XLNT Tint to Increase Frequency of Approval CATOE  Amend Contract with XLNT Tint to Increase Frequency of Approval CATOE  Authorize CEO to execute a c/o w/Cubic Transportation  Bystems Inc. contract to provide UFS equipment Approval CATOE  Authorize CEO to execute a c/o w/Cubic Transportation  Bystems Inc. contract to provide UFS equipment Approval CATOE  Authorize CEO to execute a c/o w/Cubic Transportation  Bystems Inc. contract to provide UFS equipment Approval CATOE  Approval CATOE  11/1/02 OPS Systems Inc. contract to provide UFS equipment Reserve Systems Inc. contract for Brake Durms-Bus Fleet Approval CATOE  11/1/02 OPS Award Contract for Brake Durms-Bus Fleet Approval CATOE  11/1/02 OPS Award contract for Brake Durms-Bus Fleet Approval CATOE  11/1/02 OPS Award contract for Injudid waste disposal Approval CATOE  Award contract for Nurses/Wellness Program for the Bus & Approval CATOE  11/1/02 OPS Award contract for space planning for rail operations center 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 Award Power Sweeping Services Approval CATOE  11/1/02 OPS RWOS Award Power Sweeping Services Approval CATOE  11/1/03 OPS Award Stake Bed Trucks 9 Stops & Zones Trucks Approval CATOE  1/1/03 OPS Award 3 Stake Bed Trucks 9 Stops & Zones Trucks Approval CATOE  1/1/03 OPS Award Contract Foil-Up Door Replacement Approval CATOE  1/1/03 OPS Award Contract Foil-Up Door Replacement Approval CATOE  1/1/03 OPS Award Contract Foil-Up Door Replacement Approval CATOE  1/1/03 OPS Bus Fleet Management Plan Approval CATOE  1/1/03 OPS Contract for Up to 200 CNG Articulated Buses Approval CATOE  1/1/03 OPS Contract for Up to 200 CNG Articulated Buses Approval CATOE			Receive quarterly status report on the Universal Fare		
10/1/02   OPS   for MGL construction security   Approval   CATOE	10/1/02	OPS		R&F	CATOE
Amend Contract with Acme Glass & Mirror for Replacement of Glass Panels Using Grafffti Guard Film Approval CATOE  Amend Contract with XLNT Tint to Increase Frequency of Anti-Grafffti Services Approval CATOE  Authorize CEO to execute a c/o w/Cubic Transportation Systems Inc. contract to provide UFS equipment Approval CATOE  Quarterly update on Mental Health Team (MET) services for transit Receive & File Safety Report & Quarterly Workers'  11/1/02 OPS Receive & File Safety Report & Quarterly Workers'  11/1/02 OPS Award Contract for Brake Durms-Bus Fleet 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 contract for liquid waste disposal Approval CATOE  11/1/02 OPS Award contract for liquid waste disposal Approval CATOE  11/1/02 OPS Award contract for liquid waste disposal Approval CATOE  11/1/02 OPS Award contract for liquid waste disposal 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 Mard Power Sweeping Services Approval CATOE  11/1/02 OPS Mard Power Sweeping Services Approval CATOE  11/1/02 OPS Muse Friction brake Overhaul Approval CATOE  11/1/03 OPS Moscal Price Contract No. OP41401044 Approval CATOE  1/1/03 OPS Award 3 Stake Bed Trucks & 9 Stops & Zones Trucks Approval CATOE  1/1/03 OPS Award 3 Stake Bed Trucks & 9 Stops & Zones Trucks Approval CATOE  1/1/03 OPS Award Contracts for 7 FSP Beats Approval CATOE  1/1/03 OPS Award Contracts for greases and lubricants Approval CATOE  1/1/03 OPS Award Contract-Roll-Up Door Replacement Approval CATOE  1/1/03 OPS Award Contract-Roll-Up Door Replacement Approval CATOE  1/1/03 OPS Bus Fleet Management Plan 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			Amend contract w/Elite Security, Inc. to add component		
10/1/02   OPS   of Glass Panels Using Graffiti Guard Film   Approval   Amend Contract with XLNT Tint to Increase Frequency of   Approval   Anti-Graffiti Services   Approval   CATOE	10/1/02	OPS	for MGL construction security	Approval	CATOE
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Authorize CEO to execute a c/o w/Cubic Transportation  10/1/02 OPS Systems Inc. contract to provide UFS equipment Quarterly update on Mental Health Team (MET) services for transit  Receive & File Safety Report & Quarterly Workers'  11/1/02 OPS Compensation status report R&F CATOE  11/1/02 OPS Award Contract for Brake Durms-Bus Fleet Approval CATOE  11/1/02 OPS Award contract for Brake Durms-Bus Fleet 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 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 MWOS Award contract for space planning for rail operations center Approval CATOE  11/1/02 OPS RWOS Award Power Sweeping Services Approval CATOE  11/1/02 OPS RWOS Award power Sweeping Services Approval CATOE  11/1/02 OPS RWOS Award power Sweeping Services Approval CATOE  11/1/03 OPS RWOS Award spatial on control and trash removal - Inactive Receive quarterly status report on the Universal Fare  1/1/03 OPS 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 contract for greases and lubricants Approval CATOE  1/1/03 OPS Award contract for greases and lubricants Approval CATOE  1/1/03 OPS Award Contract Foll-Up Door Replacement Approval CATOE  1/1/03 OPS Award Contract-Roll-Up Door Replacement Approval CATOE  1/1/03 OPS Award Contract-Roll-Up Door Replacement Approval CATOE  1/1/03 OPS Bus Transfers Approval CATOE  1/1/03 OPS Gontract for Up to 200 CNG Articulated Buses Approval CATOE  1/1/03 OPS Contract for Up to 200 CNG Articulated Buses Approval CATOE			Amend Contract with XLNT Tint to Increase Frequency of		
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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
		Adopt Resolution Recommending SCAG as Designated		
10/1/02	P&P	Recipient of Federal Urbanized Area Formula Funds	Approval	DE LA LOZA
		Approve Professional Services Bench for Transportation		
10/1/02	P&P	Demand Modeling	Approval	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	Receive HOV Construction Inspection status(Rt 405)	R&F	DE LA LOZA
11/1/02	P&P	Crenshaw Corridor MIS	Approval	DE LA LOZA
		I-710 MCS from San Pedro Ports to Rte 60 Contract		
11/1/02	P&P	Amendment #1 (Scope & Cost)	Approval	DE LA LOZA
11/1/02	P&P	Wilshire/Western Joint Development	Approval	DE LA LOZA
		Award Professional Services Contract for PS &E for Rte 60		
1/1/03	P&P	HOV & Soundwalls Contract	Approval	DE LA LOZA

Attachment B

11/1/02 PAS	PGL - Grade Crossing Issues Update	R&F	GUERRA
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