




August 27, 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
SEPTEMBER 2002 – NOVEMBER 2002**

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 September 2002 Board cycle that may be of interest to you are:

- Approve Prop C 40% / Muni Fair Share
- Adopt 10-year Financial Forecast
- Adopt policy for ADA
- Approve Bike on Rail rules
- Receive & File Quarterly report on Short Range Transportation Plan
- Approve Metro Rapid program – 5 year Expansion plan
- Approve recommendation on System Capacity / 3 year needs.

Attachments:

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

90-Day Rolling Agenda Forecast
September 2002 - November 2002

Attachment A

Sort by Month, then Committee

9/1/02	CONS	Capital program Sector support, approve award of D/B contracts for Facilities Capital projects	Approval	MORI
9/1/02	EM&AC	Receive Management Audit's report on Consent Decree Costs.	R&F	BRUMBAUGH
9/1/02	EM&AC	Receive Monthly report of Management Audit Services.	R&F	BRUMBAUGH
9/1/02	EM&AC	Approve revisions to the MTA Records Retention Schedule	Approval	FLOWERS
9/1/02	EM&AC	Award a new contract for professional services for Employee Assistance Program	Approval	FLOWERS
9/1/02	EM&AC	Prop C 40%	Approval	BRUMBAUGH
9/1/02	F&B	Adopt 10-year Financial Forecast	Approval	BRUMBAUGH
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9/1/02	OPS	Authorize CEO to execute a c/o w/Cubic Transportation Systems Inc. contract to provide UFS equipment	Approval	CATOE
9/1/02	OPS	Authorize execution of lease agreement for office space to house South Bay Service Sector	Approval	FLOWERS
9/1/02	OPS	Award a 3 yr contract for fluid analysis services	Approval	CATOE
9/1/02	OPS	Bike on Rail Rules	Approval	DE LA LOZA
9/1/02	OPS	Portable Toilets-Amend contract no. OP3630-5318R with Waste Management to provide portable toilet seats	Approval	CATOE
9/1/02	OPS	Reciprocal Pass Agreement-Monthly Pass Agreement Between MTA & OCTA	Approval	CATOE
9/1/02	P&P	Programming Cost Changes Highway Project (Annual Report)	R&F	DE LA LOZA
9/1/02	P&P	Quarterly Report on Short Range Transportation Plan	R&F	DE LA LOZA
9/1/02	P&P	Approve Establish Capital Rserve Accounts for Prop A & C Local Return	Approval	DE LA LOZA
9/1/02	P&P	Chatsworth Intermodal Park-N-Ride	Approval	DE LA LOZA
9/1/02	P&P	Congestion Management Program Nonconformance Finding - City of Industry	Approval	DE LA LOZA
9/1/02	P&P	Exposition LRT Preliminary Engineering Award of Contract	Approval	DE LA LOZA
9/1/02	P&P	HOV Performance Evaluation Study, Final Report & Policy Recommendations	Approval	DE LA LOZA
9/1/02	P&P	Metro Rapid Program - 5-Year Expansion Plan	Approval	DE LA LOZA
9/1/02	P&P	Recommendation on system capacity/3r needs	Approval	DE LA LOZA
9/1/02	PAS	PGL - Construction Update	R&F	GUERRA
9/1/02	PAS	Graffiti Prevention, Abatement and Maintenance Program	Approval	GUERRA
9/1/02	PAS	School safety outreach program	Approval	GUERRA

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10/1/02	CONS	ELRT, Authorize CEO to negotiate and award contract for Design Build Advisory Panel Services & negotiate	Approval	MORI
10/1/02	CONS	MGL - Approve increase in AFE for contract MC008 w/ O'brien Kreitzberg & Assoc. to provide closeout	Approval	MORI
10/1/02	CONS	MGL- Approve contract modification to contract H1100 w/Union Switch & Signal.	Approval	MORI
10/1/02	CONS	MGL, Approve AFE to Contract No. MC008 and Execute Amendment No. 13 for Construction Mgmt Services	Approval	MORI
10/1/02	CONS	MRL - Approve an increase in AFE to contract C2327, Los Angeles river widening at Lankershim Blvd	Approval	MORI
10/1/02	CONS	MRL, N/H, Approve a Contract Modification & an AFE increase for Contract No. C0326 w/Brutoco Engineering	Approval	MORI
10/1/02	EM&AC	Small Business Enterprise Program	R&F	GUERRA
10/1/02	EM&AC	Approve Contract Extensions through June 30, 2003 for LAPD & LASD	Approval	CATOE
10/1/02	EM&AC	Approve miscellaneous Union Station Gateway close-out issues	Approval	FLOWERS
10/1/02	EM&AC	Debarment & Suspension Ordinance	Approval	GUERRA
10/1/02	EM&AC	PPPM Change to Include Prompt Payment to Contractors	Approval	MITCHELL
10/1/02	EM&AC	PPPM Changes to include SBE Program	Approval	MITCHELL
10/1/02	F&B	Adopt Annual Update to MTA Debt Policy	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	F&B	Prop C Refunding Authorization	Approval	MATSUMOTO
10/1/02	OPS	Quarterly Bus Procurement Status Report	R&F	CATOE
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 with Elite Security, Inc. to add component for Metro Gold Line construction security	Approval	CATOE
10/1/02	OPS	Award 3 Stake Bed Trucks & 9 Stops & Zones Trucks	Approval	CATOE
10/1/02	OPS	Award contract for drycell miscellaneous batteries	Approval	CATOE
10/1/02	OPS	Award contract for liquid waste disposal	Approval	CATOE

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10/1/02	P&P	Receive Final Report on LA/Ventura ATIS	R&F	DE LA LOZA
10/1/02	P&P	Receive HOV Construction Inspection Status(Rte 405)	R&F	DE LA LOZA
10/1/02	P&P	Adopt Resolution Identifying Designated Recipient to Dispense FTA Section 5307 Urbanized Area Formul	Approval	DE LA LOZA
10/1/02	P&P	Approve Contract Amendment #5 for Rte 10 HOV from Baldwin to Rte 605	Approval	DE LA LOZA
10/1/02	P&P	Award Professional Services Contract for PS &E for Rte 60 HOV & Soundwalls Contract	Approval	DE LA LOZA
10/1/02	P&P	Crenshaw Corridor MIS	Approval	DE LA LOZA
10/1/02	P&P	I-710 MCS from San Pedro Ports to Rte 60 Contract Amendment #1 (Scope & Cost)	Approval	DE LA LOZA
10/1/02	PAS	PGL - Bus/Rail interface update.	R&F	GUERRA
11/1/02	SAFE	SAFE AGENDA - Award SAFE Outsource Call Answering Contract	Approval	CATOE

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11/1/02	F&B	Award professional services 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	F&B	Underwriter Pool Approval	Approval	MATSUMOTO
11/1/02	OPS	Quarterly update on Mental Health Team (MET) services for transit	R&F	CATOE
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