

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

AUGUST 2002-OCTOBER 2002

Attached is the 90-Day Rolling Agenda look ahead of items that will 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 August 2002 Board cycle that may be of interest to you are:

- Approve Pasadena Gold Line Train Packages
- Approve change order to the ATMS contract covering Automatic Voice Annunciation (AVA) option.
- Approve Wilshire Bus Rapid Transit (BRT) Final Environmental Impact Report
- Approve change order to contract with Korve Engineering Inc., for the completion of the Mid-City/Exposition Transit Corridor Final Environmental Impact Statement/Environmental Impact Report (EIS/EIR).
- Award a contract for preliminary engineering design services of the Mid-City/Exposition Light Rail Transit (LRT) Project

Attachments:

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

	minitee		
	Receive and file Quarterly Safety Report & Workers'		
BRD		R&F	CATOE
	Receive and file Quarterly update on Mental Health		
BRD	Team (MET) services for transit	R&F	CATOE
	Approve change order to the Division Network		
BRD	Construction Project for Division 18	Approval	BRUMBAUGH
	Amend elevator/escalator contract by adding funds		
BRD		Approval	CATOE
BRD		Approval	CATOE
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BRD	Option	Approval	CATOE
	Approve Contract amendment for Innovative		
BRD	Resources for Team-Building	Approval	CATOE
	Approve Wilshire BRT - Final Environmental Impact		
BRD	Report	Approval	DE LA LOZA
BRD	Environmental Contract	Approval	DE LA LOZA
	Exposition LRT Preliminary Engineering Award of		
		Approval	DE LA LOZA
		Approval	MATSUMOTO
	Renew Group Insurance Plan Policies	Approval	MATSUMOTO
BRD	Pasadena Gold Line Train Packages	Approval	MORI
	BRD	Receive and file Quarterly update on Mental Health Team (MET) services for transit Approve change order to the Division Network Construction Project for Division 18 Amend elevator/escalator contract by adding funds to cover increased out of scope work and several Amend power sweeping contract by extending term for three additional months Approve change order to the ATMS contract covering Automatic Voice Annunciation (AVA) BRD Option Approve Contract amendment for Innovative BRD Resources for Team-Building Approve Wilshire BRT - Final Environmental Impact Report Exposition LRT FEIS/EIS Approve Amendment to Environmental Contract Exposition LRT Preliminary Engineering Award of Contract BRD Letter of Credit Provider Selection BRD Renew Group Insurance Plan Policies	Receive and file Quarterly update on Mental Health Team (MET) services for transit R&F Approve change order to the Division Network Construction Project for Division 18 Amend elevator/escalator contract by adding funds to cover increased out of scope work and several Amend power sweeping contract by extending term for three additional months Approve change order to the ATMS contract covering Automatic Voice Annunciation (AVA) Approve Contract amendment for Innovative RRD Resources for Team-Building Approve Wilshire BRT - Final Environmental Impact Report Approval Exposition LRT FEIS/EIS Approve Amendment to BRD Environmental Contract Exposition LRT Preliminary Engineering Award of Contract BRD Renew Group Insurance Plan Policies Approval

Sort by Mi	onth, then C			
		SAFE AGENDA - Award SAFE Outsource Call		T
9/1/02	SAFE	Answering Contract	Approval	CATOE
			Approvai	CATOL
		MGL - Approve increase in AFE for contract MC008	-	
_9/1/02	CONS	w/ O'brien Kreitzberg & Assoc. to provide closeout	Approval	MODI
		MGL- Approve contract modification to contract	Approvar	MORI
9/1/02	CONS	H1100 w/Union Switch & Signal.	Approval	MODI
		MRL - Approve an increase in AFE to contract	Approval	MORI
		C2327, Los Angeles river widening at Lankershim		
9/1/02	CONS	Blvd	Ammus	MODI
		MRL, N/H, Approve a Contract Modification & an	Approval	MORI
İ		AFE increase for Contract No. C0326 w/Brutoco		
9/1/02	CONS	Engineering		
9/1/02	EM&AC	Receive Booz-Allen Status Update	Approval	MORI
9/1/02	EM&AC	10-year Forecast	R&F	BRUMBAUGH
3, 1, 02	LIVIGAC	Approve misselleneous Heim Old His Old His	Approval	BRUMBAUGH
9/1/02	EM&AC	Approve miscellaneous Union Station Gateway close-out issues		
3/1/02	LIVIQAC		Approval	FLOWERS
9/1/02	EM&AC	Approve revisions to the MTA Records Retention	1	
3/1/02	LIVIQAC	Schedule	Approval	FLOWERS
9/1/02	EMOAC	Award a new contract for professional services for		
9/1/02	EM&AC	Employee Assistance Program	Approval	FLOWERS
0/1/02	F14040	PPPM Change to Include Prompt Payment to		
9/1/02	EM&AC	Contractors	Approval	MITCHELL
	EM&AC	Prop C 40%	Approval	BRUMBAUGH
9/1/02	F&B	10 year Forecast	Approval	BRUMBAUGH
0 /1 /00		Authorize the sale of surplus property to the City of		
9/1/02	F&B	Los Angeles	Approval	FLOWERS
	į	Negotiate & execute lease to service contract		
0/1/00		defeased lease transaction for approximately 1000		
9/1/02	F&B	CNG	Approval	MATSUMOTO
		Receive and file update on ASI options for ADA		
9/1/02	OPS	Paratransit	R&F	CATOE
		Receive quarterly status report on the Universal		0/1102
9/1/02	OPS	Fare System Implementation	R&F	CATOE
				ONIOL
		Amend contract no. OP3630-5318R with Waste	j	
9/1/02	OPS	Management to provide portable toilet services	Approval	CATOE
		Award 3 Stake Bed Trucks & 9 Stops & Zones	Approvai	CATUE
9/1/02	OPS	Trucks	Approval	CATOE
		Award a three year contract for fluid analysis	Approvai	CATOE
9/1/02	OPS	services	Approval	CATOF
9/1/02	OPS	Award Bus Window Kits		CATOE
		Award Contract to INstall a Private Branch	Approval	CATOE
9/1/02	OPS	Exchange Telephone System	Approved	DDUMDALIOL
9/1/02	OPS	Award Semi-Tractor with Tow Trailer	Approval	BRUMBAUGH
		Property Maintenance (As Needed) for ROWs &	Approval	CATOE
9/1/02	OPS	Parcel Properties		0.175
		I arour roperties	Approval	CATOE

COLL DY MICH	nan, then ce	ommittee		·
0/1/00	505	Programming Cost Changes Highway Project		T
9/1/02	P&P	(Annual Report)	R&F	DE LA LOZA
		Quarterly Report on Short Range Transportation		
9/1/02	P&P	Plan	R&F	DE LA LOZA
		Receive HOV Construction Inspection Status(Rte		
9/1/02	P&P	405)	R&F	DE LA LOZA
		Approve Contract Amendment #5 for Rte 10 HOV		
9/1/02	P&P	from Baldwin to Rte 605	Approval	DE LA LOZA
		APPROVE execution of a firm, fixed-price Contract		
		No. OP41401044, to Spectria, Long Beach, to		
9/1/02	P&P	design	Approval	DE LA LOZA
0 /1 /00		Congestion Management Program Nonconformance		
9/1/02	P&P	Finding - City of Industry	Approval	DE LA LOZA
9/1/02	P&P	Crenshaw Corridor MIS	Approval	DE LA LOZA
		HOV Performance Evaluation Study, Final Report &		
9/1/02	<u> </u>	Policy Recommendations	Approval	DE LA LOZA
0 /1 /00	545			
9/1/02	P&P	Metro Rapid Program - Five-Year Expansion Plan	Approval	DE LA LOZA
0 /1 /00	505	Recommendations Capacity Enhancement/System		
9/1/02	P&P	Preservation Needs	Approval	DE LA LOZA

SOLL DY MOI	itti, tileli Col	IIIIIIII		
		Approve Just Compensation for various East Side		
10/1/02	CLOSED	and SFV parcels	Approval	FLOWERS
10/1/02	CONS	CIP, Contract awrd for the P2550 LRV	Approval	MORI
10/1/02	EM&AC	Receive Booz-Allen Status Update	R&F	BRUMBAUGH
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	Operating Fund Investment Manager	Approval	MATSUMOTO
10/1/02	OPS	Quarterly Bus Procurement Status Report	R&F	CATOE
		Receive & File Update on the completion of the		
10/1/02	OPS	improvements to the El Monte Bus Station	R&F	CATOE
10/1/02	OPS	Award Contract for Bicycle Racks	Approval	CATOE
10/1/02	OPS	Award Contract for Brake Durms-Bus Fleet	Approval	CATOE
10/1/02	OPS	Award contract for CNG spark plugs	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
10/1/02	OPS	Award Contract-Brake Chambers	Approval	CATOE
10/1/02	OPS	Award Contract-Brake Shoes	Approval	CATOE
10/1/02	OPS	Award Contract-Bus Bellows	Approval	CATOE
10/1/02	OPS	Award Contract-Rail Window Guards	Approval	CATOE
10/1/02	OPS	Bus Transfers	Approval	CATOE
10/1/02	OPS	Contract for Up to 200 CNG Articulated Buses	Approval	CATOE
		Contract for Up to 72 CNG Hybrid Articulated		
10/1/02	OPS	Buses	Approval	CATOE
10/1/02	P&P	Receive Final Report on LA/Ventura ATIS	R&F	DE LA LOZA
		Award Professional Services Contract for PS &E for		
10/1/02	P&P	Rte 60 HOV & Soundwalls Contract	Approval	DE LA LOZA

Attachment B

	SAFE AGENDA - Award SAFE Outsource Call		
9/1/02 SAFE	Answering Contract	Approval	CATOE

Attachment B

	Approve Just Compensation for various East Sid	е	
10/1/02 CLO	SED and SFV parcels	Approval	FLOWERS

		MGL - Approve increase in AFE for contract MC008		
9/1/02	CONS	w/ O'brien Kreitzberg & Assoc. to provide closeout	Approval	MORI
		MGL- Approve contract modification to contract	·	
9/1/02	CONS	H1100 w/Union Switch & Signal.	Approval	MORI
		MRL - Approve an increase in AFE to contract		
		C2327, Los Angeles river widening at Lankershim		
9/1/02	CONS	Blvd	Approval	MORI
		MRL, N/H, Approve a Contract Modification & an		
		AFE increase for Contract No. C0326 w/Brutoco		
9/1/02	CONS	Engineering	Approval	MORI
10/1/02	CONS	CIP, Contract awrd for the P2550 LRV	Approval	MORI

	·	Approve Contract amendment for Innovative		
8/1/02	EM&AC	Resources for Team-Building	Approval	CATOE
8/1/02	EM&AC	Pasadena Gold Line Train Packages	Approval	MORI
8/1/02	EM&AC	Renew Group Insurance Plan Policies	Approval	MATSUMOTO
9/1/02	EM&AC	Receive Booz-Allen Status Update	R&F	BRUMBAUGH
9/1/02	EM&AC	10-year Forecast	Approval	BRUMBAUGH
		Approve miscellaneous Union Station Gateway		
9/1/02	EM&AC	close-out issues	Approval	FLOWERS
		Approve revisions to the MTA Records Retention		
9/1/02	EM&AC	Schedule	Approval	FLOWERS
		Award a new contract for professional services for		
9/1/02	EM&AC	Employee Assistance Program	Approval	FLOWERS
		PPPM Change to Include Prompt Payment to	•	
9/1/02	EM&AC	Contractors	Approval	MITCHELL
9/1/02	EM&AC	Prop C 40%	Approval	BRUMBAUGH
10/1/02	EM&AC	Receive Booz-Allen Status Update	R&F	BRUMBAUGH
10/1/02	EM&AC	PPPM Changes to include SBE Program	Approval	MITCHELL

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F&B	Letter of Credit Provider Selection	Approval	MATSUMOTO			
F&B	10 year Forecast	Approval	BRUMBAUGH			
	Authorize the sale of surplus property to the City of					
F&B	Los Angeles	Approval	FLOWERS			
	Negotiate & execute lease to service contract					
	defeased lease transaction for approximately 1000					
F&B	CNG	Approval	MATSUMOTO			
F&B	Adopt Annual Update to MTA Debt Policy	Approval	MATSUMOTO			
F&B	Operating Fund Investment Manager	Approval	MATSUMOTO			
	F&B F&B F&B F&B F&B	F&B Letter of Credit Provider Selection F&B 10 year Forecast Authorize the sale of surplus property to the City of Los Angeles Negotiate & execute lease to service contract defeased lease transaction for approximately 1000 F&B CNG F&B Adopt Annual Update to MTA Debt Policy	F&B Letter of Credit Provider Selection Approval F&B 10 year Forecast Approval Authorize the sale of surplus property to the City of Los Angeles Approval Negotiate & execute lease to service contract defeased lease transaction for approximately 1000 F&B CNG Approval F&B Adopt Annual Update to MTA Debt Policy Approval			

Sort by Com	imittee, ther	Month		
		Quarterly update on Mental Health Team (MET)		0.4.7.0.5
8/1/02	OPS	services for transit	R&F	CATOE
		Receive and file Quarterly Safety Report & Workers'		
8/1/02	OPS	Compensation status report	R&F	CATOE
		Amend elevator/escalator contract by adding funds		
8/1/02	OPS	to cover increased out of scope work and several	Approval	CATOE
0/1/02	010	Amend power sweeping contract by extending term		
8/1/02	OPS	for three additional months	Approval	CATOE
0/1/02	010	Approve change order to the ATMS contract		
		covering Automatic Voice Annunciation (AVA)		
0/1/00	OPS	Option	Approval	CATOE
8/1/02	UP3	Approve change order to the Division Network	7,6610.00	
0 /1 /00	ODC	Construction Project for Division 18	Approval	BRUMBAUGH
8/1/02	OPS	Receive and file update on ASI options for ADA	πρριοναι	DICOMBI COM
	0.00		R&F	CATOE
9/1/02	OPS	Paratransit	T(Q)	ONTOL
		Receive quarterly status report on the Universal	R&F	CATOE
9/1/02	OPS	Fare System Implementation	Loxi	OATOL
		000000 5010D 111 Wests		
İ		Amend contract no. OP3630-5318R with Waste	A	CATOE
9/1/02	OPS	Management to provide portable toilet services	Approval	CATUE
		Award 3 Stake Bed Trucks & 9 Stops & Zones		04705
9/1/02	OPS	Trucks	Approval	CATOE
		Award a three year contract for fluid analysis		0.705
9/1/02	OPS	services	Approval	CATOE
9/1/02	OPS	Award Bus Window Kits	Approval	CATOE
		Award Contract to INstall a Private Branch	_	
9/1/02	OPS	Exchange Telephone System	Approval	BRUMBAUGH
9/1/02	OPS	Award Semi-Tractor with Tow Trailer	Approval	CATOE
		Property Maintenance (As Needed) for ROWs &	-	
9/1/02	OPS	Parcel Properties	Approval	CATOE
10/1/02	OPS	Quarterly Bus Procurement Status Report	R&F	CATOE
		Receive & File Update on the completion of the		
10/1/02	OPS	improvements to the El Monte Bus Station	R&F	CATOE
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10/1/02	OPS	Award Contract for Brake Durms-Bus Fleet	Approval	CATOE
10/1/02	OPS	Award contract for CNG spark plugs	Approval	CATOE
10/1/02	010	The second secon		
10/1/02	OPS	Award contract for drycell miscellaneous batteries	Approval	CATOE
10/1/02	OPS OPS	Award contract for liquid waste disposal	Approval	CATOE
10/1/02	OPS OPS	Award Contract for fidula waste disposar Award Contract-Brake Chambers	Approval	CATOE
	OPS OPS	Award Contract-Brake Chambers Award Contract-Brake Shoes	Approval	CATOE
10/1/02		Award Contract-Brake Silves Award Contract-Bus Bellows	Approval	CATOE
10/1/02	OPS	Award Contract-Bus Bellows Award Contract-Rail Window Guards	Approval	CATOE
10/1/02	OPS		Approval	CATOE
10/1/02	OPS	Bus Transfers Contract for Up to 200 CNG Articulated Buses	Approval	CATOE
10/1/02	OPS		Αρρισναι	07.1101
		Contract for Up to 72 CNG Hybrid Articulated	Approval	CATOE
10/1/02	OPS	Buses	Approval	I OMICE

Sort by Con	mmilee, in			
		Approve Wilshire BRT - Final Environmental		DE 141074
8/1/02	P&P	Impact Report	Approval	DE LA LOZA
		Exposition LRT FEIS/EIS Approve Amendment to		
8/1/02	P&P	Environmental Contract	Approval	DE LA LOZA
		Exposition LRT Preliminary Engineering Award of		
8/1/02	P&P	Contract	Approval	DE LA LOZA
		Programming Cost Changes Highway Project		
9/1/02	P&P	(Annual Report)	R&F	DE LA LOZA
		Quarterly Report on Short Range Transportation		
9/1/02	P&P	Plan	R&F	DE LA LOZA
		Receive HOV Construction Inspection Status(Rte		
9/1/02	P&P	(405)	R&F	DE LA LOZA
		Approve Contract Amendment #5 for Rte 10 HOV		
9/1/02	P&P	from Baldwin to Rte 605	Approval	DE LA LOZA
		APPROVE execution of a firm, fixed-price Contract		
		No. OP41401044, to Spectria, Long Beach, to		
9/1/02	P&P	design	Approval	DE LA LOZA
		Congestion Management Program		
9/1/02	P&P	Nonconformance Finding - City of Industry	Approval	DE LA LOZA
9/1/02	P&P	Crenshaw Corridor MIS	Approval	DE LA LOZA
		HOV Performance Evaluation Study, Final Report &		
9/1/02	P&P	Policy Recommendations	Approval	DE LA LOZA
9/1/02	P&P	Metro Rapid Program - Five-Year Expansion Plan	Approval	DE LA LOZA
		Recommendations Capacity Enhancement/System		
9/1/02	P&P	Preservation Needs	Approval	DE LA LOZA
10/1/02	P&P	Receive Final Report on LA/Ventura ATIS	R&F	DE LA LOZA
		Award Professional Services Contract for PS &E for		
10/1/02	P&P	Rte 60 HOV & Soundwalls Contract	Approval	DE LA LOZA