




July 30, 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
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

90-Day Rolling Agenda Forecast
August 2002 - October 2002

Attachment A

Sort by Month, then Committee

8/1/02	BRD	Receive and file Quarterly Safety Report & Workers' Compensation status report	R&F	CATOE
8/1/02	BRD	Receive and file Quarterly update on Mental Health Team (MET) services for transit	R&F	CATOE
8/1/02	BRD	Approve change order to the Division Network Construction Project for Division 18	Approval	BRUMBAUGH
8/1/02	BRD	Amend elevator/escalator contract by adding funds to cover increased out of scope work and several	Approval	CATOE
8/1/02	BRD	Amend power sweeping contract by extending term for three additional months	Approval	CATOE
8/1/02	BRD	Approve change order to the ATMS contract covering Automatic Voice Annunciation (AVA) Option	Approval	CATOE
8/1/02	BRD	Approve Contract amendment for Innovative Resources for Team-Building	Approval	CATOE
8/1/02	BRD	Approve Wilshire BRT - Final Environmental Impact Report	Approval	DE LA LOZA
8/1/02	BRD	Exposition LRT FEIS/EIS Approve Amendment to Environmental Contract	Approval	DE LA LOZA
8/1/02	BRD	Exposition LRT Preliminary Engineering Award of Contract	Approval	DE LA LOZA
8/1/02	BRD	Letter of Credit Provider Selection	Approval	MATSUMOTO
8/1/02	BRD	Renew Group Insurance Plan Policies	Approval	MATSUMOTO
8/1/02	BRD	Pasadena Gold Line Train Packages	Approval	MORI

Sort by Month, then Committee

9/1/02	SAFE	SAFE AGENDA - Award SAFE Outsource Call Answering Contract	Approval	CATOE
9/1/02	CONS	MGL - Approve increase in AFE for contract MC008 w/ O'brien Kreitzberg & Assoc. to provide closeout	Approval	MORI
9/1/02	CONS	MGL- Approve contract modification to contract H1100 w/Union Switch & Signal.	Approval	MORI
9/1/02	CONS	MRL - Approve an increase in AFE to contract C2327, Los Angeles river widening at Lankershim Blvd	Approval	MORI
9/1/02	CONS	MRL, N/H, Approve a Contract Modification & an AFE increase for Contract No. C0326 w/Brutoco Engineering	Approval	MORI
9/1/02	EM&AC	Receive Booz-Allen Status Update	R&F	BRUMBAUGH
9/1/02	EM&AC	10-year Forecast	Approval	BRUMBAUGH
9/1/02	EM&AC	Approve miscellaneous Union Station Gateway close-out issues	Approval	FLOWERS
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	PPPM Change to Include Prompt Payment to Contractors	Approval	MITCHELL
9/1/02	EM&AC	Prop C 40%	Approval	BRUMBAUGH
9/1/02	F&B	10 year Forecast	Approval	BRUMBAUGH
9/1/02	F&B	Authorize the sale of surplus property to the City of Los Angeles	Approval	FLOWERS
9/1/02	F&B	Negotiate & execute lease to service contract defeased lease transaction for approximately 1000 CNG	Approval	MATSUMOTO
9/1/02	OPS	Receive and file update on ASI options for ADA Paratransit	R&F	CATOE
9/1/02	OPS	Receive quarterly status report on the Universal Fare System Implementation	R&F	CATOE
9/1/02	OPS	Amend contract no. OP3630-5318R with Waste Management to provide portable toilet services	Approval	CATOE
9/1/02	OPS	Award 3 Stake Bed Trucks & 9 Stops & Zones Trucks	Approval	CATOE
9/1/02	OPS	Award a three year contract for fluid analysis services	Approval	CATOE
9/1/02	OPS	Award Bus Window Kits	Approval	CATOE
9/1/02	OPS	Award Contract to INstall a Private Branch Exchange Telephone System	Approval	BRUMBAUGH
9/1/02	OPS	Award Semi-Tractor with Tow Trailer	Approval	CATOE
9/1/02	OPS	Property Maintenance (As Needed) for ROWs & Parcel Properties	Approval	CATOE

Sort by Month, then Committee

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	Receive HOV Construction Inspection Status(Rte 405)	R&F	DE LA LOZA
9/1/02	P&P	Approve Contract Amendment #5 for Rte 10 HOV from Baldwin to Rte 605	Approval	DE LA LOZA
9/1/02	P&P	APPROVE execution of a firm, fixed-price Contract No. OP41401044, to Spectria, Long Beach, to design	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	Crenshaw Corridor MIS	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 - Five-Year Expansion Plan	Approval	DE LA LOZA
9/1/02	P&P	Recommendations Capacity Enhancement/System Preservation Needs	Approval	DE LA LOZA

Sort by Month, then Committee

10/1/02	CLOSED	Approve Just Compensation for various East Side 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
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	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
10/1/02	OPS	Contract for Up to 72 CNG Hybrid Articulated Buses	Approval	CATOE
10/1/02	P&P	Receive Final Report on LA/Ventura ATIS	R&F	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

90-Day Rolling Agenda Forecast
August 2002 - October 2002

Attachment B

Sort by Committee, then Month

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