

June 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 JULY 2002 –  
SEPTEMBER 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 July 2002 Committee/Board cycle that may be of interest to you are:

- Approve a one-year extension to contracts PMO22 & PM023 with Eastside LRT partners.
- Approve a contract modification to contract P2000 with Siemens for Vehicle Acquisition project.
- Approve Law enforcement and security policy recommendations.
- Award contract for public private partnership to expand CNG stations at Divisions 3 and 8.
- Award a five-year revenue-generating contract to Viacom Outdoor Group, Inc. for advertising on Metro Buses.
- Authorize Chief Executive Officer to execute a contract for ancillary support services for Workers' Compensation administration.
- Approve change order for ATMs Conversion to 900Mhz, antenna rehab and FSP field Infrastructure.

Attachments:

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

90-Day Rolling Agenda Forecast  
July 2002 - September 2002

Attachment A

Sory by Month, then Committee

7/1/02	SAFE	SAFE AGENDA - Award SAFE Maintenance Contract	Approval	CATOE
7/1/02	SAFE	SAFE AGENDA - Award SAFE Outsource Call Answering Contract	Approval	CATOE
7/1/02	CONS	ESLRT, Approve a 1-year extension to Contracts PM022 and PM023	Approval	MORI
7/1/02	CONS	MRL, N/H, Approve Amendment No. 1 to Contract No. MC058 with URS, Inc. to provide Resident Engineering	Approval	MORI
7/1/02	CONS	MRL, Seg 3, approve multiple award agreement EO111 w/General engineering consultant to perform seg 3	Approval	MORI
7/1/02	CONS	MRL/Approve contract modification to Contract No. B641, CO No. 63 w/Amelco Electric, for radio design	Approval	MORI
7/1/02	CONS	Vehicle Acquisition Project - Approve a Contract Modification to Contract No. P2000 w/ Siemens	Approval	MORI
7/1/02	CONS	Vehicle Acquisition Project - Approve a Contract Modification to Contract P2000 w/Siemens to modify	Approval	MORI
7/1/02	EM&AC	Receive monthly report on the Management Audit.	R&F	BRUMBAUGH
7/1/02	EM&AC	Approve Law Enforcement & Security Policy Recommendations	Approval	CATOE
7/1/02	EM&AC	Approve miscellaneous Union Station Gateway close-out issues	Approval	FLOWERS
7/1/02	EM&AC	Award a new contract for professional services for Employee Assistance Program	Approval	FLOWERS
7/1/02	EM&AC	Award contract for laboratory testing of Drug & Alcohol specimens	Approval	FLOWERS
7/1/02	EM&AC	Revise PPPM to Clarify Use of Check Request for Small Expenditures	Approval	MITCHELL
7/1/02	EM&AC	State Legislation	Approval	GUERRA
7/1/02	F&B	Authorize execution of option to extend lease in the 818 7th St Building for an additional 2 years	Approval	FLOWERS
7/1/02	F&B	Bond Counsel Pool Approval	Approval	MATSUMOTO
7/1/02	OPS	Adopt findings from Public Hearing and Consider Approval of Service Agreement between the MTA	Approval	CATOE
7/1/02	OPS	Approve long term ground lease of Terminal 17	Approval	FLOWERS
7/1/02	OPS	ATMS conversion to 900Mhz, antenna rehab and FSP field Infrastructure	Approval	CATOE
7/1/02	OPS	Authorize CEO to execute a contract for ancillary support services for workers' compensation administration	Approval	BRUMBAUGH
7/1/02	OPS	Award a 5-year contract to Herman Miller Workplace Resources for the acquisition of Herman Miller	Approval	FLOWERS
7/1/02	OPS	Award a 5-yr revenue generating contract to Viacom Outdoor Group, Inc for advertising on Metro Buses	Approval	RAYMOND
7/1/02	OPS	Award Contract for Public Private Partnership to Expand CNG Stations At Div. 3 & 8	Approval	CATOE

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7/1/02	OPS	Award LR SCADA replacement contract	Approval	CATOE
7/1/02	OPS	Award MRL HRV coupler overhaul	Approval	CATOE
7/1/02	OPS	Award Paper Products	Approval	CATOE
7/1/02	OPS	Robotic Paint Booth Conversion to Dry Filtration- Rejection of bid & award	Approval	CATOE
7/1/02	P&P	Programming Cost Changes Highway Project (Annual Report)	Approval	DE LA LOZA

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July 2002 - September 2002

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8/1/02	CLOSED	Approve Just Compensation for various East Side and SFV parcels	Approval	FLOWERS
8/1/02	CONS	Approve a Contract Modification to Contract No. 1100 w/Union Switch & Signal for CN 87, for deletion	Approval	MORI
8/1/02	CONS	Approve a Contract Modification to Contract No. 1100 w/Union Switch & Signal for CN 89 for extension	Approval	MORI
8/1/02	CONS	Award a contract TBD for preliminary engineering and design for the Exposition Light Rail Transit	Approval	MORI
8/1/02	CONS	Vehicle Acquisition Project - Approve a Contract Modification to Contract P2000 w/Siemens to re-uph	Approval	MORI
8/1/02	EM&AC	RECEIVE AND FILE report on the status of public outreach activities	R&F	GUERRA
8/1/02	EM&AC	Approve revisions to the MTA Records Retention Schedule	Approval	FLOWERS
8/1/02	EM&AC	PPPM Changes to include SBE Preferences	Approval	MITCHELL
8/1/02	EM&AC	State Legislation	Approval	GUERRA
8/1/02	F&B	Approval of contracts for Medical, Dental, Life, and Long Term Disability benefits.	Approval	MATSUMOTO
8/1/02	F&B	Letter of Credit Provider Selection	Approval	MATSUMOTO
8/1/02	OPS	Quarterly update on Mental Health Team (MET) services for transit	R&F	CATOE
8/1/02	OPS	Receive and file Quarterly Safety Report & Workers' Compensation status report	R&F	CATOE
8/1/02	OPS	Award Bus Window Kits	Approval	CATOE
8/1/02	OPS	Award Contract for Bicycle Racks	Approval	CATOE
8/1/02	OPS	Award contract for drycell miscellaneous batteries	Approval	CATOE
8/1/02	OPS	Award contract for greases and lubricants	Approval	CATOE
8/1/02	OPS	Hollywood and Vine Video Wall - tentative	Approval	RAYMOND
8/1/02	OPS	Installation of Escallator Safety Brushes	Approval	CATOE
8/1/02	OPS	Property Maintenance (As Needed) for ROWs & Parcel Properties	Approval	CATOE
8/1/02	P&P	Receive Final Report on LA/Ventura ATIS	R&F	DE LA LOZA
8/1/02	P&P	Receive HOV Construction Inspection Status(Rte 405)	R&F	DE LA LOZA
8/1/02	P&P	Approve Contract Amendment #5 for Rte 10 HOV from Baldwin to Rte 605	Approval	DE LA LOZA
8/1/02	P&P	Approve Wilshire BRT - Final Environmental Impact Report	Approval	DE LA LOZA
8/1/02	P&P	Congestion Management Program Nonconformance Finding - City of Industry	Approval	DE LA LOZA
8/1/02	P&P	Exposition LRT FEIS/EIS Approve Amendment to Environmental Contract	Approval	DE LA LOZA
8/1/02	P&P	Exposition LRT Preliminary Engineering Award of Contract	Approval	DE LA LOZA
8/1/02	P&P	HOV Performance Evaluation Study, Final Report & Policy Recommendations	Approval	DE LA LOZA
8/1/02	P&P	Metro Rapid Program - Five-Year Expansion Plan	Approval	DE LA LOZA

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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	F&B	Fire damper replacement at USG - 2 phases	Approval	FLOWERS
9/1/02	F&B	Underwriter Pool Approval	Approval	MATSUMOTO
9/1/02	OPS	RECEIVE AND FILE report on the interest in & viability of college pass programs & smart card	R&F	RAYMOND
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9/1/02	OPS	Award Power Sweeping Services	Approval	CATOE
9/1/02	OPS	Award Semi-Tractor with Tow Trailer	Approval	CATOE
9/1/02	P&P	Approve Contract Amendment #1 for Rte 710 MCS from San Pedro Ports to Rte 60	Approval	DE LA LOZA
9/1/02	P&P	Award Professional Services Contract for PS &E for Rte 60 HOV & Soundwalls Contract	Approval	DE LA LOZA
9/1/02	P&P	Crenshaw Corridor MIS	Approval	DE LA LOZA
9/1/02	P&P	Recommendations Capacity Enhancement/System Preservation Needs	Approval	DE LA LOZA

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