




May 15, 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 June 2002 – August 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 June 2002 Committee/Board cycle that may be of interest to you are:

- Approve contract modification to Contract No. 0964, CO No. 4 with Eastside LRT Partners.
- Approve the development and implementation of pass programs for schools, employers and other organizations.
- Approve Security Policy Recommendations.
- Adopt Los Angeles Regional TEA 21 Reauthorization general principles.
- Approve ATMS Vehicle Tracking for the Rapid Bus, Service Sector Consoles and other ATMS Sector related changeorders/additions.
- Award contract for Public/Private partnership to expand CNG stations at Divisions 3 and 8.
- Receive quarterly report on Short Range Transportation plan.
- Approve 2002 recertification of prior Call for Projects.
- Approve Hollywood/Vine Joint Development entry into exclusive negotiations.
- Approve North Hollywood Joint Development entry into exclusive negotiations.
- Approve Wilshire/Vermont Joint Development entry into exclusive negotiations.

Attachments:

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

90-Day Rolling Agenda Forecast
June 2002 - August 2002

Attachment A

Sort by Month, then by Committee

6/1/02	CON	ESLRT, Approve a 1-year extension to Contracts PM022 and PM023	Approval	MORI
6/1/02	CON	ESLRT, Approve a Contract Modification to Contract No. 0964, CO No. 4 for Eastside LRT Partners	Approval	MORI
6/1/02	CON	ESLRT, Approve a cost estimate for ESLRT project for Contract No, PM022, CWO 1, CO No. 4.	Approval	MORI
6/1/02	EM&AC	Receive montly report on the Management Audit	R&F	BRUMBAUGH
6/1/02	EM&AC	Approve Disadvantaged Business Enterprise (DBE) Program & Adopt FY03 DBE Overall Annual Goal	Approval	GUERRA
6/1/02	EM&AC	Approve Security Policy Recommendations	Approval	CATOE
6/1/02	EM&AC	Approve the development and implementation of pass programs for schools, employers, and other organizations	Approval	RAYMOND
6/1/02	EM&AC	Award a new contract for professional services for Employee Assistance Program - tentative	Approval	FLOWERS
6/1/02	EM&AC	Award contract for laboratory testing of Drug & Alcohol specimens	Approval	FLOWERS
6/1/02	EM&AC	Award contract for medical clinic services in Area C - San Fernando Valley	Approval	FLOWERS
6/1/02	EM&AC	Los Angeles Regional TEA 21 Reauthorization General Principles	Approval	GUERRA
6/1/02	EM&AC	Revise PPPM to Clarify Use of Check Request for Small Expenditures	Approval	MITCHELL
6/1/02	EM&AC	State Legislation	Approval	GUERRA
6/1/02	F&B	Authorize execution of option to extend lease in the 818 7th St Building for an additional 2 years	Approval	FLOWERS
6/1/02	F&B	Award contract for Appraisal Bench	Approval	FLOWERS
6/1/02	F&B	Award non-competitive contract with IBM for software and license.	Approval	BRUMBAUGH
6/1/02	F&B	Excess Liability Insurance Premium	Approval	BRUMBAUGH
6/1/02	OPS	Receive & File Update on the start of improvements to the El Monte Bus Station	R&F	CATOE
6/1/02	OPS	Receive quarterly status report on the Universal Fare System Implementation	ORAL	CATOE
6/1/02	OPS	Adopt findings from Public Hearing and Consider Approval of Service Agreement between the MTA	Approval	CATOE
6/1/02	OPS	Approve Hollywood Bowl Park & Ride Service Agreement for the 2002 Season	Approval	CATOE

90-Day Rolling Agenda Forecast
June 2002 - August 2002

Attachment A

Sort by Month, then by Committee

6/1/02	OPS	ATMS Vehicle Tracking for the Rapid Bus, Service Sector Consoles & other ATMS Sector related changes	Approval	CATOE
6/1/02	OPS	Authorize CEO to execute a contract for ancillary support services for workers' compensation administration	Approval	BRUMBAUGH
6/1/02	OPS	Award 2 year contract for Low Sulfur Diesel Fuel	Approval	CATOE
6/1/02	OPS	Award 5 year contract for office supplies	Approval	CATOE
6/1/02	OPS	Award contract for bus electrical parts	Approval	CATOE
6/1/02	OPS	Award Contract for Public Private Partnership to Expand CNG Stations At Div. 3 & 8	Approval	CATOE
6/1/02	OPS	Award procurement of Motorized Hand Lift Trucks	Approval	CATOE
6/1/02	OPS	Award Three Freeway Service Patrol Contracts for Tow Service (FSP02A)	Approval	CATOE
6/1/02	OPS	Procurement Process for Automated Guided Vehicle (AGV) System and Equipment	Approval	MITCHELL
6/1/02	P&P	Quarterly Report on Short Range Transportation Plan	R&F	DE LA LOZA
6/1/02	P&P	R&F Routes 101 Fwy Corridor Comprehensive Transp Dev Study (Between SR 110 Harbor Fwy & SR 23 Moorpark	R&F	DE LA LOZA
6/1/02	P&P	2002 Recertification of Prior Call for Projects	Approval	DE LA LOZA
6/1/02	P&P	Adopt 2002 Congestion Management Program	Approval	DE LA LOZA
6/1/02	P&P	Amendment to Amtrak Intercity Agreement	Approval	DE LA LOZA
6/1/02	P&P	Approve Hollywood/Vine Joint Development Entry into Exclusive Negotiations	Approval	DE LA LOZA
6/1/02	P&P	Approve No Hollywood Jt Dev Entry into Exclusive Negotiation	Approval	DE LA LOZA
6/1/02	P&P	Approve Relocation of MTA ROW Between Vineland Ave. & Lankershim Blvd. in No. Hollywood	Approval	DE LA LOZA
6/1/02	P&P	Approve Wilshire/Vermont Jt Development Excl to Negotiate	Approval	DE LA LOZA
6/1/02	P&P	FY 03 SCAG Rideshare Work Program	Approval	DE LA LOZA
6/1/02	P&P	FY 2003 Transit Subsidy Allocations to Municipal Operators and Cities	Approval	DE LA LOZA
6/1/02	P&P	HOV Performance Evaluation Study, Final Report & Policy Recommendations	Approval	DE LA LOZA
6/1/02	P&P	TDA Article 8 Unmet Transit Needs	Approval	DE LA LOZA

90-Day Rolling Agenda Forecast
June 2002 - August 2002

Attachment A

Sort by Month, then by 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	CLOSED	Approve Just Compensation for various East Side and SFV parcels	Approval	FLOWERS
7/1/02	CON	Approve a Contract Modification to Contract No. 1100 w/Union Switch & Signal for CN 87, for deletion	Approval	MORI
7/1/02	CON	Approve a Contract Modification to Contract No. 1100 w/Union Switch & Signal for CN 89 for extension	Approval	MORI
7/1/02	CON	Award a contract TBD for preliminary engineering and design for the Exposition Light Rail Transit	Approval	MORI
7/1/02	CON	MRL, Approve a Contract Modification to Contract No. C0326 w/Brutuco Construction, CN 119, for MSE	Approval	MORI
7/1/02	CON	MRL, N/H, Approve a Contract Modification & an AFE increase for Contract No. C0326 w/Brutuco Engineering	Approval	MORI
7/1/02	CON	MRL, N/H, Approve Amendment No. 1 to Contract No. MC058 with URS, Inc. to provide Resident Engineering	Approval	MORI
7/1/02	EM&AC	Approve miscellaneous Union Station Gateway close-out issues	Approval	FLOWERS
7/1/02	EM&AC	Approve revisions to the MTA Records Retention Schedule	Approval	FLOWERS
7/1/02	EM&AC	State Legislation	Approval	GUERRA
7/1/02	F&B	Award contract for an integrated HR/Payroll System	Approval	BRUMBAUGH
7/1/02	F&B	Award contract for Enterprise-wide management and security software & hardware	Approval	BRUMBAUGH
7/1/02	F&B	Award contract for Environmental Services Bench	Approval	FLOWERS
7/1/02	F&B	Award professional services contract for Document Processing Management System (DPMS)	Approval	BRUMBAUGH
7/1/02	F&B	Bond Counsel Pool Approval	Approval	MATSUMOTO
7/1/02	F&B	Fire damper replacement at USG - 2 phases	Approval	FLOWERS
7/1/02	F&B	Underwriter Pool Approval	Approval	MATSUMOTO
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 Bus Window Kits	Approval	CATOE
7/1/02	OPS	Award contract for fluid analysis services	Approval	CATOE

90-Day Rolling Agenda Forecast
 June 2002 - August 2002

Attachment A

Sort by Month, then by Committee

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 MRL HRV friction brake overhaul	Approval	CATOE
7/1/02	OPS	Award threshold extension for rail fleet	Approval	CATOE
7/1/02	OPS	Hollywood and Vine Video Wall - tentative	Approval	RAYMOND
7/1/02	OPS	Stake Bed Trucks	Approval	CATOE
7/1/02	P&P	Approve Contract Amendment #5 for Rte 10 HOV from Baldwin to Rte 605	Approval	DE LA LOZA
7/1/02	P&P	Approve Mid-City/ Westside Corridor Study - Certify Final Environmental Report	Approval	DE LA LOZA
7/1/02	P&P	Post 1989 Soundwall Program Update	Approval	DE LA LOZA

90-Day Rolling Agenda Forecast
June 2002 - August 2002

Attachment A

Sort by Month, then by Committee

8/1/02	EM&AC	RECEIVE AND FILE report on the status of public outreach activities	R&F	GUERRA
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	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	Receive quarterly status report on the Universal Fare System Implementation	R&F	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	Award contract for liquid waste disposal	Approval	CATOE
8/1/02	OPS	Award MRL HRV HVAC overhaul	Approval	CATOE
8/1/02	P&P	Capacity Enhancement/System Preservation Needs	R&F	DE LA LOZA
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	Crenshaw Corridor MIS	Approval	DE LA LOZA
8/1/02	P&P	Exposition LRT Preliminary Engineering Award of Contract	Approval	DE LA LOZA

90-Day Rolling Agenda Forecast
June 2002 - August 2002

Attachment B

Sort by Committee, then by Month

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

90-Day Rolling Agenda Forecast
June 2002 - August 2002

Attachment B

Sort by Committee, then by Month

7/1/02	CLOSED	Approve Just Compensation for various East Side and SFV parcels	Approval	FLOWERS
--------	--------	---	----------	---------

90-Day Rolling Agenda Forecast
June 2002 - August 2002

Attachment B

Sort by Committee, then by Month

6/1/02	CON	ESLRT, Approve a 1-year extension to Contracts PM022 and PM023	Approval	MORI
6/1/02	CON	ESLRT, Approve a Contract Modification to Contract No. 0964, CO No. 4 for Eastside LRT Partners	Approval	MORI
6/1/02	CON	ESLRT, Approve a cost estimate for ESLRT project for Contract No, PM022, CWO 1, CO No. 4.	Approval	MORI
7/1/02	CON	Approve a Contract Modification to Contract No. 1100 w/Union Switch & Signal for CN 87, for deletion	Approval	MORI
7/1/02	CON	Approve a Contract Modification to Contract No. 1100 w/Union Switch & Signal for CN 89 for extension	Approval	MORI
7/1/02	CON	Award a contract TBD for preliminary engineering and design for the Exposition Light Rail Transit	Approval	MORI
7/1/02	CON	MRL, Approve a Contract Modification to Contract No. C0326 w/Brutuco Construction, CN 119, for MSE	Approval	MORI
7/1/02	CON	MRL, N/H, Approve a Contract Modification & an AFE increase for Contract No. C0326 w/Brutuco Engineering	Approval	MORI
7/1/02	CON	MRL, N/H, Approve Amendment No. 1 to Contract No. MC058 with URS, Inc. to provide Resident Engineering	Approval	MORI

90-Day Rolling Agenda Forecast
June 2002 - August 2002

Attachment B

Sort by Committee, then by Month

6/1/02	EM&AC	Receive montly report on the Management Audit	R&F	BRUMBAUGH
6/1/02	EM&AC	Approve Disadvantaged Business Enterprise (DBE) Program & Adopt FY03 DBE Overall Annual Goal	Approval	GUERRA
6/1/02	EM&AC	Approve Security Policy Recommendations	Approval	CATOE
6/1/02	EM&AC	Approve the development and implementation of pass programs for schools, employers, and other organizations	Approval	RAYMOND
6/1/02	EM&AC	Award a new contract for professional services for Employee Assistance Program - tentative	Approval	FLOWERS
6/1/02	EM&AC	Award contract for laboratory testing of Drug & Alcohol specimens	Approval	FLOWERS
6/1/02	EM&AC	Award contract for medical clinic services in Area C - San Fernando Valley	Approval	FLOWERS
6/1/02	EM&AC	Los Angeles Regional TEA 21 Reauthorization General Principles	Approval	GUERRA
6/1/02	EM&AC	Revise PPPM to Clarify Use of Check Request for Small Expenditures	Approval	MITCHELL
6/1/02	EM&AC	State Legislation	Approval	GUERRA
7/1/02	EM&AC	Approve miscellaneous Union Station Gateway close-out issues	Approval	FLOWERS
7/1/02	EM&AC	Approve revisions to the MTA Records Retention Schedule	Approval	FLOWERS
7/1/02	EM&AC	State Legislation	Approval	GUERRA
8/1/02	EM&AC	RECEIVE AND FILE report on the status of public outreach activities	R&F	GUERRA
8/1/02	EM&AC	State Legislation	Approval	GUERRA

90-Day Rolling Agenda Forecast
June 2002 - August 2002

Attachment B

Sort by Committee, then by Month

6/1/02	F&B	Authorize execution of option to extend lease in the 818 7th St Building for an additional 2 years	Approval	FLOWERS
6/1/02	F&B	Award contract for Appraisal Bench	Approval	FLOWERS
6/1/02	F&B	Award non-competitive contract with IBM for software and license.	Approval	BRUMBAUGH
6/1/02	F&B	Excess Liability Insurance Premium	Approval	BRUMBAUGH
7/1/02	F&B	Award contract for an integrated HR/Payroll System	Approval	BRUMBAUGH
7/1/02	F&B	Award contract for Enterprise-wide management and security software & hardware	Approval	BRUMBAUGH
7/1/02	F&B	Award contract for Environmental Services Bench	Approval	FLOWERS
7/1/02	F&B	Award professional services contract for Document Processing Management System (DPMS)	Approval	BRUMBAUGH
7/1/02	F&B	Bond Counsel Pool Approval	Approval	MATSUMOTO
7/1/02	F&B	Fire damper replacement at USG - 2 phases	Approval	FLOWERS
7/1/02	F&B	Underwriter Pool Approval	Approval	MATSUMOTO
8/1/02	F&B	Approval of contracts for Medical, Dental, Life, and Long Term Disability benefits.	Approval	MATSUMOTO

90-Day Rolling Agenda Forecast
June 2002 - August 2002

Attachment B

Sort by Committee, then by Month

6/1/02	OPS	Receive & File Update on the start of improvements to the El Monte Bus Station	R&F	CATOE
6/1/02	OPS	Receive quarterly status report on the Universal Fare System Implementation	ORAL	CATOE
6/1/02	OPS	Adopt findings from Public Hearing and Consider Approval of Service Agreement between the MTA	Approval	CATOE
6/1/02	OPS	Approve Hollywood Bowl Park & Ride Service Agreement for the 2002 Season	Approval	CATOE
6/1/02	OPS	ATMS Vehicle Tracking for the Rapid Bus, Service Sector Consoles & other ATMS Sector related changes	Approval	CATOE
6/1/02	OPS	Authorize CEO to execute a contract for ancillary support services for workers' compensation administration	Approval	BRUMBAUGH
6/1/02	OPS	Award 2 year contract for Low Sulfur Diesel Fuel	Approval	CATOE
6/1/02	OPS	Award 5 year contract for office supplies	Approval	CATOE
6/1/02	OPS	Award contract for bus electrical parts	Approval	CATOE
6/1/02	OPS	Award Contract for Public Private Partnership to Expand CNG Stations At Div. 3 & 8	Approval	CATOE
6/1/02	OPS	Award procurement of Motorized Hand Lift Trucks	Approval	CATOE
6/1/02	OPS	Award Three Freeway Service Patrol Contracts for Tow Service (FSP02A)	Approval	CATOE
6/1/02	OPS	Procurement Process for Automated Guided Vehicle (AGV) System and Equipment	Approval	MITCHELL
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 Bus Window Kits	Approval	CATOE
7/1/02	OPS	Award contract for fluid analysis services	Approval	CATOE
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 MRL HRV friction brake overhaul	Approval	CATOE
7/1/02	OPS	Award threshold extension for rail fleet	Approval	CATOE
7/1/02	OPS	Hollywood and Vine Video Wall - tentative	Approval	RAYMOND
7/1/02	OPS	Stake Bed Trucks	Approval	CATOE
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	Receive quarterly status report on the Universal Fare System Implementation	R&F	CATOE

90-Day Rolling Agenda Forecast
June 2002 - August 2002

Attachment B

Sort by Committee, then by Month

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	Award contract for liquid waste disposal	Approval	CATOE
8/1/02	OPS	Award MRL HRV HVAC overhaul	Approval	CATOE

90-Day Rolling Agenda Forecast
June 2002 - August 2002

Attachment B

Sort by Committee, then by Month

6/1/02	P&P	Quarterly Report on Short Range Transportation Plan	R&F	DE LA LOZA
6/1/02	P&P	R&F Routes 101 Fwy Corridor Comprehensive Transp Dev Study (Between SR 110 Harbor Fwy & SR 23 Moorpark	R&F	DE LA LOZA
6/1/02	P&P	2002 Recertification of Prior Call for Projects	Approval	DE LA LOZA
6/1/02	P&P	Adopt 2002 Congestion Management Program	Approval	DE LA LOZA
6/1/02	P&P	Amendment to Amtrak Intercity Agreement	Approval	DE LA LOZA
6/1/02	P&P	Approve Hollywood/Vine Joint Development Entry into Exclusive Negotiations	Approval	DE LA LOZA
6/1/02	P&P	Approve No Hollywood Jt Dev Entry into Exclusive Negotiation	Approval	DE LA LOZA
6/1/02	P&P	Approve Relocation of MTA ROW Between Vineland Ave. & Lankershim Blvd. in No. Hollywood	Approval	DE LA LOZA
6/1/02	P&P	Approve Wilshire/Vermont Jt Development Excl to Negotiate	Approval	DE LA LOZA
6/1/02	P&P	FY 03 SCAG Rideshare Work Program	Approval	DE LA LOZA
6/1/02	P&P	FY 2003 Transit Subsidy Allocations to Municipal Operators and Cities	Approval	DE LA LOZA
6/1/02	P&P	HOV Performance Evaluation Study, Final Report & Policy Recommendations	Approval	DE LA LOZA
6/1/02	P&P	TDA Article 8 Unmet Transit Needs	Approval	DE LA LOZA
7/1/02	P&P	Approve Contract Amendment #5 for Rte 10 HOV from Baldwin to Rte 605	Approval	DE LA LOZA
7/1/02	P&P	Approve Mid-City/ Westside Corridor Study - Certify Final Environmental Report	Approval	DE LA LOZA
7/1/02	P&P	Post 1989 Soundwall Program Update	Approval	DE LA LOZA
8/1/02	P&P	Capacity Enhancement/System Preservation Needs	R&F	DE LA LOZA
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	Crenshaw Corridor MIS	Approval	DE LA LOZA
8/1/02	P&P	Exposition LRT Preliminary Engineering Award of Contract	Approval	DE LA LOZA