



April 19, 2002

Metropolitan  
Transportation  
Authority

One Gateway Plaza  
Los Angeles, CA  
90012-2952

**TO: BOARD OF DIRECTORS**

**FROM: ROGER SNOBLE** *RS*

**SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR May 2002 –  
July 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 May 2002 Committee/Board cycle that may be of interest to you are:

- Adopt FY03 SAFE Budget
- Adopt SAFE Annual Disadvantage Business Enterprise goal
- Approve contract extension for Los Angeles Sheriff's Department
- Adopt FY03 Budget
- Adoption of 2002 Regional Improvement Program changes
- Approve new Sub-Regional Paratransit project
- Rideshare evaluation

Attachments:

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

90-Day Rolling Agenda Forecast  
May 2002 - July 2002

Attachment A

Sort by Month, then by Committee

5/1/02	SAFE BRD	Approve FY03 SAFE Budget	Approval	Catoe
5/1/02	SAFE BRD	Approve SAFE Annual DBE Goal	Approval	Catoe
5/1/02	SAFE BRD	Consideration to accept FSP into the SAFE agency	Approval	Catoe
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5/1/02	CON	ESLRT, Approve a cost estimate for ESLRT project for Contract No, PM022, CWO 1, CO No. 4.	Approval	Mori
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5/1/02	EM&AC	State Legislation	Approval	Guerra
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5/1/02	P&P	R&F No County Combine Highway Improvement Study Phase I: I-5 & Rte 14	R&F	de la Loza
5/1/02	P&P	Adoption of 2002 Regional Improvement Program Changes	Approval	de la Loza
5/1/02	P&P	Approve New Sub-Regional Paratransit Projects	Approval	de la Loza
5/1/02	P&P	Approve SCRRA's FY 2002-03 Preliminary Budget and MTA's FY 2002-03 Subsidy to SCRRA	Approval	de la Loza
5/1/02	P&P	Approve Wilshire/Vermont Jt Development Excl to Negotiate	Approval	de la Loza
5/1/02	P&P	Hollywood/Vine Joint Development Entry into Exclusive Negotiations	Approval	de la Loza
5/1/02	P&P	No Hollywood Jt Dev Entry into Exclusive Negotiation	Approval	de la Loza
5/1/02	P&P	Post 1989 Priority 2 Soundwall NBSSR's Award of Contract	Approval	de la Loza

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6/1/02	CON	Approve a Contract Modification to Contract No. 1100 w/Union Switch & Signal for CN 89 for extension	Approval	Mori
6/1/02	CON	Approve the CEQA Initial Study/Negative Declaration for Cash Counting Facility at Division 6	Approval	Mori
6/1/02	CON	Approve the CEQA Initial Study/Negative Declaration for installation of CNG dispensers at Div. 6	Approval	Mori
6/1/02	CON	Approve the CEQA Initial Study/Negative Declaration for miscellaneous Capital Improvement Projects	Approval	Mori
6/1/02	CON	Award a contract TBD for preliminary engineering and design for the Exposition Light Rail Transit	Approval	Mori
6/1/02	CON	CIP, Contract awrd for the P2550 LRV	Approval	Mori
6/1/02	CON	Eastside Corridor Light Rail, Approve a One Year Contract to Contract PM022 for Project Managment	Approval	Mori
6/1/02	CON	MGL, Approve an AFE increase to Contract MC008 w/ Obrian Kreitzberg to provide funding for contract	Approval	Mori
6/1/02	CON	MRL, Approve an AFE increase to Contract MC020 w/Kabler Construction to provide funding for contract	Approval	Mori
6/1/02	EM&AC	College Pass Board Motion	R&F	Raymond
6/1/02	EM&AC	Receive montly report on the Management Audit	R&F	Brumbaugh
6/1/02	EM&AC	Approve miscellaneous Union Station Gateway close-out issues	Approval	Flowers
6/1/02	EM&AC	Approve Security Policy Recommendations	Approval	Catoe
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	Revise Small Business Enterprise (SBE) and Voluntary Minority/Women Business Enterprise (MBE/WBE)	Approval	Guerra
6/1/02	F&B	Award contract for Appraisal Bench	Approval	Flowers
6/1/02	F&B	Award contract for Consultant services for relocation (East side & SFV) - tentative	Approval	Flowers
6/1/02	OPS	Receive & File Update on the start of improvements tothe El monte Bus Station	R&F	Catoe
6/1/02	OPS	Receive quarterly status report on the Universal Fare System Implementation	R&F	Catoe
6/1/02	OPS	Approve an MOU with CHP for Metro FSP	Approval	Catoe
6/1/02	OPS	Approve contract award for Heavy Duty Tow Trucks & F.E.T. trucks	Approval	Catoe
6/1/02	OPS	Approve Service Agreement between the MTA and the City of Norwalk	Approval	Catoe

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6/1/02	OPS	Award 5 year contract for furniture (Gateway)	Approval	Catoe
6/1/02	OPS	Award Bus Window Kits	Approval	Catoe
6/1/02	OPS	Award contract for bus electrical parts	Approval	Catoe
6/1/02	OPS	Award contract for forklifts	Approval	Catoe
6/1/02	OPS	Award contract for paper products	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 contract for tow tractors (Shop Mules)	Approval	Catoe
6/1/02	OPS	Award MRL HRV coupler overhaul	Approval	Catoe
6/1/02	OPS	Award Three Freeway Service Patrol Contracts for Tow Service (FSP02A)	Approval	Catoe
6/1/02	OPS	Award threshold extension for rail fleet	Approval	Catoe
6/1/02	OPS	Customer Information System Procurement	Approval	Brumbaugh
6/1/02	OPS	Hollywood and Vine Video Wall - tentative	Approval	Raymond
6/1/02	OPS	Public Hearing findings for partial transfer of Line 125	Approval	Catoe
6/1/02	P&P	R&F Routes 101 Fwy Corridor Comprehensive Transp Dev Study (Between SR 110 Harbor Fwy & SR 23	R&F	de la Loza
6/1/02	P&P	Receive HOV Construction Inspection Status(Rte 405)	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	Approve Mid-City/ Westside Corridor Study - Certify Final Environmental Report	Approval	de la Loza
6/1/02	P&P	Approve SRTP	Approval	de la Loza
6/1/02	P&P	Award Professional Services Contract for PS &E for Rte 60 HOV & Soundwalls Contract	Approval	de la Loza
6/1/02	P&P	Exposition LRT Preliminary Engineering Award of Contract	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 Perf Eval Study, Preliminary Findings & Recommendations	Approval	de la Loza
6/1/02	P&P	TDA Article 8 Unmet Transit Needs	Approval	de la Loza

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7/1/02	SAFE BRD	SAFE AGENDA - Award SAFE Outsource Call Answering Contract	Approval	Catoe
7/1/02	CON	MRL, Approve a Contract Modification to Contract No. C0326 w/Brutuco Construction, CN 119, for MSE w	Approval	Mori
7/1/02	CON	MRL, N/H, Approve a Contract Modification & an AFE increase for Contract No. C0326 w/Brutoco 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 revisions to the MTA Records Retention Schedule	Approval	Flowers
7/1/02	F&B	Authorize 818 building lease renewal	Approval	Flowers
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
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7/1/02	OPS	Award Roll-Up Door Replacement	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	Crenshaw Corridor MIS	Approval	de la Loza
7/1/02	P&P	Post 1989 Soundwall Program Update	Approval	de la Loza

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