



March 5 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 MARCH –
MAY 2002**

Attached is the 90-Day Rolling Agenda look ahead of items that I will be focusing on in the coming months. The listing will be updated and distributed to you on a monthly basis. Since this a forecasting tool, some items may be deferred to a later month for my further review and analysis.

The following items scheduled for the March 2002 Committee/Board cycle that may be of interest to you are:

- Adoption of MTA Financial Standards Policy and financial standards for FY03
- Approve a Like-Kind-Exchange for MTA property
- Receive and File MTA Security Policy framework
- Receive and File action plan for the implementation of the Consent Decree
- Receive and File report on the initiation of a Short Range Transportation Plan

Please note that there will be no Construction Committee meeting in March.

Attachments:

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

**90-Day Rolling Agenda Forecast
March 2002 - May 2002**

Sort by Month, then by Committee

3/1/02	BRD	Adopt MTA Financial Standards Policy & Financial Standard for FY03	Approval	Matsumoto
3/1/02	EM&AC	Receive action plan and list of achievements that includes clearly defined goals, definitions, standards, and enforceable actions for the implementation of the Consent Decree over the Decree's remaining five years	R&F	OCEO
3/1/02	EM&AC	Receive monthly report on the Management Audit	R&F	Brumbaugh
3/1/02	EM&AC	Award of Audit Pool Contract	Approval	Brumbaugh
3/1/02	EM&AC	Receive & File Security Policy Framework	R&F	Catoe
3/1/02	EM&AC	Approve revisions to the Drug & Alcohol Policy	Approval	Flowers
3/1/02	EM&AC	Approve non-competitive contract with Drs. Eisenstein and Martin for geotechnical and tunneling consulting for year 2	Approval	Guerra
3/1/02	EM&AC	Procurement Policies & Procedures Manual Changes	Approval	Mitchell
3/1/02	F&B	Property Insurance Renewal	Approval	Brumbaugh
3/1/02	F&B	Award a contract for Banking Services	Approval	Matsumoto
3/1/02	F&B	Extend Program Expiration Date & Award Contract for a Letter of Credit	Approval	Matsumoto
3/1/02	F&B	Like Kind Exchange lease/leaseback	Approval	Matsumoto
3/1/02	OPS	Approve panel of investigators for workers' compensation confidential investigations	Approval	Brumbaugh
3/1/02	OPS	Award a contract for tractor trailer wrecker on IFB 10-0131	Approval	Catoe
3/1/02	OPS	Award contract for procurement of bus coolant and pick-up and disposal/recycle of used coolant	Approval	Catoe
3/1/02	OPS	Award contracts for Local Transit and Green Line Shuttle service	Approval	Catoe
3/1/02	OPS	Award systemwide ridecheck survey	Approval	Catoe
3/1/02	OPS	Award Uninterruptible Power Supply (UPS) Systems for Metro Red Line	Approval	Catoe
3/1/02	OPS	Schedule System Acquisition Project	Approval	Catoe
3/1/02	P&P	Joint Development Update	R&F	de la Loza
3/1/02	P&P	R&F Short Range Transportation Plan	R&F	de la Loza
3/1/02	P&P	Award Rte 138 Corridor Study	Approval	de la Loza

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4/1/02	CON	MGL, Approve an AFE increase to Contract MC008 w/ O'Brien Kreitzberg to provide funding for contract overruns	Approval	Mori
4/1/02	CON	MRL, Approve an AFE increase to Contract MC020 w/Kabler Construction to provide funding for contract overruns	Approval	Mori
4/1/02	CON	MRL, N/H, Approve Amendment No. 1 to Contract No. MC058 with URS, Inc. to provide Resident Engineering services for a period of 9 months	Approval	Mori
4/1/02	CON	P2000 Vehicle Acquisition Project	Approval	Mori
4/1/02	EM&AC	Receive monthly report on the Management Audit	R&F	Brumbaugh
4/1/02	EM&AC	Receive and file Triennial Performance quarterly update	R&F	de la Loza
4/1/02	EM&AC	Safety & Security Policy Proposal	Approval	Catoe
4/1/02	EM&AC	Adopt Vending Policy	Approval	Flowers
4/1/02	EM&AC	Award contract for bus & rail advertising	Approval	Flowers
4/1/02	F&B	Award contract for Enterprise-wide management and security software & hardware	Approval	Brumbaugh
4/1/02	F&B	Award contract for Wide Area Network (WAN)	Approval	Brumbaugh
4/1/02	F&B	Approve Denny's lease extension	Approval	Flowers
4/1/02	F&B	Award contract for Appraisal Bench	Approval	Flowers
4/1/02	F&B	Declare that certain real property located on the southerly side of Mealy Street between Tamarind Avenue and Mona Boulevard in the City of Compton as surplus property and authorize the sale of the property to Arnold Luster of Major Properties	Approval	Flowers
4/1/02	F&B	Bond Counsel Pool Approval	Approval	Matsumoto
4/1/02	F&B	Sale of Currency Contract for Revenue Department	Approval	Matsumoto
4/1/02	OPS	Approve contract award for Heavy Duty Tow Trucks	Approval	Catoe
4/1/02	OPS	ATMS Vehicle Tracking for the Rapid Bus and Service Sector Consoles	Approval	Catoe
4/1/02	OPS	Authorize CEO to execute a contract for ancillary support services for workers' compensation administration	Approval	Catoe
4/1/02	OPS	Award 5 year contract for office supplies	Approval	Catoe
4/1/02	OPS	Award contract for Cummins engine parts	Approval	Catoe

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4/1/02	OPS	Award contract for paper products	Approval	Catoe
4/1/02	OPS	Award Contract for Public Private Partnership to Expand CNG Stations At Div. 3 & 8	Approval	Catoe
4/1/02	OPS	Award contract for rail car mover	Approval	Catoe
4/1/02	OPS	Award contract for tow tractors (Shop Mules)	Approval	Catoe
4/1/02	OPS	Award contract for trucks-Variou sizes	Approval	Catoe
4/1/02	OPS	Award contract for vans-Mini and large cargo	Approval	Catoe
4/1/02	OPS	Set Date for Public Hearing in May for December 2002 Service Changes	Approval	Catoe
4/1/02	OPS	Award contract for lease of high-speed copiers for Copy Ctr	Approval	Flowers
4/1/02	OPS	Award revenue generating contract for bus and rail systems	Approval	Flowers
4/1/02	P&P	R&F Access Services Quarterly Update	R&F	de la Loza
4/1/02	P&P	Approval of the Glendale Freeway Terminus PSR & Authorization to Proceed with the next Phase of Project Development	Approval	de la Loza
4/1/02	P&P	Approve Contract Amendment #10 for Rte 10 HOV from Rte 57 to San Bernardino County Line	Approval	de la Loza
4/1/02	P&P	Approve Wilshire/Vermont Jt Development Excl to Negotiate	Approval	de la Loza
4/1/02	P&P	FY2002-03 Federal Transit Administration Section 5310 Programming Recommendations	Approval	de la Loza
4/1/02	P&P	Post 1989 Priority 2 Soundwall NBSSR's Award of Contract	Approval	de la Loza
4/1/02	P&P	Post 1989 Soundwall Program Update	Approval	de la Loza
4/1/02	P&P	Regional Pass Implementation Plan	Approval	de la Loza
4/1/02	P&P	Rideshare Evaluation	Approval	Guerra

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5/1/02	BRD	SAFE AGENDA - Award SAFE Outsource Call Answering Contract	Approval	de la Loza
5/1/02	BRD	SAFE AGENDA - Award SAFE Maintenance Contract	Approval	de la Loza
5/1/02	CON	Approve a Contract Modification to Contract No. 1100 w/Union Switch & Signal for CN 87, for deletion of Driverless Train.	Approval	Mori
5/1/02	CON	Approve a Contract Modification to Contract No. 1100 w/Union Switch & Signal for CN 89 for extension of milestone.	Approval	Mori
5/1/02	CON	Approve a Contract Modification to Contract No. 1100 w/Union Switch & Signal, CN 90, for loss of productivity due to a reduced duration of daily work hours.	Approval	Mori
5/1/02	CON	Approve the CEQA Initial Study/Negative Declaration for Cash Counting Facility at Division 6	Approval	Mori
5/1/02	CON	Approve the CEQA Initial Study/Negative Declaration for installation of CNG dispensers at Div. 6	Approval	Mori
5/1/02	CON	Award a contract TBD for preliminary engineering and design for the Exposition Light Rail Transit Project	Approval	Mori
5/1/02	CON	CIP, Contract award for the P2550 LRV	Approval	Mori
5/1/02	CON	Eastside Corridor Light Rail, Approve a One Year Contract to Contract PM022 for Project Management Assistance w/URS Corp.	Approval	Mori
5/1/02	EM&AC	Receive monthly report on the Management Audit	R&F	Brumbaugh
5/1/02	EM&AC	Award safety and security contracts	Approval	Catoe
5/1/02	EM&AC	Approve miscellaneous Union Station Gateway close-out issues	Approval	Flowers
5/1/02	EM&AC	Award a new contract for professional services for Employee Assistance Program - tentative	Approval	Flowers
5/1/02	EM&AC	Award contract for laboratory testing of Drug & Alcohol specimens	Approval	Flowers
5/1/02	EM&AC	Award contract for medical clinic services in Area C - San Fernando Valley	Approval	Flowers
5/1/02	EM&AC	RECEIVE AND FILE report on the status of public outreach activities	R&F	Guerra

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5/1/02	F&B	Award professional services contract for Document Processing Management System (DPMS)	Approval	Brumbaugh
5/1/02	F&B	Approve lease of ROW to City of Culver City	Approval	Flowers
5/1/02	F&B	Award contract for Environmental Services Bench	Approval	Flowers
5/1/02	F&B	Adopt FY03 Budget	Approval	Matsumoto
5/1/02	F&B	Operating Fund Investment Manager	Approval	Matsumoto
5/1/02	F&B	Underwriter Pool Approval	Approval	Matsumoto
5/1/02	OPS	Quarterly update on Mental Health Team (MET) services for transit	R&F	Catoe
5/1/02	OPS	Receive and File Quarterly Safety Report and Workers' Compensation status report	R&F	Catoe
5/1/02	OPS	Receive quarterly status report on the Universal Fare System Implementation	R&F	Catoe
5/1/02	OPS	Award Bus Window Kits	Approval	Catoe
5/1/02	OPS	Award contract for chemical analysis services	Approval	Catoe
5/1/02	OPS	Award contract for fluid analysis services	Approval	Catoe
5/1/02	OPS	Award contract for greases and lubricants	Approval	Catoe
5/1/02	OPS	Award contract for GTO rail panels (MRL)	Approval	Catoe
5/1/02	OPS	Award contract for trucks-Variou sizes	Approval	Catoe
5/1/02	OPS	Award Roll-Up Door Replacement	Approval	Catoe
5/1/02	OPS	Hollywood and Vine Video Wall - tentative	Approval	Flowers
5/1/02	P&P	Approve Contract Amendment #5 for Rte 10 HOV from Baldwin to Rte 605	Approval	de la Loza
5/1/02	P&P	Approve Mid-City/ Westside Corridor Study - Certify Final Environmental Report	Approval	de la Loza

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