

March 19, 2002



Metropolitan  
Transportation  
Authority

One Gateway Plaza  
Los Angeles, CA  
90012-2952

**TO: BOARD OF DIRECTORS**  
**FROM: ROGER SNOBLE** *rtg*  
**SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR APRIL –  
JUNE 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 April 2002 Committee/Board cycle that may be of interest to you are:

- East Side Light Rail Transit- Contract modification for Advanced Design Development services.
- Vehicle Acquisition Project- Contract modification for continued administration, design review and testing services for the P2000.
- Adopt Vending Policy.
- Consider Safety & Security Policy proposal.
- Approve five-year revenue generating contract for advertising on Metro buses.
- Adopt Joint Development Policies and Procedures.
- Approve Hollywood/Vine Joint Development entry into exclusive negotiations.
- Receive and File Access Services Quarterly update.

**Attachments:**

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

**90-Day Rolling Agenda Forecast  
April 2002 - June 2002**

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4/1/02	P&P	R&F HOV Performance Eval Study, Preliminary Findings & Recommendations	R&F	de la Loza
4/1/02	P&P	R&F I-710 LB Fwy Major Corridor Impvt Study (between Ports of LA/LB & Rte 60 Pomona)	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 Pro	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	FY2002-03 Federal Transit Administration Section 5310 Programming Recommendations	Approval	de la Loza
4/1/02	P&P	Hollywood/Vine Joint Development Entry into Exclusive Negotiations	Approval	de la Loza
4/1/02	P&P	Jt Dev Policies & Procedures	Approval	de la Loza
4/1/02	P&P	No Hollywood Jt Dev Entry into Exclusive Negotiation	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
5/1/02	CON	Approve a Contract Modification to Contract No. 1100 w/Union Switch & Signal for CN 87, for deletion	Approval	Mori
5/1/02	CON	Approve a Contract Modification to Contract No. 1100 w/Union Switch & Signal for CN 89 for extension	Approval	Mori
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5/1/02	OPS	Receive and File Quarterly Safety Report and Workers' Compensation status report	R&F	Catoe
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5/1/02	OPS	Award Contract for Public Private Partnership to Expand CNG Stations At Div. 3 & 8	Approval	Catoe
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5/1/02	OPS	Award Roll-Up Door Replacement	Approval	Catoe
5/1/02	OPS	Award Two FSP Contracts (FSP02A)	Approval	Catoe
5/1/02	P&P	2002 Los Angeles County Regional Improvement Program Revisions	R&F	de la Loza
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	Update on Santa Monica Transitway Project	R&F	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
5/1/02	P&P	Approve SCRRRA's FY 2002-03 Preliminary Budget and MTA's FY 2002-03 Subsidy to SCRRRA	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	HOV Perf Eval Study, Preliminary Findings & Recommendations	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	Approval to acquire real property for ELA project (very tentative)	Approval	Flowers
6/1/02	CON	Approve a Contract Modification to Contract C0657 for underground storage tanks at	Approval	Mori
6/1/02	CON	Approve the CEQA Initial Study/Negative Declaration for miscellaneous Capital Improvement Projects	Approval	Mori
6/1/02	CON	MRL, Approve a Contract Modification to Contract No. C0326 w/Brutuco	Approval	Mori
6/1/02	EM&AC	Receive montly report on the Management Audit	R&F	Brumbaugh
6/1/02	F&B	Award contract for an integrated HR/Payroll System	Approval	Brumbaugh
6/1/02	F&B	Award contract for Consultant services for relocation (East side & SFV) - tentative	Approval	Flowers
6/1/02	F&B	Fire damper replacement at USG - 2 phases	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	Approve an MOU with CHP for Metro FSP	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 contract for passenger seat inserts on buses	Approval	Catoe
6/1/02	OPS	Award contract for rail window guards	Approval	Catoe
6/1/02	OPS	Award MRL HRV coupler overhaul	Approval	Catoe

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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	P&P	R&F Routes 101 Fwy Corridor Comprehensive Transp Dev Study (Between	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 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	TDA Article 8 Unmet Transit Needs	Approval	de la Loza

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4/1/02	P&P	Approval of the Glendale Freeway Terminus PSR & Authorization to Proceed with the next Phase of Pro	Approval	de la Loza
4/1/02	P&P	Approve Contract Amendment #10 for Rte 10 HOV from Rte 57 to San Bernardino	Approval	de la Loza
4/1/02	P&P	FY2002-03 Federal Transit Administration Section 5310 Programming	Approval	de la Loza
4/1/02	P&P	Hollywood/Vine Joint Development Entry into Exclusive Negotiations	Approval	de la Loza
4/1/02	P&P	Jt Dev Policies & Procedures	Approval	de la Loza
4/1/02	P&P	No Hollywood Jt Dev Entry into Exclusive Negotiation	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
5/1/02	P&P	2002 Los Angeles County Regional Improvement Program Revisions	R&F	de la Loza
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	Update on Santa Monica Transitway Project	R&F	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
5/1/02	P&P	Approve SCRRA's FY 2002-03 Preliminary Budget and MTA's FY 2002-03 Subsidy to	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	HOV Perf Eval Study, Preliminary Findings & Recommendations	Approval	de la Loza
5/1/02	P&P	Post 1989 Priority 2 Soundwall NBSSR's Award of Contract	Approval	de la Loza
5/1/02	P&P	Post 1989 Soundwall Program Update	Approval	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 Moorpa	R&F	de la Loza

**90-Day Rolling Agenda Forecast  
April 2002 - June 2002**

Sort by Committee, then by Month

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 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	TDA Article 8 Unmet Transit Needs	Approval	de la Loza