



Metropolitan
Transportation
Authority

One Gateway Plaza
Los Angeles, CA
90012-2952

May 23, 2003

TO: BOARD OF DIRECTORS
FROM: ROGER SNOBLE
SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR JUNE 2003 – AUGUST 2003

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 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 2003 Committee/Board cycle that may be of interest to you are:

- Approve a contract modification to Contract C0324 with Brutoco Engineering for Universal City Site Improvements.
- Approve contract modification to C0324 with Brutoco for the widening of Lankershim Blvd.
- Approve lease agreement with Blockbuster Video for office space at 677 La Brea Ave.
- Approve FY04 Transit Fund Operating and Capital Allocation.
- Approve selection of Underwriter for Refunding of Worker's Comp.
- Adopt Bus and Rail Service Policies.
- Approve MRL Vermont Sunset/Vermont Beverly station Joint Development.
- Approval Hollywood/Vine Joint Development.
- Approve Transitional Duty and Safety Patrol Program.
- Adopt MTA Interest Rate Swap Policy.

Attachments:

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

90-Day Rolling Agenda Foreccast
June 2003 - August 2003

Attachment A

Sort by Month, then Committee

6/1/03	SAFE	SAFE AGENDA - Award SAFE Maintenance Contract	Approval	CATOE
6/1/03	SAFE	SAFE AGENDA - Adopt FY04 SAFE Budget	Approval	CATOE
6/1/03	Closed/ CONS	Approve Just Compensation for Parcel ES-505 for the Eastside Light Rail Project	Approval	FLOWERS
6/1/03	CONS	800115, Approve a contract modification to Contract C0324 w/Brutoco Engineering for Universal City Site Improvements.	Approval	MORI
6/1/03	CONS	800115, Universal City Site Enhancement - Contract modification to C0324 w/Brutoco for the widening of Lankershim Blvd.	Approval	MORI
6/1/03	CONS	MBL/GL - Approve modification to contract PS-8310-0566 w/Systra Consulting Inc. to provide design verification services	Approval	MORI
6/1/03	CONS	MRL, Approve contract modification Contract No. C0326, CO 138 w/Brutoco Engr. for Universal Fwy Overcrossing & site restoration.	Approval	MORI
6/1/03	CONS	MRL, Approve contract modification to C0326, CO #142 (Universal City Station fwy Overcrossing) w/Brutoco Engineering for final quantity adjustment of asphalt concrete pavement.	Approval	MORI
6/1/03	EMAC	MTA Interest Rate Swap Policy	Approval	MATSUMOTO
6/1/03	EMAC	State Legislation	Approval	GUERRA
6/1/03	EMAC	Transitional duty & Safety Patrol Program	Approval	CATOE
6/1/03	F&B	Third Quater Report for FY03	R&F	MATSUMOTO
6/1/03	F&B	Oral presentation on Metro Operations' Key Budget Performance Indicators (Second of two Presentations)	ORAL	CATOE
6/1/03	F&B	Adopt Resolution Authorizing Defeasance of A1 District Bonds	Approval	MATSUMOTO
6/1/03	F&B	Approve lease agreement with Blockbuster Video for office space at 677 LaBrea Ave	Approval	FLOWERS
6/1/03	F&B	FY 2004 Transit Fund Operating and Capital Allocation	Approval	DE LA LOZA
6/1/03	F&B	Selection of Underwriters for Refunding of Worker's Comp	Approval	MATSUMOTO
6/1/03	F&B	Transportation Development Act (TDA) Article 8 Fund Program	Approval	DE LA LOZA
6/1/03	OPS	DCEO Monthly Performance Report	R&F	CATOE
6/1/03	OPS	Quarterly Safety & Workers' Comp Report	R&F	CATOE
6/1/03	OPS	Update on the El Monte Bus Terminal	R&F	CATOE
6/1/03	OPS	San Gabriel Valley Service Sector Update	ORAL	CATOE
6/1/03	OPS	Adopt Bus and Rail Service Policies	Approval	CATOE
6/1/03	OPS	Award 5yr contract for maint. & storage of inactive MTA records	Approval	FLOWERS
6/1/03	OPS	Award contract for security system maint., repair & upgrades	Approval	FLOWERS
6/1/03	OPS	Award Contract for Uniform Lease/Laundry Service	Approval	CATOE
6/1/03	OPS	MTA- CHP FSP Agreement	Approval	CATOE
6/1/03	P&P	Approve Recommendation for the design of the Phase I, Priority 1, Post 1989 Soundwall Retrofit Program	Approval	DE LA LOZA
6/1/03	P&P	Conceptual development guidelines for MRL Joint development sites	Approval	DE LA LOZA
6/1/03	P&P	Hollywood/Vine Joint Development	Approval	DE LA LOZA
6/1/03	P&P	MRL Vermont Sunset/Vermont Beverly Station Joint Development	Approval	DE LA LOZA
6/1/03	P&P	Proposition A and Proposition C Local Return Capital Reserve	Approval	DE LA LOZA

90-Day Rolling Agenda Forecast
June 2003 - August 2003

Attachment A

Sort by Month, then Committee

7/1/03	Closed/ CONS	Approve Just Compensation for the acquisition of Parcels ES-589 and ES-602 for the Eastside Light Rail Project	Approval	FLOWERS
7/1/03	Closed/ CONS	Approve just compensation for the acquisition of the Park and Ride site for the SFV Bus Rapidway project	Approval	FLOWERS
7/1/03	CONS	MGL - Approve AFE to Contract No. H1100 , Automatic Train Control w/Union Switch & Signal, Inc.	Approval	MORI
7/1/03	EMAC	Adopt Policy for Approving Contract Awards and Contract Amendments	Approval	MITCHELL
7/1/03	EMAC	Adopt Policy for Approving Inventory Parts & Supplies Contracts	Approval	MITCHELL
7/1/03	EMAC	Approve Executive Management-Design & Facilitation Strategic Consultant Services Bench	Approval	GUERRA
7/1/03	EMAC	Approve Small Business Enterprise Program	Approval	GUERRA
7/1/03	EMAC	State Legislation	Approval	GUERRA
7/1/03	F&B	Amendment to the contract for American Reclamation for waste disposal services	Approval	FLOWERS
7/1/03	F&B	Disaster Recovery System	Approval	BRUMBAUGH
7/1/03	F&B	Selection of Financial Advisor	Approval	MATSUMOTO
7/1/03	OPS	Quarterly status report on Universal Fare System Implementation	R&F	CATOE
7/1/03	OPS	Receive & File report on prosecution of vandals	R&F	CATOE
7/1/03	OPS	\$2.9 Million Amendment to BAH Oversight contract	Approval	CATOE
7/1/03	OPS	Amend Elevator/Escalator Contract to Add Gold Line Units	Approval	CATOE
7/1/03	OPS	Amend Landscaping Contract to Inc Gold Line & Other Locations	Approval	CATOE
7/1/03	OPS	Award Contract for Synthetic Trans. Fluid	Approval	CATOE
7/1/03	OPS	Board Approval of Recommendations for December 2003 Service Change Program	Approval	CATOE
7/1/03	OPS	Report on number & dollar value of the citations issued compared to the number & dollar value of citation fees collected.	Approval	CATOE
7/1/03	P&P	EZ Pass Expansion	Approval	DE LA LOZA

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8/1/03	F&B	Approval to Amend Surety Policy for BAD A1	Approval	MATSUMOTO
8/1/03	F&B	Selection of Arbitrage Rebate Services Provider	Approval	MATSUMOTO
8/1/03	F&B	Selection of Underwriter's for Refunding of Prop A 1993-A, 2021 Term Bond	Approval	MATSUMOTO
8/1/03	OPS	Award Contract for Bicycle Racks	Approval	CATOE
8/1/03	OPS	Award Contract-Brake Shoes	Approval	CATOE
8/1/03	OPS	Award Contract-Bus Bellows	Approval	CATOE
8/1/03	OPS	Award Contract-Bus Engine Belts	Approval	CATOE
8/1/03	OPS	Award Contract-Bus Fluids	Approval	CATOE
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8/1/03	OPS	Award Contract-Miscellaneous Gloves	Approval	CATOE

90-Day Rolling Agenda Foreccast
June 2003 - August 2003

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