



Metropolitan  
Transportation  
Authority

One Gateway Plaza  
Los Angeles, CA  
90012-2952

June 25, 2003

**TO:** BOARD OF DIRECTORS  
**FROM:**  ROGER SNOBLE  
**SUBJECT:** ROLLING 90-DAY AGENDA ITEMS FOR JULY 2003 –  
 SEPTEMBER 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 July 2003 Committee/Board cycle that may be of interest to you are:

- Receive & File MTA Administrative Code.
- Approve Small Business Enterprise Program.
- Approve Disadvantaged Business Enterprise (DBE) Annual overall goal.
- Approve Excess Liability Insurance program for MTA Liability exposures other than major construction projects.
- Approve Proposition C 2003-B refunding of 1993 and 1995 Term bonds.
- Approve selection of Financial Advisor.
- Receive & file Expo Peer review status report.
- Adopt Short Range Transportation Plan.
- Adopt working priorities and approve recommendation for design of Post 1989, Phase 1, priority 1, Soundwalls for design packages 1 to 3.
- Approve amendment under PS-4320-1137-B with Barrio Planners Inc. for increased level of effort relating to community participation efforts.
- Approve establishment of Planning Consultant bench.

**Attachments:**

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

90-Day Rolling Agenda Forecast  
July 2003 - September 2003

Attachment A

Sort by Month, then Committee

7/1/03	CONS	Monthly Status Report on Eastside Light Rail Project	ORAL	GUERRA
7/1/03	CONS	SFVMRT, Approve Contract Modification to Contract C0675 for an Addendum to modify Initial Study pursuant to California Environmental Quality Act.	Approval	MORI
7/1/03	EMAC	Management Audit Services Quarterly Report	R&F	BRUMBAUGH
7/1/03	EMAC	MTA Administrative Code	R&F	CARNEVALE
7/1/03	EMAC	Fourth Quarter Chief Communications Officer's Report	ORAL	RAYMOND
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	Disadvantaged Business Enterprise (DBE) Annual Overall Goal	Approval	GUERRA
7/1/03	EMAC	State Legislation	Approval	GUERRA
7/1/03	F&B	Approval of Documents for Worker's Comp Refunding	Approval	MATSUMOTO
7/1/03	F&B	Authorize modification of the BAD A1 Surety Policy by Resolution	Approval	MATSUMOTO
7/1/03	F&B	Blue Line Joint Liability Claims Agreement	Approval	KOSS
7/1/03	F&B	Disaster Recovery System	Approval	BRUMBAUGH
7/1/03	F&B	Excess Liability Insurance Program for MTA Liability Exposures other than major construction projects.	Approval	KOSS
7/1/03	F&B	Prop C 2003-B Refunding of 1993 and 1995 Term Bonds	Approval	MATSUMOTO
7/1/03	F&B	Selection of Financial Advisor	Approval	MATSUMOTO
7/1/03	OPS	DCEO Monthly Performance Update	R&F	CATOE
7/1/03	OPS	Quarterly status report on the Universal Fare System Implementation	ORAL	CATOE
7/1/03	OPS	Rail Update	ORAL	CATOE <sup>A</sup>
7/1/03	OPS	Amend Booz Allen Hamilton Contract for UFS Consulting Services	Approval	CATOE
7/1/03	OPS	Amend contract for American Reclamation for waste disposal services	Approval	FLOWERS
7/1/03	OPS	Authorize the CEO to execute 4 amendemnts to increase midday service for the Metro Freeway Service Patrol program	Approval	CATOE
7/1/03	OPS	Award Design/Build Contract for Facilities-Operations Capital Projects	Approval	CATOE
7/1/03	P&P	Expo Peer Review Status Report	R&F	DE LA LOZA
7/1/03	P&P	2003 Call for Projects Recertification and Deobligation	Approval	DE LA LOZA
7/1/03	P&P	Adopt Short Range Transportation Plan	Approval	DE LA LOZA
7/1/03	P&P	Adopt Working Priorities & Approve Recommendation for design of the Post 1989, Phase I, Priority 1, Soundwalls for Design Packages 1 to 3	Approval	DE LA LOZA
7/1/03	P&P	Adopt amendment under work completed for PS-4320-1137-B w/ Barrio Planners Inc. for increased level of effort relating to community participation efforts	Approval	DE LA LOZA
7/1/03	P&P	Adopt modified Initial study / Addendum to the SEIS / SEIR for the E/S LRT project	Approval	DE LA LOZA
7/1/03	P&P	Establishment of Planning Consultant Bench PS-4310-1268	Approval	DE LA LOZA

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July 2003 - September 2003

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8/1/03	Closed/ CONS	Approve Just Compensation for the acquisition of Parcels ES-508, ES-589 and ES-602 for the Eastside Light Rail Project (3 parcels)	Approval	FLOWERS
8/1/03	Closed/ CONS	Approve just compensation for the acquisition of the Park and Ride site for the SFV Bus Rapidway project	Approval	FLOWERS
8/1/03	CONS	MGL - Approve AFE to Contract No. H1100 , Automatic Train Control w/Union Switch & Signal, Inc.	Approval	MORI
8/1/03	EMAC	Fourth Quarter Chief of Staff Report	ORAL	GUERRA
8/1/03	EMAC	Adopt MTA Administrative Code	Approval	CARNEVALE
8/1/03	EMAC	Approve One Year Extension of Non Contract Group Insurance Plans	Approval	MATSUMOTO
8/1/03	F&B	10 Year Forecast	R&F	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	Quarterly Update on the Rail Consultant Contract	R&F	CATOE
8/1/03	OPS	Receive & File quarterly report on service for rail consulting	R&F	CATOE
8/1/03	OPS	Receive & File report on prosecution of graffiti vandals & LASD programs to address the problem	R&F	CATOE
8/1/03	OPS	Amend Elevator/Escalator Contract to Add Gold Line Units	Approval	CATOE
8/1/03	OPS	Amend Landscaping Contract to Include Gold Line & Other Locations	Approval	CATOE
8/1/03	OPS	Approve contract for non-inventory paper supplies for Printing Services	Approval	FLOWERS
8/1/03	OPS	Approve Transfer of a Portion of Line 125 to Norwalk Transit	Approval	CATOE
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8/1/03	OPS	Award Contract for Synthetic Trans. Fluid	Approval	CATOE
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8/1/03	OPS	Award Contract-Bus Bellows	Approval	CATOE
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8/1/03	OPS	Award Contract-Miscellaneous Gloves	Approval	CATOE
8/1/03	OPS	Betterment Agreement Between the PBLCA and the LACMTA	Approval	CATOE
8/1/03	OPS	Rail Window Vandal Protection Sheets	Approval	CATOE
8/1/03	OPS	Report on number and dollar value of the citations issued compared to the number and dollar value of citation fees collected.	Approval	CATOE
8/1/03	P&P	Conceptual Guidelines for Joint Development Chavez & Soto	Approval	DE LA LOZA

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9/1/03	F&B	Fire damper replacement at USG - 2 phases	Approval	FLOWERS
9/1/03	F&B	Selection of Arbitrage Rebate Services Provider	Approval	MATSUMOTO
9/1/03	OPS	Adopt Bus and Rail Service Policies	Approval	CATOE
9/1/03	OPS	Approve Environmental clearance documents pursuant to Ca. Environmental Quality Act for the Blue-Green line Maintenance Facility	Approval	CATOE
9/1/03	OPS	Award 9 Lapsing FSP Beats Approval	Approval	CATOE
9/1/03	OPS	Award a New Drinking Water Contract for Operations	Approval	CATOE
9/1/03	OPS	Award a New Graffiti Abatement Contract	Approval	CATOE
9/1/03	OPS	Award a New Graffiti Guard Film Installation Contract	Approval	CATOE
9/1/03	OPS	Award Bus Window Kits	Approval	CATOE
9/1/03	OPS	Award contract for CNG spark plugs	Approval	CATOE
9/1/03	OPS	Award MRL HRV friction brake overhaul	Approval	CATOE
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