

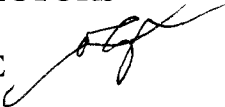


Metropolitan
Transportation
Authority

One Gateway Plaza
Los Angeles, CA
90012-2952

July 29, 2003

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

**SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR AUGUST 2003–
OCTOBER 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 August 2003 Committee/Board cycle that may be of interest to you are:

- Adopt MTA Administrative Code.
- SFVMRT - Adopt the project budget and inclusion of City of Los Angeles Dept. of Water & Power recycled Water Pipeline project.
- Approve Federal Highway Administration annual Disadvantage Business Enterprise (DBE) Goal.
- Adopt Property Naming Policy.
- Amend Booz-Allen Hamilton contract for UFS consulting services.
- Approve Exclusive Negotiation Agreement (ENA) for Division 6 Land exchange agreement with RAD Jefferson.
- Receive & file Mid-City/ Exposition LRT project update: FTA Annual New Starts report, Peer Review Panel and Value Engineering study.
- Adopt 2003 Short Range Transportation plan for Los Angeles County.
- Approve Eastside Gold Line stations Joint development guidelines.

Attachments:

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

90-Day Rolling Agenda Forecast
August 2003 - October 2003

Attachment A

Sort by Month, then Committee

8/1/03	BRD	Adopt MTA Administrative Code	Approval	CARNEVALE
8/1/03	BRD / Pub Hrg	Hold Public Hearing and Adopt Resolution of Necessity to Condemn Parcel ES-654 (Eastside Light Rail Project)	Approval	OTT
8/1/03	Closed / CONS	Approve Just Compensation for the acquisition of Parcel ES-589 for the Eastside Light Rail Project (1 parcels)	Approval	OTT
8/1/03	CONS	SFVMRT, Contract No. C0676 - Adopt the project budget and inclusion of City of LADWP Recycled Water Pipeline project.	Approval	MORI
8/1/03	EMAC	CEO Year-end Report to Board	ORAL	RAYMOND
8/1/03	EMAC	Fourth Quarter Chief Communications Officer's Report	ORAL	RAYMOND
8/1/03	EMAC	Fourth Quarter Chief of Staff Report	ORAL	GUERRA
8/1/03	EMAC	Approve One Year Extension of Non Contract Group Insurance Plans	Approval	MATSUMOTO
8/1/03	EMAC	Federal Highway Administration Annual DBE Goal	Approval	GUERRA
8/1/03	EMAC	Property Naming Policy	Approval	RAYMOND
8/1/03	F&B	Approve Contract Amendment with Optisource Technologies	Approval	MATSUMOTO
8/1/03	F&B	Select Underwriter to be Remarketing Agent for Refunding of Prop C 1993-B and 1995-A Term Bonds	Approval	MATSUMOTO
8/1/03	OPS	DCEO Monthly Performance Update	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	Quarterly status report on the Universal Fare System Implementation	ORAL	CATOE
8/1/03	OPS	South Bay Service Sector Update	ORAL	CATOE_
8/1/03	OPS	Amend Booz Allen Hamilton Contract for UFS Consulting Services	Approval	CATOE
8/1/03	OPS	Authorize CEO to enter into an agreement w/ City of LA for fiber optic cable assets	Approval	CATOE
8/1/03	OPS	ENA for Div. 6 Land Exchange Agreement with RAD Jefferson	Approval	CATOE
8/1/03	OPS	Betterment Agreement Between the PBLCA and the LACMTA	Approval	CATOE
8/1/03	P&P	Mid-City/Exposition LRT Project Update: FTA Annual New Starts Report, Peer Review Panel and Value Engineering Study	R&F	DE LA LOZA
8/1/03	P&P	2003 Short Range Transportation Plan for Los Angeles County	Approval	DE LA LOZA
8/1/03	P&P	Eastside Gold Line Stations Joint Development Guidelines	Approval	DE LA LOZA

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9/1/03	Closed / CONS	Approve just compensation for the acquisition of the Park and Ride site for the SFV Bus Rapidway project	Approval	OTT
9/1/03	CONS	MGL - Approve AFE to Contract No. H1100 , Automatic Train Control w/Union Switch & Signal, Inc.	Approval	MORI
9/1/03	EMAC	Adopt policy for Approving Contract Awards & Contract Amendments	Approval	MITCHELL
9/1/03	EMAC	Approve delegation of procurement authority to CEO for Inventory items	Approval	MITCHELL
9/1/03	F&B	10 Year Forecast	R&F	MATSUMOTO
9/1/03	F&B	Disaster Recovery System	Approval	BRUMBAUGH
9/1/03	F&B	Fire damper replacement at USG - 2 phases	Approval	OTT
9/1/03	F&B	Selection of Arbitrage Rebate Services Provider	Approval	MATSUMOTO
9/1/03	OPS	DCEO Monthly Performance Update	R&F	CATOE
9/1/03	OPS	Quarterly Safety & Workers' Compensation Report- 4th Quarter FY'03	R&F	CATOE
9/1/03	OPS	San Fernando Valley Service Sector Update	ORAL	CATOE
9/1/03	OPS	Adopt Bus and Rail Service Policies	Approval	CATOE
9/1/03	OPS	Amend contract with Canon for convenience copiers	Approval	OTT
9/1/03	OPS	Approve contract for non-inventory paper supplies for Printing Services	Approval	RAYMOND
9/1/03	OPS	Approve Environmental clearance documents pursuant to Ca. Environmental Quality Act for 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 five year contract for USG Headquarters Building Elevator/Escalator Maintenance and Repair	Approval	OTT
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-1
9/1/03	OPS	Award MRL HRV friction brake overhaul	Approval	CATOE
9/1/03	OPS	Bus Transfers	Approval	CATOE
9/1/03	P&P	Bond Financing Strategy for \$350 Million in Ready-to-Go Los Angeles County Transportation Projects	Approval	DE LA LOZA
9/1/03	P&P	Conceptual Guidelines for Joint Development No Hollywood, Universal/Chatsworth Stations	Approval	DE LA LOZA
9/1/03	P&P	EZ Transit Pass Program Expansion/Metrolink Participation	Approval	DE LA LOZA

90-Day Rolling Agenda Forecast
 August 2003 - October 2003

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10/1/03	F&B	QUARTERLY SALES TAX UPDATE	R&F	BRUMBAUGH
10/1/03	F&B	Annual Update to MTA Debt Policy	Approval	MATSUMOTO
10/1/03	F&B	Annual Update to MTA Interest Rate Swap Policy	Approval	MATSUMOTO
10/1/03	OPS	Quarterly status report on the Universal Fare System Implementation	R&F	CATOE
10/1/03	OPS	Quarterly Update on the Rail Consultant Contract	R&F	CATOE
10/1/03	OPS	Award Contract-Brake Chambers	Approval	CATOE
10/1/03	OPS	Customer Information System	Approval	BRUMBAUGH

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August 2003 - October 2003

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