



Metro

Metropolitan Transportation Authority

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February 3, 2004

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

**SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR FEBRUARY 2004 –
APRIL 2004**

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 February 2004 Committee/Board cycle that may be of interest to you are:

- Approve contract modifications to contract No. C0675 D/B with Shimmick Construction Co. / Obayashi JV for design and construction of pavement structural.
- Approve report on Compensation program.
- Receive & File progress report on Access Services Inc.
- Receive & File bus service sector audit.
- Receive & File Metro connections (hub & spoke) project update.
- Receive & File report on using sustainable building practices (response to Mayor Hahn's motion).
- Approve 2004 Regional Transportation Improvement program for Los Angeles County.
- Approve Eastside Gold Line stations conceptual guidelines.
- Approve Wilshire / Vermont sale to LAUSD.

Attachments:

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

90-Day Rolling Agenda Forecast
February 2004 - April 2004

Attachment A

Sort by Month, then Committee

2/1/04	BRD	Goods Movement Work Plan	Approval	DE LA LOZA
2/1/04	BRD	Hold public hearing and adopt resolution of necessity to condemn parcels for Eastside Light Rail project	Approval	OTT
2/1/04	BRD	Hold public hearing and adopt resolution of necessity to condemn parcels for Expansion of Division 1	Approval	OTT
2/1/04	Closed / CONS	SFVRW - Approve Just Compensation for acquisition of real property with Boeing North American Inc.	Approval	OTT
2/1/04	CONS	CP - Approve an increase to Contract No. EN068 w/Environmental Services to provide continuation of waste handling services for all transit and major capital projects	Approval	MORI
2/1/04	CONS	CP - Approve an increase to Contract No. EN070 w/Ultrasystems Enviromental to provide anticipated Compliance services thru FY 2004	Approval	MORI
2/1/04	CONS	SFV - Approve Contract Modifications to Contract No. C0675 D-B w/Shimmick Const. Co./ Obayashi, JV for design and construction of pavement structural.	Approval	MORI
2/1/04	EMAC	Federal Legislation Update	R&F	OTT
2/1/04	EMAC	Report on Compensation Program	Approval	OTT
2/1/04	EMAC	State Legislation Update	R&F	OTT
2/1/04	EMAC	Customer Enhancement Programs Utilizing Strike Related Surplus	Approval	CATOE
2/1/04	F&B	Annual Financial Report FY03	R&F	BRUMBAUGH
2/1/04	F&B	FY03 4th Quarter Financial Performance Report	R&F	BRUMBAUGH
2/1/04	F&B	FY04 First Quarter Financial Performance Report	R&F	BRUMBAUGH
2/1/04	F&B	Award Data Imaging & Archiving Svc contract for Accounting Dept	Approval	BRUMBAUGH
2/1/04	F&B	Award contract for phone maintenance	Approval	BRUMBAUGH
2/1/04	OPS	Progress report on Access Services Inc	R&F	CATOE
2/1/04	OPS	Bus Procurement Status Update	R&F	CATOE
2/1/04	OPS	Bus Service Sector Audit	R&F	CATOE
2/1/04	OPS	Metro Connections (Hub and Spoke) Project Update	R&F	CATOE
2/1/04	OPS	Metro Operations Performance Report	R&F	CATOE
2/1/04	OPS	Report on using sustainable building practices (Response to Mayor Hahn's motion)	R&F	CATOE
2/1/04	OPS	UFS New Technology Improvements	R&F	CATOE
2/1/04	OPS	DCEO Monthly Performance Update	ORAL	CATOE
2/1/04	OPS	Amend landscaping contract to include Gold Line stations & facilities	Approval	CATOE
2/1/04	OPS	Amend power sweeping contract to add Gold Line stations & facilities	Approval	CATOE
2/1/04	OPS	Award a New Contract for Herbicide Application for Vegetation Control	Approval	CATOE
2/1/04	OPS	Award Contract for Bus Aluminum Wheels	Approval	CATOE
2/1/04	OPS	Consent Decree Compliance- Execute Contract Modification with Arieli Associates for Consulting Services	Approval	CATOE
2/1/04	OPS	Contract w/Metrolink for Provision of Specified Law Enforcement svcs	Approval	CATOE
2/1/04	OPS	Portable Toilet Services	Approval	CATOE
2/1/04	OPS	Security Grant	Approval	CATOE
2/1/04	OPS	Stock Paper	Approval	RAYMOND
2/1/04	P&P	2004 Regional Transportation Improvement Program for Los Angeles County	Approval	DE LA LOZA
2/1/04	P&P	Eastside Gold Line Stations Conceptual Guidelines	Approval	DE LA LOZA
2/1/04	P&P	Wilshire/Vermont Sale to LAUSD	Approval	DE LA LOZA

90-Day Rolling Agenda Forecast
February 2004 - April 2004

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Sort by Month, then Committee

3/1/04	Closed / CONS	SFV, Approve sale of a Real Estate Easement to LADWP for construction operation and maintenance of a Recycled Water Pipeline within SFVMR		OTT
3/1/04	CONS	P2000, Approve Change Orders with Siemens	Approval	MORI
3/1/04	CONS	SFV - Approve Contract Modifications to Contract No. C0675 D-B w/Shimmick Const. Co / Obayashi, JV for design and construction to replace all temporary irrigation systems.	Approval	MORI
3/1/04	CONS	SFV, Approve additional change orders to Contract No C0675, D/B w/Shimmick Const./ Obayashi Corp, JV to design and construct a Recycled Water Pipeline.	Approval	MORI
3/1/04	CONS	SFVMR - Approve Contract Modifications to Contract No C0675 D-B w/Shimmick Const Co./Obayashi, JV for design and construction of rubberized asphalt concrete.	Approval	MORI
3/1/04	CONS	SFV, Approve an Addendum to Cooperative Agreement No. 10098 between the LADWP, City of L A. and MTA for design construction of Recycled Water Pipeline.	Approval	MORI
3/1/04	CONS	SFV, Establish a "life of project" budget for the LADWP for Recycled Water Pipeline Project No. 800116, built at LADWP expense for the SFVMR.	Approval	MORI
3/1/04	EMAC	Dir Fasana requested Staff to check list of Audit recommendations and provide on-going feedback on the status of implementations Dir Burke requested a report in 6 mos of the identified problems & follow-up action	R&F	BRUMBAUGH
3/1/04	EMAC	Federal Legislative Update	R&F	OTT
3/1/04	EMAC	State Legislative Update	R&F	OTT
3/1/04	OPS	Division 6 Land Exchange Status Report	R&F	CATOE
3/1/04	OPS	Metro Clean Program	R&F	CATOE
3/1/04	OPS	Metro Operations Performance Report	R&F	CATOE
3/1/04	OPS	Operations Facilities Needs Assessment Report	R&F	CATOE
3/1/04	OPS	Quarterly Update on Safet's First and Worker's Compensation (10/1/03-12/31/03)	R&F	CATOE
3/1/04	OPS	Receive Status on Green Line Automatic Train Control	R&F	CATOE
3/1/04	OPS	DCEO Monthly Performance Update	ORAL	CATOE
3/4/04	OPS	200 Articulated Buses	Approval	CATOE
3/1/04	OPS	Approval to sell Division 12 to the City of Long Beach	Approval	OTT
3/1/04	OPS	Approve California Energy Commission's low interest loan to install energy efficient motor controllers on all MTA transit escalators, Approve the sole purchase of the controllers from PEC, Approve the installation of the controller by Mitsubishi Electric	Approval	CATOE
3/1/04	OPS	Approve Increase in UFS Life of Project	Approval	CATOE
3/1/04	OPS	ATMS, Amend existing contract with Motorola to incorporate an FSP	Approval	CATOE
3/1/04	OPS	Communication Upgrade Project	Approval	CATOE
3/1/04	OPS	Farebox Repair and Maintenance Services	Approval	CATOE
3/1/04	OPS	P2000 Rail Sander	Approval	CATOE
3/1/04	P&P	Hollywood&Vine Conceptual Site Design	Approval	DE LA LOZA

90-Day Rolling Agenda Forecast
February 2004 - April 2004

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4/1/04	EMAC	Federal Legislstative Update	R&F	OTT
4/1/04	EMAC	State Legislstative Update	R&F	OTT
4/1/04	F&B	QUARTERLY SALES TAX UPDATE	R&F	BRUMBAUGH
4/1/04	OPS	Quarterly Update on the Rail Consultant Contract	R&F	CATOE
4/1/04	OPS	Award 11 Lapsing FSP Beats	Approval	CATOE

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