



Metro

Metropolitan Transportation Authority

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March 5, 2004

TO: BOARD OF DIRECTORS
FROM: ROGER SNOBLE 
SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR MARCH 2004 – MAY 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 March 2004 Committee/Board cycle that may be of interest to you are:

- Receive & File status report on the Metro Gold Line Eastside project.
- Receive & File operations facilities needs assessment report.
- Approve UFS New Regional Clearinghouse and TAP service center.
- Approve Access Services funding, service and organizational recommendation.
- Approve Hollywood and Vine conceptual site design.

Attachments:

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

90-Day Rolling Agenda Forecast
March 2004 - May 2004

Attachment A

Sort by Month, then Committee

3/1/04	BRD / Closed	MTA's Counter Terrorism Plan update	ORAL	CATOE
3/1/04	BRD / Pub Hrg	Adopt a resolution of necessity to condemn real property for the Eastside Project	Approval	OTT
3/1/04	BRD / Pub Hrg	Hold public hearing and adopt resolution of necessity to condemn parcels for Expansion of Division 1	Approval	OTT
3/1/04	CONS	Metro Green Line contract H1100, status of automatic train operation	R&F	THORPE
3/1/04	CONS	Status of Metro Gold Line Eastside project	R&F	THORPE
3/1/04	CONS	Eastside, Mid City, Wilshire/Vermont, Expo LRT, Approve a one-year option to Contract No. PM022 w/URS Corp. to provide support services for various projects.	Approval	THORPE
3/1/04	EMAC	Management Audit Services Quarterly Report	R&F	BRUMBAUGH
3/1/04	EMAC	PricewaterhouseCoopers Report to Management for FY03	R&F	BRUMBAUGH
3/1/04	EMAC	Receive oral report on Federal affairs	ORAL	OTT
3/1/04	EMAC	Adopt positions on State Legislations	Approval	OTT
3/1/04	EMAC	Rideshare Service Memorandum of Understanding w/ Riverisde County Transportation Commission	Approval	RAYMOND
3/1/04	EMAC	Tunnel Advisory Panel Fourth Funding Contract - Fourth Funding Year	Approval	OTT
3/1/04	F&B	FY 04 Second Quarter Financial Performance	R&F	BRUMBAUGH
3/1/04	F&B	Approve Ammendments to Non Contract Retirement Plan	Approval	MATSUMOTO
3/1/04	F&B	Outsourced Payroll Services	Approval	BRUMBAUGH
3/1/04	OPS	Access Services customer service complaints process improvements	R&F	CATOE
3/1/04	OPS	Hong Kong Smart Card System	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	Refund of Funds for the Bus Access Road to University of Cal Poly Pomona	R&F	CATOE
3/1/04	OPS	DCEO Monthly Performance Update	ORAL	CATOE
3/1/04	OPS	Access Services- Funding and Service and Organizational Recommendations	Approval	CATOE
3/1/04	OPS	Farebox Repair and Maintenance Services	Approval	CATOE
3/1/04	OPS	UFS New Regional Clearinghouse & TAP Service Center	Approval	CATOE
3/1/04	P&P	Technical Revisions to the 2004 Los Angeles County Transportation Improvement Program	R&F	DE LA LOZA
3/1/04	P&P	Hollywood&Vine Conceptual Site Design	Approval	DE LA LOZA

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Sort by Month, then Committee

4/1/04	CONS	P2000, Approve Change Orders with Siemens	Approval	THORPE
4/1/04	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	THORPE
4/1/04	CONS / Closed	Approve Just Compensation for the acquisition of parcel ES-510 for the Gold Line Eastside Extension Project	Approval	OTT
4/1/04	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
4/1/04	EMAC	Federal Legislative Update	R&F	OTT
4/1/04	EMAC	State Legislative Update	R&F	OTT
4/1/04	F&B	Quarterly Sales Tax Update	R&F	BRUMBAUGH
4/1/04	F&B	Accounts Receivable Write-Off	Approval	BRUMBAUGH
4/1/04	OPS	Governance Council Costs	R&F	CATOE
4/1/04	OPS	Metro Clean Program	R&F	CATOE
4/1/04	OPS	Quarterly Update on the Rail Consultant Contract	R&F	CATOE
4/1/04	OPS	200 Articulated CNG High Capacity Buses	Approval	CATOE
4/1/04	OPS	Amendment to LASD Contract for Additional Services to Cover Deployment Changes, Additional Funding for Fare Inspectors on Green and Blue Lines and Security for Orange Line	Approval	CATOE
4/1/04	OPS	Approval to sell Division 12 to the City of Long Beach	Approval	OTT
4/1/04	OPS	Approve California Energy Commission's low interest loan to install energy efficient motor controllers on all MTA transit escalators; Approve sole purchase of controllers from PEC; Approve the installation of the controller by Mitsubishi Electric	Approval	CATOE
4/1/04	OPS	Approve Report on Caltrans Budget Reductions for FSP Support	Approval	CATOE
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4/1/04	OPS	Award Contract for Brake Chambers	Approval	CATOE
4/1/04	OPS	Transfer Procurement	Approval	RAYMOND
4/1/04	OPS	Underground Storage Tank Secondary Containment Testing	Approval	CATOE
4/1/04	P&P	2004 Congestion Management Program Update	Approval	DE LA LOZA
4/1/04	P&P	FY 2004-05 Federal Transit Administration Section 5310 Programming Recommendations	Approval	DE LA LOZA
4/1/04	P&P	Supplement Bench for Planning	Approval	DE LA LOZA
4/1/04	P&P	Westlake/MacArthur Park Metro Red Line Joint Development	Approval	DE LA LOZA

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5/1/04	EMAC	Federal Legislative Update	R&F	OTT
5/1/04	EMAC	State Legislative Update	R&F	OTT
5/1/04	OPS	City of Long Beach Policy for Accepting Transfers and Token Reimbursement Rates	R&F	CATOE
5/1/04	OPS	Quarterly Update on Safety's First and Worker's Compensation (10/1/03-12/31/03)	R&F	CATOE
5/1/04	OPS	Amend elevator/escalator maintenance contract to add Gold Line units	Approval	CATOE
5/1/04	OPS	Award 11 Lapsing FSP Beats	Approval	CATOE
5/1/04	OPS	Award a new tree service contract	Approval	CATOE
5/1/04	OPS	Execute a system maintenance agreement with Transit Resource Associates	Approval	CATOE
5/1/04	OPS	Extend contract with Enternet Systems for support of Transitsafe implementation	Approval	CATOE

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