



February 21, 2003

Roger P. Snoble **TO: BOARD OF DIRECTORS**
CEO
FROM: ROGER SNOBLE
Metropolitan **SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR MARCH 2003 –**
Transportation **MAY 2003**
Authority

One Gateway Plaza

Los Angeles, CA

90012-2952

Phone: 213.922.6888

Fax: 213.922.7447

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

- Approve Call for Projects Funding Sources and their eligibility
- Approve negotiation and execution of a Labor-Hour contract for Construction Management Support Services
- Approve miscellaneous changes to the MTA Procurement Policies & Procedures Manual
- Approve State Budget Funding Shortfall Plan
- Approve Wilshire/Vermont Joint Development

Attachments:

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

90-Day Rolling Agenda Forecast
March 2003 - May 2003

Attachment A

Sort by Month, then Committee

3/1/03	Spec Brd	Fare Restructuring	Approval	RAYMOND
3/1/03	BRD	Approved the corrected legal description for Parcel ES-551	Approval	FLOWERS
3/1/03	BRD	Call for Projects Funding Sources and Their Eligibility	Approval	DE LA LOZA
3/1/03	BRD	ESLRT - Approve Design Cooperative Agreement that specifies detailed responsibilities & procedures which MTA & Caltrans will follow in planning/designing the LRV bridge over the 101 fwy at Union station in conjunction w/Caltrans fwy improvements.	Approval	MORI
3/1/03	BRD	ESLRT, Approve MCA w/County of Los Angeles for design and construction of ELRT.	Approval	MORI
3/1/03	CONS	Monthly Status Report on Eastside Light Rail Project	ORAL	GUERRA
3/1/03	CONS	All Capital & Transit Corridor Projects - Contract EN069 - Approve increase to contract award to extend period of performance by 1yr	Approval	MORI
3/1/03	CONS	Approve just compensation for Parcel 301 for SFV Busway project	Approval	FLOWERS
3/1/03	CONS	ELSRT, SFV MRT, Mid-City, Expo LRT - Approve MCA with Caltrans for Design & Construction of bus and rail transit projects.	Approval	MORI
3/1/03	CONS	Environmental Services - Approve Change Order No. 1 to Contract No. EN070 w/Ultrasonics Environmental Inc, for Environmental Compliance Support.	Approval	MORI
3/1/03	CONS	MRL, Segments 2, 3 & Mid City - Closeout of Contract No. B710 Settlement w/Fujitec.	Approval	MORI
3/1/03	CONS	SFV MRT, ELRT & other major projects - Approve negotiation & execution of Labor-Hour contract for Construction Management Support Services.	Approval	MORI
3/1/03	CONS	Vehicle Acquisition Project Contract P2000, CO No. 43 to modify electromagnetic interference monitoring system for 52 vehicles.	Approval	MORI
3/1/03	EMAC	Fund the Third Contract Year to the Tunnel Advisory Panel (TAP)	Approval	GUERRA
3/1/03	EMAC	Miscellaneous Changes to the MTA Procurement Policies & Procedures Manual	Approval	MITCHELL
3/1/03	EMAC	New Vanpool Program	Approval	RAYMOND
3/1/03	F&B	Authorize Seven Month Extension to ProBusiness Services, Inc.	Approval	MATSUMOTO
3/1/03	F&B	Gateway Development agreement issues	Approval	FLOWERS
3/1/03	OPS	Emergency Response to Water Caused Damage at Cross Passage 60	R&F	CATOE
3/1/03	OPS	Green/Gold and Red Line Rail Parts	R&F	CATOE
3/1/03	OPS	Quarterly Safety & Workers' Comp Report	R&F	CATOE
3/1/03	OPS	DCEO Monthly Performance Report	ORAL	CATOE
3/1/03	OPS	San Fernando Valley Service Sector Report - David Armijo	ORAL	CATOE
3/1/03	OPS	Approval to lease office space in Pasadena for Customer Svcs Ctr	Approval	FLOWERS
3/1/03	OPS	Award of Private Security Service Contracts	Approval	CATOE
3/1/03	P&P	State Budget Funding Shortfall Plan	Approval	DE LA LOZA
3/1/03	P&P	The N County Combined Highway Corridor Study (Part I; I-5/SR-14)	Approval	DE LA LOZA
3/1/03	P&P	The N County Combined Highway Corridor Study (Part II; SR-138)	Approval	DE LA LOZA
3/1/03	P&P	Wilshire/Vermont Jt Development	Approval	DE LA LOZA

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March 2003 - May 2003

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4/1/03	CONS	MGL - Approve AFE to Contract No. H1100 , Automatic Train Control w/Union Switch & Signal, Inc.	Approval	MORI
4/1/03	EMAC	Approve Executive Management-Design & Facilitation Strategic Consultant Services Bench	Approval	GUERRA
4/1/03	F&B	Award 5 year contract for perparation of cost allocation plan	Approval	MATSUMOTO
4/1/03	F&B	Award contract for Annual Financial Audit	Approval	MATSUMOTO
4/1/03	F&B	Fire damper replacement at USG - 2 phases	Approval	FLOWERS
4/1/03	F&B	Selection of Financial Advisor	Approval	MATSUMOTO
4/1/03	OPS	Quarterly status report on Universal Fare System Implementation	R&F	CATOE
4/1/03	OPS	DCEO Monthly Performance Report	ORAL	CATOE
4/1/03	OPS	Westside/Central Service Sector Report - Tracy Daly	ORAL	CATOE
4/1/03	OPS	Adopt Policies for MTA Bus and Rail Service	Approval	CATOE
4/1/03	OPS	Approval of Driver Simulator Contract Award	Approval	CATOE
4/1/03	OPS	Approve contract award for 50 Light Rail Vehicles for the Pasadena Gold Line	Approval	CATOE
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4/1/03	OPS	Award contract for rail car consultant 2550 program	Approval	CATOE
4/1/03	OPS	Terminate Service Agreement Between NTS & MTA - NTS Line 5	Approval	CATOE
4/1/03	OPS	Westside/Central: Approval of service changes and receive public comments from Public Workshop	Approval	CATOE
4/1/03	P&P	Fiscal Year 2003-04 Federal Transit Administration Section 5310 Programming Recommendations	Approval	DE LA LOZA
4/1/03	P&P	Regional Surface Transportation Improvement Modal Category Evaluation	Approval	DE LA LOZA
4/1/03	P&P	SFV North-South Transit Corridor Study	Approval	DE LA LOZA

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5/1/03	CONS	Monthly Status Report on Eastside Light Rail Project	ORAL	GUERRA
5/1/03	F&B	Adopt FY04 Budget	Approval	MATSUMOTO
5/1/03	F&B	Disaster Recovery System	Approval	BRUMBAUGH
5/1/03	F&B	Human Resources and Payroll System	Approval	BRUMBAUGH
5/1/03	F&B	Selection of Arbitrage Rebate Services Provider	Approval	MATSUMOTO
5/1/03	F&B	Underwriter Pool Approval	Approval	MATSUMOTO
5/1/03	OPS	DCEO Monthly Performance Report	R&F	CATOE
5/1/03	OPS	Quarterly Safety & Workers' Comp Report	R&F	CATOE
5/1/03	OPS	Quarterly update on Mental Health Team (MET) services for transit	R&F	CATOE
5/1/03	OPS	Gateway Service Sector Update	ORAL	CATOE
5/1/03	OPS	Adopt MTA SRTP	Approval	CATOE
5/1/03	OPS	Award 5-year contract for the maintenance and storage of inactive MTA records	Approval	FLOWERS
5/1/03	OPS	Award Contract for Brake Durms-Bus Fleet	Approval	CATOE
5/1/03	OPS	Award contract for greases and lubricants	Approval	CATOE
5/1/03	OPS	Award Contract-Bus Bellows	Approval	CATOE
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| 3/1/03 | Spec Brd | Fare Restructuring

| Approval | RAYMOND |

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