



January 17, 2003

**Roger P. Snoble** **TO: BOARD OF DIRECTORS**  
*CEO*  
**FROM: ROGER SNOBLE**  
Metropolitan **SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR FEBRUARY**  
Transportation **2003 – APRIL 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 February 2003 Committee/Board cycle that may be of interest to you are:

- Approve Master Cooperative Agreement that specifies roles & responsibilities that MTA and CALTRANS will follow in planning, designing and constructing Major Capital Transit Projects.
- Approve design Cooperative Agreement that specifies detailed responsibilities and procedures which MTA and CALTRANS will follow in planning/designing LRV Bridge over 101 freeway at Union Station in conjunction with CALTRANS freeway improvements.
- Approve negotiation and execution of a Labor-Hour contract for Construction Management Support Services.
- Approve Annual update of the Defeased Leasing Policy.
- Approve Contract for up to 200 CNG Articulated Buses.
- Approve contract award for 50 Light Rail Vehicles for the Pasadena Gold Line.
- SGV: Approve service changes and receive public comments from Public Hearings.
- SFV: Approve service changes and receive public comments from Public Hearings.
- Westside/Central: Approve service changes and receive public comments from Public Hearings.
- Approve Rail Fleet Management Plan.
- Award Contract for rail consulting services to assist in MTA's management of manufacturing and delivery of 50 Light Rail Vehicles.

- Approve Status of MTA Retrofit Soundwall Program.
- Approve System Preservation.
- Approve extension of Hollywood/Vine Exclusive Negotiations Agreement.
- Oral Presentation on SCAG's Growth Visioning process – Southern California COMPASS.

Attachments:

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

90-Day Rolling Agenda Forecast  
February 2003 - April 2003

Attachment A

Sort by Month, then Committee

2/1/03	BRD	Authorize the CEO to approve City of LA's Master Cooperative Agreement Addendum for addition of D/B for all new Bus & Rail projects & extending agreement to 2016.	Approval	MORI
2/1/03	BRD	ESLRT - Approve Design Cooperative Agreement that specifies detailed responsibilities & procedures which MTA & Caltrans will follow in planning/designing LRV bridge over 101 fwy at Union station in conjunction w/Caltrans fwy improvements.	Approval	MORI
2/1/03	SAFE	SAFE AGENDA - Award SAFE Outsource Call Answering Contract	Approval	CATOE
2/1/03	Closed/ CONS	Approve just compensation for Parcel 301 for the SFV Busway Project	Approval	FLOWERS
2/1/03	CONS	MRL, Segments 2, 3 & Mid City - Closeout of Contract No. B710 Settlement w/Fujitec.	Approval	MORI
2/1/03	CONS	ELRT - Approve Change Order No. 10 to Contract No. PS-4310-0964 W/Eastside LRT Partners & Parsons for Community Outreach Services.	Approval	MORI
2/1/03	CONS	MGL - Approve AFE to Contract No. H1100 , Automatic Train Control w/Union Switch & Signal, Inc.	Approval	MORI
2/1/03	CONS	All Capital & Transit Corridor Projects - Approve an increase to Contract Award to Contract No. EN069 to extend period of performance by one year.	Approval	MORI
2/1/03	CONS	SFV MRT, ELRT and other major projects - Approve negotiation and execution of a Labor-Hour contract for Construction Management Support Services.	Approval	MORI
2/1/03	CONS	Environmental Services - Approve Change Order No. 1 to Contract No. EN070 w/Ultrasonics Environmental Inc, for Environmental Compliance Support.	Approval	MORI
2/1/03	CONS	SFV MRT - Adopt project budget for contract C0675 for SFV MRT	Approval	MORI
2/1/03	EMC	Quarterly Report - Chief of Staff	ORAL	GUERRA
2/1/03	EMC	Approve Annual Pass Program	Approval	RAYMOND
2/1/03	F&B	Prop C Refunding Authorization	Approval	MATSUMOTO
2/1/03	F&B	Annual Update to the Defeased Leasing Policy	Approval	MATSUMOTO
2/1/03	OPS	Quarterly update on Mental Health Team (MET) svcs for transit	R&F	CATOE
2/1/03	OPS	Quarterly Safety & Workers' Comp Report	R&F	CATOE
2/1/03	OPS	DCEO Monthly Performance Report	ORAL	CATOE
2/1/03	OPS	Southbay Service Sector Report - Dana Coffey	ORAL	CATOE
2/1/03	OPS	Contract for Up to 200 CNG Articulated Buses	Approval	CATOE
2/1/03	OPS	Rail Operations Center reconfiguration contract award	Approval	CATOE
2/1/03	OPS	MBL Friction brake Overhaul	Approval	CATOE
2/1/03	OPS	Award 3-Year Contracts for 7 FSP Beats	Approval	CATOE
2/1/03	OPS	Approve contract award for 50 Light Rail Vehicles for the PGL	Approval	CATOE
2/1/03	OPS	SGV: Approval of service changes and receive public comments from Public Hearings	Approval	CATOE
2/1/03	OPS	SFV: Approval of service changes and receive public comments from Public Hearings	Approval	CATOE
2/1/03	OPS	Westside/Central: Approval of service changes and receive public comments from Public Hearings	Approval	CATOE

90-Day Rolling Agenda Forecast  
February 2003 - April 2003

Attachment A

Sort by Month, then Committee

2/1/03	OPS	Southbay: Approval of service changes and receive public comments from Public Hearings	Approval	CATOE
2/1/03	OPS	Gateway: Approval of service changes and receive public comments from Public Hearings	Approval	CATOE
2/1/03	OPS	Rail Fleet Management Plan	Approval	CATOE
2/1/03	OPS	Award contract for rail consulting services to assist in MTA's management of manufacturing & delivery of 50 light rail vehicles	Approval	CATOE
2/1/03	OPS	Award a 5-yr contract for Pest Control Services	Approval	FLOWERS
2/1/03	OPS	Award contract for re-upholstery of bus and rail seat inserts	Approval	CATOE
2/1/03	P&P	Southeast Bus Restructuring Study	R&F	DE LA LOZA
2/1/03	P&P	SCAG's Growth Visioning process - Southern Ca. COMPASS	ORAL	DE LA LOZA
2/1/03	P&P	Status of MTA Retrofit Soundwall Program	Approval	DE LA LOZA
2/1/03	P&P	System Preservation	Approval	DE LA LOZA
2/1/03	P&P	Hollywood/Vine Extension	Approval	DE LA LOZA

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February 2003 - April 2003

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3/1/03	EMC	MTA Prompt Payment Program	Approval	MITCHELL
3/1/03	F&B	Award professional services contract for Document Processing Management System (DPMS)	Approval	BRUMBAUGH
3/1/03	F&B	Authorize Seven Month Extension to ProBusiness Services, Inc.	Approval	MATSUMOTO
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	Award Contract-Rail Window Guards	Approval	CATOE
3/1/03	OPS	Award contract for greases and lubricants	Approval	CATOE
3/1/03	OPS	Award Contract-Brake Shoes	Approval	CATOE
3/1/03	OPS	MTA Short Range Transit Plan	Approval	CATOE
3/1/03	OPS	Adopt Policies for MTA Bus and Rail Service	Approval	CATOE
3/1/03	OPS	Approve Computer Service Bureau contract for Printing Svc Dept	Approval	FLOWERS
3/1/03	OPS	Annual Evaluation of the Consent Decree Pilot Program	Approval	CATOE
3/1/03	OPS	Terminate Service Agreement Between NTS & MTA - NTS Line 5	Approval	CATOE
3/1/03	OPS	Award Contract for Rail Cars	Approval	CATOE
3/1/03	P&P	Promissory Note to SCRRRA to Advance State Funding	Approval	DE LA LOZA
3/1/03	P&P	Recommendation on Appeals to Lapsing Surface Transportation Program - Local Funds	Approval	DE LA LOZA

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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 the UFS 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	Award Contract-Bus Seals	Approval	CATOE
4/1/03	OPS	Award Contract-Bus Fluids	Approval	CATOE
4/1/03	OPS	Approval of Driver Simulator Contract Award	Approval	CATOE

90-Day Rolling Agenda Forecast  
 February 2003 - April 2003

Attachment B

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2/1/03	BRD	Authorize the CEO to approve City of LA's Master Cooperative Agreement Addendum for addition of D/B for all new Bus & Rail projects & extending agreement to 2016.	Approval	MORI
2/1/03	BRD	ESLRT - Approve Design Cooperative Agreement that specifies detailed responsibilities & procedures which MTA & Caltrans will follow in planning/designing LRV bridge over 101 fwy at Union station in conjunction w/Caltrans fwy improvements.	Approval	MORI

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February 2003 - April 2003

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2/1/03	SAFE	SAFE AGENDA - Award SAFE Outsource Call Answering Contract	Approval	CATOE
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