



Metro

Metropolitan Transportation Authority

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April 22, 2004

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

- Metro Gold Line Eastside Extension - Approve a contract award for use of design-build approach for MTA trackwork facilities and system modifications.
- Receive & file the contractor Change Order Ordinance.
- Receive & file the contractor Pre-qualification Ordinance.
- Amend the Service Sector Council bylaws and policy and receive report on the costs associated with the Sectors Governance Councils and recommend on further changes to the bylaws that will help streamline these costs.
- Approve Bond refunding for general revenue bonds.
- Amend LASD contract for additional services to cover deployment changes, additional funding for fare inspectors on Green and Blue lines and security for the Orange Line.
- Award 12 lapsing Freeway Service Patrol beats.
- Adopt the 2004 Congestion Management program.
- Approve the Exposition Light Rail Transit project – FY05 funding for project preliminary engineering.

Attachments:

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

90-Day Rolling Agenda Forecast
May 2004 - July 2004

Attachment A

Sort by Month, then Committee

May-04	BRD	Public Hearing - Adopt Resolution of Necessity to Condemn Real Property for the Eastside Project	Approval	OTT
May-04	BRD	SAFE FY05 Budget Approval	Approval	CATOE
May-04	Closed	Litigation Settlement with Clear Channel Outdoor	ORAL	OTT
May-04	CONS	Receive and file the contractor Change Order Ordinance.	R&F	CARNEVALE
May-04	CONS	Response to Director Villaraigosa request regarding Metro Orange Line project	R&F	THORPE
May-04	CONS	Approve Utility Cooperative Agreement with SBC California	Approval	THORPE
May-04	CONS	Approve Amendment 2 w/MCI Worldcom for a Utility Cooperative Agreement.	Approval	THORPE
May-04	CONS	Approve amendment to Utility Cooperative Agreement w/Southern California Gas Company	Approval	THORPE
May-04	CONS	Approve Utility Cooperative Agreement w/the Los Angeles Department of Water & Power	Approval	THORPE
May-04	CONS	MGEE, Approve a contract award for use of Design-Build Approach for MTA trackwork facilities and systems modifications	Approval	THORPE
May-04	EMAC	Receive & File PTSC/MTA Benefits Consultant Services	R&F	BRUMBAUGH
May-04	EMAC	Receive and file the contractor Pre-Qualification Ordinance.	R&F	CARNEVALE
May-04	EMAC	Litigation Settlement with Clear Channel Outdoor	ORAL	OTT
May-04	EMAC	RECEIVE oral update on Federal Affairs	ORAL	KIM
May-04	EMAC	Adopt position on Federal Legislative	Approval	OTT
May-04	EMAC	Adopt position on State Legislative	Approval	OTT
May-04	EMAC	Amend Service Sector Council Bylaws & Policy and receive report on costs associated with the sectors and sectors governance councils an recommend on further changes to the bylaws that will help streamline these costs.	Approval	CATOE
May-04	F&B	Adopt FY05 Budget	Approval	BRUMBAUGH
May-04	F&B	Amend FY05 Budget to include Mandated Consent Decree Services	Approval	CATOE
May-04	F&B	Bond Refunding for General Revenue Bonds	Approval	MATSUMOTO
May-04	F&B	Extension of program expiration date for tax-exempt commercial paper program	Approval	MATSUMOTO
May-04	OPS	Evaluation of Electric Trolley Bus Technology	R&F	CATOE
May-04	OPS	Monthly Metro Performance Report	R&F	CATOE
May-04	OPS	DCEO Presentation	ORAL	CATOE
May-04	OPS	Update on UFS Project	ORAL	CATOE
May-04	OPS	Amendment to LASD contract for additional services to cover deployment changes, additional funding for fare inspectors on Green/Blue Lines & security for Orange Line	Approval	CATOE
May-04	OPS	Award 12 Lapsing FSP Beats	Approval	CATOE
May-04	OPS	Award a new drinking water contract (reverse/osmosis & bottled)	Approval	CATOE
May-04	OPS	Execute a system maintenance agreement with Transit Resource Associates	Approval	CATOE
May-04	OPS	Extend contract with Enternet Systems for support of Transitsafe implementation	Approval	CATOE
May-04	P&P	North County Combined Highway Corridor Study	R&F	DE LA LOZA
May-04	P&P	2003 Job Access and Reverse Commute (JARC) Grant	Approval	DE LA LOZA
May-04	P&P	Adopt the 2004 Congestion Management Program	Approval	DE LA LOZA
May-04	P&P	Approve 6yr Programming of FTA Section 5311 Funds for Los Angeles County	Approval	DE LA LOZA
May-04	P&P	Exposition Light Rail Transit Project - FY05 Funding for Project Preliminary Engineering	Approval	DE LA LOZA

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May 2004 - July 2004

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Jun-04	BRD	Adopt resolution of Necessity to condemn Real Property for the Division 10 Expansion Project	Approval	OTT
Jun-04	BRD	Adopt the contractor Pre-Qualification Ordinance.	Approval	CARNEVALE
Jun-04	Closed / Ops	Approve Just Compensation for the acquisition of 2 parcels for the Division 10 Expansion Project	Approval	OTT
Jun-04	Closed / Cons	Approve the Sale of Division 12 to the City of Long Beach	Approval	OTT
Jun-04	CONS	P2000, Approve Change Orders with Siemens	Approval	THORPE
Jun-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	THORPE
Jun-04	CONS	SFVMR - Approve Contract Modifications to Contract C0675 D-B w/Shimmick Const. Co./Obayashi, JV for design & construction of rubberized asphalt concrete	Approval	THORPE
Jun-04	EMAC	Annual/Business Passes	R&F	RAYMOND
Jun-04	EMAC	State Legislative Update	R&F	OTT
Jun-04	EMAC	RECEIVE oral update on Federal Affairs	ORAL	KIM
Jun-04	EMAC	Advertising Contract - Exercise Option Year #1	Approval	RAYMOND
Jun-04	EMAC	Director Antonovich requested staff to report back on a policy to adopt a multi-year fare restructuring program similar to SCRRA's Program and to report back to the Board with recommendations.	Approval	RAYMOND
Jun-04	EMAC	Fare Indexing	Approval	RAYMOND
Jun-04	EMAC	School Pass Program Changes	Approval	RAYMOND
Jun-04	F&B	FY 04 Third Quarter Financial Performance	R&F	BRUMBAUGH
Jun-04	F&B	Receive and file update on Workers' Compensation	R&F	BRUMBAUGH
Jun-04	F&B	Annual Update to MTA Interest Rate Swap Policy	Approval	MATSUMOTO
Jun-04	F&B	Approve Contract for Operating Fund Custodian	Approval	MATSUMOTO
Jun-04	F&B	Authorize the Chief Executive Officer to negotiate and award an Excess Liability Insurance program for MTA liability exposures, other than Major construction projects, for a 12-month period beginning August 1, 2004 through July 31, 2005	Approval	BRUMBAUGH
Jun-04	F&B	AWARD a Fixed Price Contract to Shared Technologies to provide telephone system maintenance and service for a period of seven (7) years, inclusive of two two-year options, for an amount of \$1,534,489	Approval	BRUMBAUGH
Jun-04	OPS	Access Services Quarterly Update	R&F	CATOE
Jun-04	OPS	Metro Clean Program	R&F	CATOE
Jun-04	OPS	Metro Connections (Hub and Spoke) Project Update/ Service Strategies	R&F	CATOE
Jun-04	OPS	Update on UFS Project	R&F	CATOE
Jun-04	OPS	Amend elevator/escalator maintenance contract to add Gold Line units	Approval	CATOE
Jun-04	OPS	Approve California Energy Commission's loan to install energy efficient controllers on transit escalators	Approval	CATOE
Jun-04	OPS	Approve CHP Funding Agreement to Support FSP	Approval	CATOE
Jun-04	OPS	Award a new tree service contract	Approval	CATOE
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Jun-04	OPS	Award contract for Employee Assistance Program services	Approval	OTT

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 May 2004 - July 2004

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Jun-04	P&P	Fiscal Year 2005 Transit Funds Allocation	Approval	DE LA LOZA
Jun-04	P&P	I-710 Major Corridor Study Report	Approval	DE LA LOZA
Jun-04	P&P	Proposition C Local Return Capital Reserve for cities of Hermosa Beach & Malibu	Approval	DE LA LOZA
Jun-04	P&P	SCRRA FY 2004-05 Annual Work Program and Reprogramming	Approval	DE LA LOZA

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Jul-04	EMAC	State Legislative Update	R&F	OTT
Jul-04	F&B	Quarterly Sales Tax Update	R&F	BRUMBAUGH
Jul-04	OPS	Quarterly Update on 2550 Rail Consultant Contract	R&F	CATOE
Jul-04	OPS	Update on UFS Project	R&F	CATOE
Jul-04	EMAC	Approve x% as the Federal Highway Administration (FHWA) Disadvantaged Business Enterprise (DBE) Annual Goal For Federal Fiscal Year 2005 (FFY05)	Approval	OTT
Jul-04	EMAC	Approve xx% as Federal Transit Administration (FTA) Disadvantaged Business Enterprise (DBE) Annual Overall Goal For Federal Fiscal Year 2005 (FFY05)	Approval	OTT
Jul-04	EMAC	Approve xx% SBE Program Goal for Fiscal Year 2005 (FY05) and Authorize the Chief Executive Officer to make administrative changes to the SBE Program as required by changes State and Local statutes and regulations	Approval	OTT
Jul-04	OPS	ATMS, Amend existing contract with Motorola to incorporate an FSP Communication Upgrade Project	Approval	CATOE
Jul-04	OPS	Award Contract for Brake Chambers	Approval	CATOE
Jul-04	P&P	FY 2005 Call for Projects Recertification and Deobligation	Approval	DE LA LOZA
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