



Metro


Metropolitan Transportation Authority

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August 9, 2004

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR AUGUST 2004 – OCTOBER 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 August 2004 Committee/Board cycle that may be of interest to you are:

- Receive and file report on Procurement Assessment.
- Receive and file report on Transit Courts.
- Approve and certify Initial Study / Mitigated Negative Declaration for the Division 4 Expansion project to increase non-revenue vehicle parking and maintenance capacity at that location; approve Division 4 Expansion project; and authorize staff to file a Notice of Determination.
- Approve and certify Initial Study / Mitigated Negative Declaration for the Division 9 Transportation Building project to demolish the current transportation building and sector office building, and construct a new three-story transportation building; approve Division 9 Transportation Building project; and authorize staff to file a Notice of Determination.
- Receive and file report on MTA's policy on bikeway landscaping.
- Approve Wilshire Boulevard bus lane recommendations.

Attachments:

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

90-Day Rolling Agenda Forecast
August 2004 - October 2004

Attachment A

Sort by Month, then Committee

8/1/04	BRD	Receive and file report on Procurement Assessment	R&F	SNOBLE
8/1/04	BRD	Adopt resolution of Necessity to condemn Real Property for the Division 10 Expansion Project	Approval	OTT
8/1/04	EMAC	Receive & file report on Metro's Advertising Program	R&F	RAYMOND
8/1/04	EMAC	Receive and file report on Transit Courts	R&F	CATOE
8/1/04	EMAC	Receive oral update on Federal Affairs	ORAL	KIM
8/1/04	EMAC	ADOPT Fed Leg: SUPPORT - S. 2453 (Shelby) –Public Transportation Terrorism Prevention Act of 2004 – which would provide federal funding for capital, research & operation grants to public transportation agencies for the purpose of enhancing security.	Approval	OTT
8/1/04	EMAC	Authorize CEO to renew policies for Non-Contract Group Insurance Plans, including medical, dental, life, accidental death & dismemberment, & long-term disability coverages for a 1yr period beginning January 1, 2005.	Approval	MATSUMOTO
8/1/04	F&B	Receive and file monthly status report on FY2005 Budget	R&F	BRUMBAUGH
8/1/04	F&B	Receive and file report on various alternatives in which time can be reduced in executing debt instruments	R&F	MATSUMOTO
8/1/04	F&B	Acquisition of Computer Hardware, Software and Services	Approval	BRUMBAUGH
8/1/04	F&B	Approve Issuance of General Revenue Refunding Bonds and Interest Swap Rate	Approval	MATSUMOTO
8/1/04	OPS	Receive and file monthly Metro Performance Report	R&F	CATOE
8/1/04	OPS	DCEO Presentation	ORAL	CATOE
8/1/04	OPS	Update on TAP Program	ORAL	CATOE
8/1/04	OPS	Approve & certify Initial Study/Mitigated Negative Declaration for Div 4 Expansion project to increase non-revenue vehicle parking & maintenance capacity at that location; approve Div 4 Expansion project; & authorize staff to file Notice of Determination	Approval	CATOE
8/1/04	OPS	Award Bench Contracts for Reprographic Services	Approval	OTT
8/1/04	OPS	Certify the Initial Study/Mitigated Negative Declaration for the Division 9 El Monte Transportation Building Project	Approval	CATOE
8/1/04	P&P	Receive and file Landscaping policy for Bikeway projects	R&F	DE LA LOZA
8/1/04	P&P	Receive and file report on Programming Cost Changes - State Highway Projects	R&F	DE LA LOZA
8/1/04	P&P	Job Access and Reverse Commute (JARC) Grant	Approval	DE LA LOZA
8/1/04	P&P	Proposition A and Proposition C Local Return Capital Reserve for the Cities of Hermosa Beach, Malibu and Pasadena	Approval	DE LA LOZA
8/1/04	P&P	Wilshire Bus Lane Recommendations	Approval	DE LA LOZA

