



Metro


Metropolitan Transportation Authority

One Gateway Plaza
Los Angeles, CA 90012-2952

213.922.2000 Tel
metro.net

August 26, 2005

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR SEPTEMBER 2005 – NOVEMBER 2005

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 September 2005 Committee/Board cycle that may be of interest to you are:

- Adopt financial plan for the purpose of presenting to the Special Master. (Special Board Meeting)
- Amend the FY06 budget by \$1 million to reinvest 7 buses and 24,000 service hours. (Special Board Meeting)
- Approve new Consent Decree Service Plan. (Special Board Meeting)
- Authorize the procurement of 100, 45' lightweight buses. (Special Board Meeting)
- Authorize the procurement of 6 hybrid buses. (Special Board Meeting)
- Exercise option for the purchase of 94 articulated buses. (Special Board Meeting)
- Approve Transit Service Policy amendment for the Consent Decree. (Special Board Meeting)
- Receive report on the Diversity and Economic Opportunity Department budget and staffing level.
- Receive update on Division 6.
- Amend FY06 Operations Security budget to adjust for Homeland Security Grant funding.
- Oral report on Metro Clean Program and current issues regarding bus stops.
- Receive report on Cost implementation timeframe and next steps Wilshire bus lane only.
- Receive report on ridership benefits, cost and implementation timeframes of the Regional Connector.
- Approve Expo project interim funding agreement.
- Approve Santa Fe Yards agreement.

Attachments:

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

90-Day Rolling Agenda Forecast
September 2005 - November 2005

Attachment A

Sort by Month, then Committee

9/1/05	Spec Bd	Adopt Financial plan for the purpose of presenting to the Special Master	Approval	BRUMBAUGH
9/1/05	Spec Bd	Amend the FY06 budget by \$1 million to reinvest 7 buses and 24,000 service hours	Approval	CATOE
9/1/05	Spec Bd	Approve new Consent Decree Service Plan	Approval	CATOE
9/1/05	Spec Bd	Authorize Procurement of 100 - 45' lightweight Buses	Approval	CATOE
9/1/05	Spec Bd	Authorize procurement of 6 hybrid buses	Approval	CATOE
9/1/05	Spec Bd	Exercise Option for the purchase of 94 Articulated Buses	Approval	CATOE
9/1/05	Spec Bd	Transit Service Policy Amendment for Consent Decree/Amend Service Sector Governance Council Policy	Approval	CATOE
9/1/05	BRD	Service Sector - Annual General Forum	ORAL	CATOE
9/1/05	SAFE	SAFE Contract Award for Digital Wireless Service	Approval	CATOE
9/1/05	SAFE	SAFE Contract Award for the Development and Implementation of a Digital Call Box	Approval	CATOE
9/1/05	CONS	Authorize the CEO to negotiate and execute CO #14 to Eastside LRT to provide engineering and environmental services on the relocation of Indiana Station.	Approval	THORPE
9/1/05	EMAC	Federal Legislative Report	ORAL	KIM
9/1/05	EMAC	DEOD Budget and Staffing Level	R&F	MITCHELL
9/1/05	EMAC	Division 6 update	R&F	CATOE
9/1/05	EMAC	Amend FY06 Ops Security Budget to Adjust for Homeland Security Grant Funding	Approval	CATOE
9/1/05	EMAC	New Resident Program	Approval	RAYMOND
9/1/05	EMAC	State Legislative Report	Approval	RAYMOND
9/1/05	F&B	Monthly Budget Update	ORAL	BRUMBAUGH
9/1/05	OPS	Metro clean program and current issues regarding stops	ORAL	CATOE
9/1/05	OPS	Monthly TAP/UFS Update	ORAL	CATOE
9/1/05	OPS	Report of Deputy Chief Executive Officer	ORAL	CATOE
9/1/05	OPS	Division 6 update	R&F	CATOE
9/1/05	OPS	Award Contract for Janitorial and Maintenance Services for Harbor Transit Way Stations and Customer Service Centers	Approval	CATOE
9/1/05	OPS	C0717 Division 11 Expansion	Approval	CATOE
9/1/05	OPS	Graffiti Abatement Service for Orange Line	Approval	CATOE
9/1/05	P&P	Cost Implementation Timeframe and Next Steps Wilshire Bus Lane Only	R&F	INGE
9/1/05	P&P	Ridership Benefits, Cost & Implementation Timeframes of Downtown Connector	R&F	INGE
9/1/05	P&P	Expo project interim funding agreement	Approval	INGE
9/1/05	P&P	Santa Fe Yards agreement	Approval	INGE

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September 2005 - November 2005

Attachment A

10/1/05	EMAC	Update on the Implementation of the M3 Project	ORAL	FEERER
10/1/05	EMAC	Federal Legislative Report	ORAL	KIM
10/1/05	EMAC	Customer Signage Program Development & Update	R&F	RAYMOND
10/1/05	EMAC	State Legislative Report	Approval	RAYMOND
10/1/05	F&B	Monthly Budget Update	ORAL	BRUMBAUGH
10/1/05	OPS	Update on the Implementation of the M3 Project	ORAL	FEERER
10/1/05	OPS	Report of Deputy Chief Executive	ORAL	CATOE
10/1/05	OPS	Metro Connections- Draft Plan	R&F	CATOE
10/1/05	OPS	Metro Operations Training Technology Update	R&F	CATOE
10/1/05	OPS	Award Contract for Decision Support System (DSS) Maintenance and Enhancement	Approval	CATOE
10/1/05	OPS	Award Contract for New Elevator/Escalator Maintenance Contract	Approval	CATOE
10/1/05	OPS	Power Sweeping Service for Orange Line	Approval	CATOE
10/1/05	OPS	UFS System Integrator Contract extension	Approval	CATOE
10/1/05	P&P	Approve Award of a Design-Build Contract for the SR-134 Soundwall Project	Approval	INGE
10/1/05	P&P	Approve construction funding for SR-170 soundwall from Saticoy St. to Roscoe Bl, Phase 1 Priority1, Package 1	Approval	INGE
10/1/05	P&P	Expo Final EIR Adoption	Approval	INGE
10/1/05	P&P	Long Range Transportation Plan recommendations Update	Approval	INGE
10/1/05	P&P	Wilshire Boulevard Metro Rapid Peak Period Dedicated Bus Lane Expansion	Approval	INGE

90-Day Rolling Agenda Forecast
September 2005 - November 2005

Attachment A

11/1/05	BRD	2006 Los Angeles County Transportation Improvement Program	Approval	INGE
11/1/05	EMAC	Federal Legislative	ORAL	KIM
11/1/05	EMAC	State Legislative Report	Approval	RAYMOND
11/1/05	EMAC	Adopt the proposed 2006 Federal, State and Local/Regional Legislative Program.	Approval	OTT
11/1/05	EMAC	Selection of Medical Clinics	Approval	OTT
11/1/05	F&B	Monthly Budget Update	ORAL	BRUMBAUGH
11/1/05	OPS	Approve the Sale of Division 12	Approval	OTT
11/1/05	P&P	Receive and file update on the 2001-2003 Triennial Performance Audit	R&F	INGE
11/1/05	P&P	2006 Los Angeles County Transportation Improvement Program	Approval	INGE
11/1/05	P&P	Approved the development agreement for the Cesar Chavez/Soto	Approval	INGE
11/1/05	P&P	Approved the development agreement for the Vermont/Santa Monica Metro Red Line Station	Approval	INGE
11/1/05	P&P	Increase ceiling amount of planning bench	Approval	INGE
11/1/05	P&P	SR-2	Approval	INGE

90-Day Rolling Agenda Forecast
September 2005 - November 2005

Attachment B

Sort by Committee, then Month

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September 2005 - November 2005

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September 2005 - November 2005

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9/1/05	BRD	Service Sector - Annual General Forum	ORAL	CATOE
11/1/05	BRD	2006 Los Angeles County Transportation Improvement Program	Approval	INGE

90-Day Rolling Agenda Forecast
September 2005 - November 2005

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