



Metro

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October 3, 2006

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR OCTOBER 2006 –
JANUARY 2007

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 October 2006 Committee/Board cycle that may be of interest to you are:

- Authorize the Chief Executive Officer to execute contract modifications for betterments as requested by the County of Los Angeles.
- Approve funding plan to allow the close of escrow for the property exchange between LACMTA and LAUSD (Ramona Opportunity High School).
- Receive and file APTA Peer Review on Fare Policy.
- Receive and file report on Review of Statewide Proposition IB.
- Adopt the Financial Stability Policy.
- Approve December 2006 Tier 1 Bus Service changes.
- Approve life-of-project budget for the restoration of the Lankershim Depot Transit Center.
- Approve professional services contract for the Bus Service Efficiency and Effectiveness Program.
- Authorize the Chief Executive Officer to enter into a Joint Development Agreement for the development of the Westlake / MacArthur Park Metro Red Line Station.
- Authorize the negotiation and execution of a Joint Development Agreement for the Metro Orange Line / Victory and Balboa Station.

Attachments:

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

90-Day Rolling Agenda Forecast
October 2006 - January 2007

Attachment A

Sort by Month, then Committee

Oct-06	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Oct-06	CONS	Authorize the CEO to execute contract modifications for betterments as requested by the County of Los Angeles	APPROVAL	THORPE
Oct-06	CONS	Authorize the CEO to negotiate & execute modification No. 50 for Traction Power Sectionalization	APPROVAL	THORPE
Oct-06	CONS	Approve the funding plan to allow the close of escrow for the property exchange between LACMTA and LAUSD (Ramona Opportunity High School)	APPROVAL	THORPE
Oct-06	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Oct-06	EMAC	Receive report of the Chief Communications Officer	ORAL	RAYMOND
Oct-06	EMAC	Receive oral Federal/State Affairs update.	ORAL	RAYMOND
Oct-06	EMAC	Oral Update on Bus Operator Vacancies	ORAL	OTT
Oct-06	EMAC	RECEIVE quarterly oral presentation on the implementation of the Universal Fare System/Transit Access Pass program.	ORAL	CATOE
Oct-06	EMAC	Receive and file APTA Peer Review on Fare Policy	R&F	MATSUMOTO
Oct-06	EMAC	Receive and file report on Review of Statewide Proposition 1B	R&F	INGE
Oct-06	EMAC	Receive and file report on Ridership Plan	R&F	RAYMOND
Oct-06	F&B	Approve FY2007 bus and rail vehicle equipment acquisition travel plans and budget.	APPROVAL	CATOE
Oct-06	F&B	Adopt Financial Stability Policy	APPROVAL	MATSUMOTO
Oct-06	OPS	Oral Update on Bus Operator Vacancies	ORAL	OTT
Oct-06	OPS	RECEIVE monthly oral presentation on the implementation of the Universal Fare System/Transit Access pass program.	ORAL	CATOE
Oct-06	OPS	Receive and file report on Bus Accident Reduction Policy	R&F	CATOE
Oct-06	OPS	Award three-year contract to R&R Supply Company for Safety Vests	APPROVAL	CATOE
Oct-06	OPS	Award a five-year firm, fixed unit rate contract to AAA Backflow Device Testing Inc., to provide backflow devices testing and repairs for Metro transit facilities.	APPROVAL	CATOE
Oct-06	OPS	Award contract to HK Systems, Inc for Unitload Motor Controls and Laser Positioning Systems	APPROVAL	CATOE
Oct-06	OPS	Authorize single source procurement to Systra Consulting for Division 22 Crossover Track	APPROVAL	CATOE
Oct-06	OPS	Establish a life-of-project budget and Amend the FY07 Budget for Division 18 Solar Generation Project	APPROVAL	CATOE
Oct-06	OPS	Approve December 2006 Tier 1 Bus Service Changes	APPROVAL	CATOE
Oct-06	OPS	Approve Professional Services Contract for Bus Service Efficiency and Effectiveness Program	APPROVAL	INGE / CATOE
Oct-06	P&P	Receive and file report on Review of Statewide Proposition 1B	R&F	INGE
Oct-06	P&P	Receive and file SR-14 Reversible HOV Lane Feasibility Study	R&F	INGE
Oct-06	P&P	Receive and file Quarterly Update on Implementation of Immediate Needs Transportation Program and Audit Recommendations	R&F	INGE
Oct-06	P&P	Approve Life of Project Budget for Restoration of the Lankershim Depot Transit Center and Authorize Related Actions	APPROVAL	INGE
Oct-06	P&P	Approve Process for Programming Proposition A 40% Incentive Reserve Funds	APPROVAL	INGE
Oct-06	P&P	Approve Professional Services Contract for Bus Service Efficiency and Effectiveness Program	APPROVAL	INGE / CATOE
Oct-06	P&P	Post 1989 Retrofit Soundwall Program - Approve Recommendation	APPROVAL	INGE
Oct-06	P&P	MacArthur Park Joint Development	APPROVAL	MOLIERE
Oct-06	P&P	Orange line Victory & Balboa Joint Development	APPROVAL	MOLIERE

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 October 2006 - January 2007

Attachment A

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Dec-06	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Dec-06	BRD	Oral Update on Bus Operator Vacancies	ORAL	OTT
Nov-06	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Nov-06	EMAC	Receive report of the Chief Communications Officer	ORAL	RAYMOND
Nov-06	EMAC	Oral Update on Bus Operator Vacancies	ORAL	OTT
Nov-06	EMAC	Receive and file MRL Gating report	R&F	CATOE
Nov-06	EMAC	Receive update on establishing Metro Transit Adjudication Bureau	R&F	CATOE
Nov-06	EMAC	Management Audit Services FY 2007 First Quarter Report	R&F	HOLDEN
Nov-06	EMAC	Receive and file report on the Reduced Fare Program	R&F	RAYMOND
Nov-06	EMAC	Adopt Public Information Naming Policy for Metro Bus and Rail Lines	APPROVAL	RAYMOND
Nov-06	OPS	Oral Update on Bus Operator Vacancies	ORAL	OTT
Nov-06	OPS	Receive Oral Presentation on Metro Super Rapid on Wishire/Western	ORAL	CATOE
Nov-06	OPS	Receive report on Consent Decree Pilot Lines	R&F	CATOE
Nov-06	OPS	Establish a life-of-project budget for Division 21 Improvements - Phase II	APPROVAL	CATOE
Nov-06	OPS	Award Contract for bus seat re-upholstery services	APPROVAL	CATOE
Nov-06	OPS	Award Contract for upgrade master controllers	APPROVAL	CATOE
Nov-06	OPS	Award contract to Insight Strategies for Organizational Development Training	APPROVAL	CATOE
Nov-06	OPS	Adopt proposed changes to the Metro Transit Service Policy	APPROVAL	CATOE
Nov-06	OPS	Amend the FY07 budget for Bus Travel Procurement	APPROVAL	CATOE
Nov-06	P&P	Receive I-710 EIR/EIS Update	R&F	INGE

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Jan-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jan-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Jan-07	EMAC	Receive report of the Chief Communications Officer	ORAL	RAYMOND
Jan-07	EMAC	Oral Update on Bus Operator Vacancies	ORAL	OTT
Jan-07	OPS	Oral Update on Bus Operator Vacancies	ORAL	OTT
Jan-07	OPS	Award contract for fence repair and installation	APPROVAL	CATOE
Jan-07	OPS	Award a Non-Competitive Contract for Preventive Maintenance of the BMS System	APPROVAL	OTT
Jan-07	P&P	Adopt Countywide Significant Arterial Network	APPROVAL	INGE
Jan-07	P&P	Approve Harbor Subdivision Technical Feasibility Analysis	APPROVAL	INGE
Jan-07	P&P	Approve Supplemental funding for previously approved Call for Projects	APPROVAL	INGE

90-Day Rolling Agenda Forecast
October 2006 - January 2007

Attachment B

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Dec-06	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Dec-06	BRD	Oral Update on Bus Operator Vacancies	ORAL	OTT
Jan-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE

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