



Metro


Los Angeles County
Metropolitan Transportation Authority

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November 1, 2005

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR NOVEMBER 2005 –
FEBRUARY 2006

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

- Receive APTA Peer Review recommendations.
- Authorize the CEO to execute a change order to contract PS-4310-0964 with Eastside LRT Partners for engineering and environmental engineering services on the relocation of Indiana Station.
- Oral presentation on Metro Orange line safety.
- Adoption of the 2006 Federal and State Legislative Program.
- Approve West Los Angeles transportation facility schedule extension.
- Receive update on the study of the Regional Connector.
- Approve the 2006 Los Angeles County Transportation Improvement Program.
- Approve the Wilshire Blvd. Metro Rapid peak period dedicated bus lane expansion.
- Approve increase to the cumulative total value cap for the Countywide Planning and Development procurement bench.
- Approve the Expo Final Environmental Impact report.

Attachments:

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

90-Day Rolling Agenda Forecast
November 2005 - February 2006

Attachment A

Sort by Month, then Committee

| | | | | |
|---------|------|---|----------|-----------|
| 11/1/05 | CONS | Receive monthly update on the key milestones achieved by the Chief Capital Management Officer | R&F | SNOBLE |
| 11/1/05 | CONS | Receive APTA Peer Review recommendations | R&F | THORPE |
| 11/1/05 | CONS | Authorize CEO to approve award Contract EN074 - Environmental Hazardous Materials and Construction Services. | Approval | THORPE |
| 11/1/05 | CONS | Authorize CEO to execute c/o 14 to contract PS-4310-0964 w/ Eastside LRT Partners for engineering and environmental engineering services on the relocation of Indiana Station | Approval | THORPE |
| 11/1/05 | EMAC | Receive Management Audit Services Department's FY06 First Quarter Report | R&F | HOLDEN |
| 11/1/05 | EMAC | Receive APTA Peer Review recommendations | R&F | THORPE |
| 11/1/05 | EMAC | Metro Orange Line Safety | ORAL | CATOE |
| 11/1/05 | EMAC | Receive oral Federal/State affairs update | ORAL | KIM |
| 11/1/05 | EMAC | Adoption of the 2006 Federal and State Legislative Program | Approval | RAYMOND |
| 11/1/05 | F&B | Monthly Budget Update | ORAL | BRUMBAUGH |
| 11/1/05 | OPS | M3 Update | ORAL | FEERER |
| 11/1/05 | OPS | Monthly TAP/UFS Update | ORAL | CATOE |
| 11/1/05 | OPS | Award Contract for Decision Support System (DSS) Maintenance and Enhancement | Approval | CATOE |
| 11/1/05 | OPS | Award Contract for CNG bus Engines | Approval | CATOE |
| 11/1/05 | OPS | Award Contract for Bus Transmissions | Approval | CATOE |
| 11/1/05 | OPS | Approve single Source Contract Award for Upgrade of Master Controllers for Metro Red Line Cars | Approval | CATOE |
| 11/1/05 | OPS | Approve West Los Angeles Transportation Facility Schedule Extension | Approval | CATOE |
| 11/1/05 | OPS | Segment 1 RTU Contract Award | Approval | CATOE |
| 11/1/05 | OPS | Approve Contract Award for Removal and Disposal of Hazardous, Non-Hazardous and Universal Waste | Approval | CATOE |
| 11/1/05 | OPS | Award contract for purchase of five trucks with Crew Cab & Utility Body | Approval | CATOE |
| 11/1/05 | OPS | Award Contract for Procurement of Three-Axle Heavy Duty Tractors | Approval | CATOE |
| 11/1/05 | OPS | Award Contract for Purchase of Various Metro Green & Gold Line Parts | Approval | CATOE |
| 11/1/05 | P&P | Receive update on the study of the Regional Connector | R&F | INGE |
| 11/1/05 | P&P | Award contract to MFA / Jones and Stokes for the project approval / environmental document for SR-2 | Approval | INGE |
| 11/1/05 | P&P | 2006 Los Angeles County Transportation Improvement Program | Approval | INGE |
| 11/1/05 | P&P | Sante Fe Yards Agreement | Approval | INGE |
| 11/1/05 | P&P | Wilshire Blvd Metro Rapid Peak Period Dedicated Bus Lane Expansion | Approval | INGE |
| 11/1/05 | P&P | Increase amount of Planning Bench | Approval | INGE |
| 11/1/05 | P&P | Approve relocation budget for County of LA; Wilshire/Vermont Jt Dev Site | Approval | OTT |
| 12/1/05 | SAFE | SAFE Contract Award for the Development and Implementation of a Digital Call Box | Approval | CATOE |
| 12/1/05 | SAFE | SAFE Contract Award for Digital Wireless Service | Approval | CATOE |
| 12/1/05 | BRD | Approve the Expo Final EIR | Approval | INGE |

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| 1/1/06 | CONS | Monthly Update on the key milestones achieved by the Chief Capital Management Officer | R&F | SNOBLE |
| 1/1/06 | CONS | Quarterly Update on Major Milestones for Capital Projects | R&F | THORPE |
| 1/1/06 | CONS | Ramona High School Update | R&F | THORPE |
| 1/1/06 | EMAC | Receive oral presentation on the implementation of the Universal Fare System/Transit Access Pass Program | ORAL | CATOE |
| 1/1/06 | EMAC | Adopt FY07 Financial Standards | Approval | BRUMBAUGH |
| 1/1/06 | EMAC | Adopt FY07 Risk Assessment | Approval | HOLDEN |
| 1/1/06 | EMAC | Adopt Management Audit Services Charter | Approval | HOLDEN |
| 1/1/06 | EMAC | Approve Draft LRTP and release for public comments | Approval | INGE |
| 1/1/06 | EMAC | Adopt the Investment Policy | Approval | MATSUMOTO |
| 1/1/06 | EMAC | Receive report on review of best practices for SBE & DBE outreach at public agencies in Los Angeles County – including consultation w/ TBAC & make recommendations for strengthening MTA's outreach program | Approval | MITCHELL |
| 1/1/06 | F&B | Monthly Budget Update | ORAL | BRUMBAUGH |
| 1/1/06 | OPS | Receive oral presentation on the implementation of the Universal Fare System/Transit Access Pass Program | ORAL | CATOE |
| 1/1/06 | OPS | Authorize the CEO to award contract to Mistubishi for the Elevator/Escalator services | Approval | CATOE |
| 1/1/06 | OPS | Increase the Life of Project Budget by \$1,600,000 for the Goodyear Tire Contract | Approval | CATOE |
| 1/1/06 | OPS | Railcar Seat Reupholstery Services for Metro's Rail Fleet Vehicles | Approval | CATOE |
| 1/1/06 | OPS | Approve the Sale of Division 12 | Approval | OTT |
| 1/1/06 | P&P | Adopt the Metro Bicycle Transportation Strategic Plan | Approval | INGE |
| 1/1/06 | P&P | Approve Draft LRTP and release for public comments | Approval | INGE |
| 1/1/06 | P&P | Approved the development agreement for the Cesar Chavez/Soto | Approval | INGE |
| 1/1/06 | P&P | Approved the development agreement for the Vermont/Santa Monica Metro Red Line Station | Approval | INGE |
| 1/1/06 | P&P | Update of Prop A and Prop C Local Return Guidelines | Approval | INGE |
| 1/1/06 | P&P | Update on 6-month ENA with Taylor Yards LLC for development of approx 17 acres of LACMTA owned properties located adjacent to Metrolink MOW facility along San Fernando Road & Los Angeles River. | Approval | INGE |

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| 2/1/06 | EMAC | Receive report on the review of Immediate Needs Transportation Program | R&F | INGE |
| 2/1/06 | EMAC | Adopt FY07 Audit Plan | Approval | HOLDEN |
| 2/1/06 | F&B | Monthly Budget Update | ORAL | BRUMBAUGH |
| 2/1/06 | OPS | Power Sweeping Service for Orange Line | Approval | CATOE |
| 2/1/06 | OPS | Transit Access Pass Clearinghouse – Award TAP Clearinghouse contract | Approval | CATOE |

90-Day Rolling Agenda Forecast
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