




Metro

Los Angeles County
Metropolitan Transportation Authority

One Gateway Plaza
Los Angeles, CA 90012-2952

213.922.9200 Tel
213.922.9201 Fax
metro.net

September 27, 2005

TO: BOARD OF DIRECTORS
FROM: ROGER SNOBLE 
SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR OCTOBER 2005 –
JANUARY 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 October 2005 Committee/Board cycle that may be of interest to you are:

- Establish a life of project budget for Gateway building security improvements.
- Receive report on FY05 budget year-end closeout.
- Receive report on Metro Clean program and current issues regarding stops.
- Receive report on the Metro Arterial Master Plan.
- Receive status report on State Highway system improvements.
- Approve Long Range Transportation Plan recommendations update.
- Award a design build contract for the SR-134 soundwall project.
- Approve construction funding for SR-170 soundwall from Saticoy St. to Roscoe Blvd., phase I, priority I, package I.

Attachments:

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

90-Day Rolling Agenda Forecast
October 2005 - January 2006

Attachment A

Sort by Month, then Committee

Oct-05	SAFE	Award contract for Development & Implementation of Digital Call Box	Approval	CATOE
Oct-05	SAFE	Award contract for Digital Wireless Service	Approval	CATOE
Oct-05	CONS	Monthly Update on the key milestones achieved by the Chief Capital Management Officer	R&F	SNOBLE
Oct-05	CONS	MGL-MOL- Div 1 Authorize an increase in EN070 contract amount with Ultrasonics to cover additional mitigation requirements.	Approval	THORPE
Oct-05	CONS	Capital Program Rail Sector Support - Approve use of D_B Contracting Delivery Approach for Rail & Maint. of Way Facilities.	Approval	THORPE
Oct-05	EMAC	Receive report on DEOD Budget and Staffing Level	R&F	MITCHELL
Oct-05	EMAC	UFS Tiger Team Update	ORAL	CATOE
Oct-05	EMAC	Federal Legislative Report	ORAL	RAYMOND
Oct-05	EMAC	Establish LOP budget of Gateway Bldg security improvements	Approval	CATOE
Oct-05	EMAC	New Resident Program	Approval	RAYMOND
Oct-05	EMAC	State Legislative Report Prop 76 - Governor's Initiative	Approval	RAYMOND
Oct-05	EMAC	Creation of a New Job Classification	Approval	OTT
Oct-05	F&B	Receive report on FY05 Year End Closeout	R&F	BRUMBAUGH
Oct-05	F&B	Monthly Budget Update	ORAL	BRUMBAUGH
Oct-05	F&B	Approve Defeased Lease Transaction	Approval	MATSUMOTO
Oct-05	OPS	Receive Metro Connections- Update	R&F	CATOE
Oct-05	OPS	Receive report on Metro Clean Program & Current Issues Regarding Stops	R&F	CATOE
Oct-05	OPS	Report of Deputy Chief Executive Officer	ORAL	CATOE
Oct-05	OPS	Monthly TAP/UFS Update	ORAL	CATOE
Oct-05	OPS	Update on the Implementation of the M3 Project	ORAL	FEERER
Oct-05	OPS	Award Contract for New Elevator/Escalator Maintenance Contract	Approval	CATOE
Oct-05	OPS	Reject All Bids for Non-Revenue Sedans	Approval	CATOE
Oct-05	P&P	Receive report on the Metro Arterial Master Plan	R&F	INGE
Oct-05	P&P	Receive status report on State Highway System Improvements	R&F	INGE
Oct-05	P&P	Long Range Transportation Plan recommendations Update	Approval	INGE
Oct-05	P&P	Award Design-Build Contract for the SR-134 Soundwall Project	Approval	INGE
Oct-05	P&P	Approve construction funding for SR-170 soundwall from Saticoy St. to Roscoe Bl, Phase 1 Priority1, Package 1	Approval	INGE

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Sort by Month, then Committee

Nov-05	CONS	Monthly Update on the key milestones achieved by the Chief Capital Management Officer	R&F	SNOBLE
Nov-05	CONS	Authorize CEO to approve award Contract EN074 - Environmental Hazardous Materials and Construction Services.	Approval	THORPE
Nov-05	EMAC	Federal Legislative	ORAL	RAYMOND
Nov-05	EMAC	Adopt the proposed 2006 Federal, State and Local/Regional Legislative Program.	Approval	RAYMOND
Nov-05	EMAC	State Legislative Report	Approval	RAYMOND
Nov-05	EMAC	Selection of Medical Clinics	Approval	OTT
Nov-05	F&B	Monthly Budget Update	ORAL	BRUMBAUGH
Nov-05	OPS	Receive Metro Operations Training Technology Update	R&F	CATOE
Nov-05	OPS	Report of Deputy Chief Executive Officer	ORAL	CATOE
Nov-05	OPS	Monthly TAP/UFS Update	ORAL	CATOE
Nov-05	OPS	Award Contract for Decision Support System (DSS) Maintenance and Enhancement	Approval	CATOE
Nov-05	OPS	Power Sweeping Service for Orange Line	Approval	CATOE
Nov-05	OPS	Award Contract for CNG bus Engines	Approval	CATOE
Nov-05	OPS	Award Contract for Bus Transmissions	Approval	CATOE
Nov-05	OPS	West Los Angeles Transportation Facility Life of Project Increase	Approval	CATOE
Nov-05	OPS	Approve the Sale of Division 12	Approval	OTT
Nov-05	P&P	Receive and file update on the 2001-2003 Triennial Performance Audit	R&F	INGE
Nov-05	P&P	Receive report on utilizing existing resources w/no fiscal impacts or delay on projects, inc. a) impact of regional connector on current ridership for MBL, MRL, MGL & estimated ridership for Expo & Eastside Line b) implementation timeline & costs for each phase	R&F	INGE
Nov-05	P&P	Expo Final EIR Adoption	Approval	INGE
Nov-05	P&P	SR-2	Approval	INGE
Nov-05	P&P	Approved the development agreement for the Cesar Chavez/Soto	Approval	INGE
Nov-05	P&P	Approved the development agreement for the Vermont/Santa Monica Metro Red Line Station	Approval	INGE
Nov-05	P&P	2006 Los Angeles County Transportation Improvement Program	Approval	INGE
Nov-05	P&P	Sante Fe Yards Agreement	Approval	INGE
Nov-05	P&P	Wilshire Blvd Metro Rapid Peak Period Dedicated Bus Lane Expansion	Approval	INGE
Nov-05	P&P	Increase Ceiling Amount of Planning Bench	Approval	INGE
Nov-05	P&P	Update of Prop A and Prop C Local Return Guidelines	Approval	INGE

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Jan-06	CONS	Monthly Update on the key milestones achieved by the Chief Capital Management Officer	R&F	SNOBLE
Jan-06	CONS	Receive Quarterly Update on Major Milestones for Capital Projects	R&F	THORPE
Jan-06	EMAC	Adopt FY07 Financial Standards	Approval	BRUMBAUGH
Jan-06	EMAC	Adopt FY07 Risk Assessment	Approval	HOLDEN
Jan-06	EMAC	Adopt the Investment Policy	Approval	MATSUMOTO
Jan-06	F&B	Monthly Budget Update	ORAL	BRUMBAUGH
Jan-06	OPS	Transit Access Pass Clearinghouse – Award the TAP Clearinghouse contract	Approval	CATOE
Jan-06	P&P	Adopt the Metro Bicycle Transportation Strategic Plan	Approval	INGE

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