



Metro

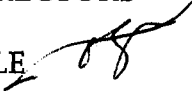
Los Angeles County
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February 28, 2006

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR MARCH 2006 – MAY 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 March 2006 Committee/Board cycle that may be of interest to you are:

- Receive report on the Metro Transit Security Program.
- Approve recommendation for Small Starts Program.
- Receive status report on Phase II of the Congestion Mitigation Fee Nexus Study.
- Approve development agreement for Cesar Chavez and Soto Joint Development.
- Re-adopt the Proposition A and C Local Return Guidelines.

Attachments:

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

90-Day Rolling Agenda Forecast
 March 2006 - May 2006

Attachment A

Sort by Month, then Committee

3/1/06	CONS	Approve life of project budget for Lankershim Depot Transit Center and authorize related actions.	Approval	THORPE
3/1/06	CONS	Approve contract modification to ELRT contract	Approval	THORPE
3/1/06	EMAC	Receive report on efficacy of Re-establishing an Internal MTA Transit Police and Analysis of Alternatives	R&F	CATOE
3/1/06	EMAC	Receive and File Customer Code of Conduct	ORAL	CATOE
3/1/06	EMAC	Federal & State Legislative Programs	Approval	RAYMOND
3/1/06	EMAC	Color Designation of Metro	Approval	RAYMOND
3/1/06	EMAC	Small Starts	Approval	RAYMOND
3/1/06	F&B	Receive FY06 2nd Quarter Financial Report	R&F	MATSUMOTO
3/1/06	F&B	Risk Property and Boiler Machinery Insurance	R&F	KILDARE
3/1/06	F&B	Monthly Budget Update	ORAL	MATSUMOTO
3/1/06	OPS	Monthly TAP/UFS Update	ORAL	CATOE
3/1/06	OPS	Orange Line Update	ORAL	CATOE
3/1/06	OPS	Receive and File Customer Code of Conduct	ORAL	CATOE
3/1/06	OPS	Authorize CEO to Execute Contract Modification to Contract No. C0718 to replace hoists at bus maintenance facilities	Approval	CATOE
3/1/06	OPS	Award Contract for HVAC Duct Cleaning	Approval	CATOE
3/1/06	OPS	Approve Contract Award for 10 Gear Boxes for Metro Red Line Cars	Approval	CATOE
3/1/06	OPS	San Fernando Valley Sector Modular facility expansion and lease extension	Approval	CATOE
3/1/06	P&P	Receive Status report on Congestion Mitigation Fee Nexus Study	R&F	INGE
3/1/06	P&P	Approve development agreement for Cesar Chavez/Soto Joint development project	Approval	INGE
3/1/06	P&P	Update of Prop A and Prop C Local Return Guidelines	Approval	INGE
3/1/06	P&P	Transportation Development Act (TDA) Article 8 Funding Program	Approval	INGE
3/1/06	P&P	I-405 Routes 105-90 HOV Lane Cost Increase	Approval	INGE
3/1/06	P&P	Funding for Restoration of the Lankershim Depot Transit Center	Approval	INGE

90-Day Rolling Agenda Forecast
March 2006 - May 2006

Attachment A

Sort by Month, then Committee

4/1/06	CONS	Monthly Update on the key milestones achieved by the Chief Capital Management Officer	R&F	SNOBLE
4/1/06	EMAC	Receive report on the review of Immediate Needs Transportation Program	R&F	INGE
4/1/06	EMAC	Adopt FY07 Audit Plan	Approval	HOLDEN
4/1/06	EMAC	Approve Draft LRTP and release for public comments	Approval	INGE
4/1/06	EMAC	Federal & State Legislative Programs	Approval	RAYMOND
4/1/06	F&B	Monthly Budget Update	ORAL	MATSUMOTO
4/1/06	F&B	Approve Draft LRTP and release for public comments	Approval	INGE
4/1/06	F&B	General Liability Third Party Claims Administrator (TPA) Contract	Approval	MATSUMOTO
4/1/06	OPS	Receive See-It Report-It Campaign Update	R&F	CATOE
4/1/06	OPS	Monthly TAP/UFS Update	ORAL	CATOE
4/1/06	OPS	Orange Line Update	ORAL	CATOE
4/1/06	OPS	Authorize Contract Award for 3 FSP Contracts	Approval	CATOE
4/1/06	OPS	Receive and File Operations Update	Approval	CATOE
4/1/06	OPS	Award Contract to Purchase 40 Hybrid Sedans	Approval	CATOE
4/1/06	OPS	Power Sweeping Service for Orange Line	Approval	CATOE
4/1/06	OPS	Increase the Life of Project budget for the West Los Angeles Transportation Facility - Division 6 Land Exchange	Approval	CATOE
4/1/06	OPS	Approve Amendment and Period of Performance Extension with Affiliated Computer Services for Photo Enforcement and Citation Processing Services for Metro Orange Line	Approval	CATOE
4/1/06	OPS	Award Contract for Ultra-Low Sulfur Diesel and Unleaded Gasoline	Approval	CATOE
4/1/06	OPS	Award Contract for Paper Products	Approval	CATOE
4/1/06	OPS	Award Contract for Safety Vests	Approval	CATOE
4/1/06	OPS	Award Contract for Turbo Chargers	Approval	CATOE
4/1/06	OPS	Award Contract for Gearboxes for Metro Red Line	Approval	CATOE
4/1/06	OPS	Award Contract for Parts Washing Machines at Regional Rebuild Center	Approval	CATOE
4/1/06	P&P	Receive report on the review of Immediate Needs Transportation Program	R&F	INGE
4/1/06	P&P	2006 Long Range Transportation Plan Update	Approval	INGE
4/1/06	P&P	Approved the development agreement for the Vermont/Santa Monica Metro Red Line Station	Approval	INGE
4/1/06	P&P	Update on six-month ENA with Taylor Yards, LLC for the development of approx 17 acres of LACMTA owned properties located adjacent to the Metrolink maintenance of way facility along San Fernando Road and the Los Angeles River.	Approval	INGE
4/1/06	P&P	Approve Draft LRTP and release for public comments	Approval	INGE
4/1/06	P&P	Approve local scores for FTA Section 5310 projects in Att 1 & Authorize CEO to: 1. Inc. applications recommended for funding in FY07 RTIP; & 2. Execute Resolution in Attachment 2 & transmit Resolution & scoring recommendations to Caltrans	Approval	INGE
4/1/06	P&P	Authorization to Extend Bus Lane into VA Property and Implement I-405 On-Ramp Improvements & Authorization to Implement Wilshire Bus Lane in Beverly Hills/City of LA-Carthay Circle	Approval	INGE
4/1/06	P&P	Approval to Proceed with the I-710 EIR/EIS Study	Approval	INGE

90-Day Rolling Agenda Forecast
 March 2006 - May 2006

Attachment A

Sort by Month, then Committee

5/1/06	BRD	SAFE Adopt FY07 Budget	Approval	CATOE
5/1/06	CONS	Monthly Update on the key milestones achieved by the Chief Capital Management Officer	R&F	SNOBLE
5/1/06	EMAC	Receive MAS Third Quarter FY06 Report	R&F	HOLDEN
5/1/06	EMAC	Execute Memorandum of Understanding (MOU) to MOU No. TCP2610LASD to provide funding for FY07 transit community policing services for the period July 1, 2006 through June 30, 2007;	Approval	CATOE
5/1/06	F&B	Monthly Budget Update	ORAL	MATSUMOTO
5/1/06	F&B	Adopt Fiscal Year 2007 Budget	Approval	MATSUMOTO
5/1/06	OPS	Monthly TAP/UFS Update	ORAL	CATOE
5/1/06	OPS	Orange Line Update	ORAL	CATOE
5/1/06	OPS	Integrated Waste Management Services	Approval	OTT
5/1/06	OPS	Backflow Device Testing	Approval	CATOE
5/1/06	P&P	Receive update on the 2001-2003 Triennial Performance Audit	R&F	INGE
5/1/06	P&P	SCRRA FY 2006-07 Annual Work Program and Reprogramming for Metrolink	Approval	INGE

90-Day Rolling Agenda Forecast
March 2006 - May 2006

Attachment B

Report by Committee, then Month

5/1/06	BRD	SAFE Adopt FY07 Budget	Approval	CATOE
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90-Day Rolling Agenda Forecast
 March 2006 - May 2006

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3/1/06	CONS	Approve contract modification to ELRT contract	Approval	THORPE
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3/1/06	EMAC	Receive and File Customer Code of Conduct	ORAL	CATOE
3/1/06	EMAC	Federal & State Legislative Programs	Approval	RAYMOND
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