



Metro


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Metropolitan Transportation Authority

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January 30, 2006

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR FEBRUARY 2006 – APRIL 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 February 2006 Committee/Board cycle that may be of interest to you are:

- Approve proposed funding plan and execute a MOU between LACMTA, LAUSD and the City of Los Angeles for the Ramona Opportunity High School reconfiguration and land exchange.
- Award contract for the Transit Access Pass Clearinghouse.
- Increase TAP life of project budget to add contracted services bus fleet.
- Receive report on the Metro Red Line extension to the Westside.

Attachments:

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

90-Day Rolling Agenda Forecast
February 2006 - April 2006

Attachment A

Sort by Month, then Committee

2/1/06	BRD	Approve proposed funding plan and execute a MOU between LACMTA, LAUSD and the City of Los Angeles for the Ramona Opportunity High School reconfiguration and land exchange.	Approval	INGE
2/1/06	EMAC	Receive MAS Second Quarter FY06 Report	R&F	HOLDEN
2/1/06	EMAC	RECEIVE oral presentation on the implementation of the Universal Fare System/Transit Access Pass Program	ORAL	CATOE
2/1/06	EMAC	Execute MOU with LAPD to allow uniformed LAPD officers free ridership on Metro transit system	Approval	CATOE
2/1/06	EMAC	Consider Color Designation of Mid-City/ Expo Light Rail project	Approval	RAYMOND
2/1/06	EMAC	Federal and State Legislative Programs	Approval	RAYMOND
2/1/06	EMAC	Small Starts	Approval	RAYMOND
2/1/06	F&B	Monthly Budget Update	ORAL	MATSUMOTO
2/1/06	F&B	MOSIP	Approval	MATSUMOTO
2/1/06	OPS	Receive Monthly Update on Operations	R&F	CATOE
2/1/06	OPS	Receive status report on exercising of contract option for 94 additional articulated buses	R&F	CATOE
2/1/06	OPS	Contract Service Performance Update	ORAL	CATOE
2/1/06	OPS	Orange Line Update	ORAL	CATOE
2/1/06	OPS	Receive oral presentation on the implementation of the Universal Fare System/Transit Access Pass Program	ORAL	CATOE
2/1/06	OPS	Award contract for the Transit Access Pass Clearinghouse	Approval	CATOE
2/1/06	OPS	Execute contract modification No. 1 w/ AJK Communications, to provide additional video cameras per car on the MRL Heavy Rail vehicles	Approval	CATOE
2/1/06	OPS	Increase TAP Life of Project budget to add contracted services bus fleet	Approval	CATOE
2/1/06	OPS	Security & Info System for Cust. Ctrs/Stock Room	Approval	RAYMOND
2/1/06	P&P	Receive report on Metro Red Line Extension to Westside	R&F	INGE
2/1/06	P&P	Receive State Funding Strategy for Exposition LRT Project	R&F	INGE
2/1/06	P&P	Adopt the Metro Bicycle Transportation Strategic Plan	Approval	INGE
2/1/06	P&P	Congestion Management Program Local Conformance Findings	Approval	INGE

90-Day Rolling Agenda Forecast
February 2006 - April 2006

Attachment A

Sort by Month, then Committee

3/1/06	CONS	Receive monthly Update on the key milestones achieved by the Chief Capital Management Officer	R&F	SNOBLE
3/1/06	EMAC	Receive report on efficacy of re-establishing an Internal MTA Transit Police	R&F	CATOE
3/1/06	EMAC	Security Analysis	R&F	CATOE
3/1/06	EMAC	Adopt the Metro Transit Policy Element	Approval	CATOE
3/1/06	EMAC	Adopt FY07 Audit Plan	Approval	HOLDEN
3/1/06	EMAC	Selection of Medical Clinics	Approval	OTT
3/1/06	EMAC	Federal & State Legislative Programs	Approval	RAYMOND
3/1/06	F&B	Monthly Budget Update	ORAL	MATSUMOTO
3/1/06	F&B	Authorize the CEO to negotiate and award Risk Property and Boiler Machinery Insurance	Approval	KILDARE
3/1/06	OPS	Receive See-It Report-It Campaign Update	R&F	CATOE
3/1/06	OPS	Monthly TAP/UFS Update	ORAL	CATOE
3/1/06	OPS	Orange Line Update	ORAL	CATOE
3/1/06	OPS	Power Sweeping Service for Orange Line	Approval	CATOE
3/1/06	OPS	Increase the Life of Project budget for the West Los Angeles Transportation Facility - Division 6 Land Exchange	Approval	CATOE
3/1/06	OPS	Authorize Contract Award for 3 FSP Contracts	Approval	CATOE
3/1/06	OPS	Receive and File Operations Update	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 the development agreement for the Cesar Chavez/Soto	Approval	MOLIERE
3/1/06	P&P	Approve the development agreement for the Vermont/Santa Monica Metro Red Line Station	Approval	INGE
3/1/06	P&P	Update of Prop A and Prop C Local Return Guidelines	Approval	INGE
3/1/06	P&P	2006 STIP – Board adoption of 2006 STIP	Approval	INGE
3/1/06	P&P	Transportation Development Act (TDA) Article 8 Funding Program	Approval	INGE
3/1/06	P&P	2006 Long Range Transportation Plan Update	Approval	INGE
3/1/06	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
3/1/06	P&P	Approval to Proceed with the I-710 EIR/EIS Study	Approval	INGE

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February 2006 - April 2006

Attachment A

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4/1/06	CONS	Receive 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	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	OPS	Monthly TAP/UFS Update	ORAL	CATOE
4/1/06	OPS	Orange Line Update	ORAL	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	P&P	Receive and file report on the review of Immediate Needs Transportation Program	R&F	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	Approval	INGE
4/1/06	P&P	Update on 6-month ENA w/ Taylor Yards. LLC for dev of approx 17 acres of LACMTA owned properties located adjacent to Metrolink MOW facility along San Fernando Road and the Los Angeles River.	Approval	INGE

90-Day Rolling Agenda Forecast
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