



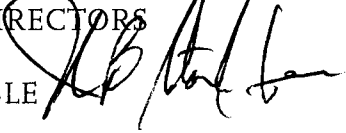
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July 31, 2006

TO: BOARD OF DIRECTORS
FROM: ROGER SNOBLE 
SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR AUGUST 2006 – OCTOBER
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 August 2006 Committee/Board cycle that may be of interest to you are:

- Approve master cooperative agreement between the City of Los Angeles, Exposition Metro Rail Authority and the Los Angeles County MTA.
- Receive and file report on measures taken to reduce bus operator position vacancies.
- Adopt a sworn uniformed officer fare exemption policy.
- Adopt a resolution authorizing issuance of refunding bonds.
- Receive and file report on Metro Bus Service near schools.
- Approve the 2007 Call for Projects process.

Attachments:

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

90-Day Rolling Agenda Forecast
August 2006 - October 2006

Attachment A

Sort by Month, then Committee

Aug-06	BRD	APPROVE COLOR DESIGNATIONS FOR METRO LINES AND FIXED GUIDEWAYS	APPROVAL	RAYMOND
Aug-06	CONS	APPROVE MOU BETWEEN CITY OF LOS ANGELES, EXPOSITION METRO RAIL AUTHORITY, AND THE LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY.	APPROVAL	MATSUMOTO
Aug-06	EMAC	RECEIVE REPORT OF THE CHIEF EXECUTIVE OFFICER	ORAL	SNOBLE
Aug-06	EMAC	ORAL FEDERAL/STATE AFFAIRS UPDATE	ORAL	RAYMOND
Aug-06	EMAC	RECEIVE REPORT ON MEASURES TAKEN TO REDUCE BUS OPERATOR POSITION VACANCIES	APPROVAL	OTT
Aug-06	EMAC	ADOPT SWORN UNIFORMED OFFICER FARE EXEMPTION POLICY	APPROVAL	CATOE
Aug-06	EMAC	AWARD CONTRACTS FOR OUTSIDE PRINTING SERVICES	APPROVAL	RAYMOND
Aug-06	EMAC	RENEW GROUP INSURANCE POLICIES	APPROVAL	MATSUMOTO
Aug-06	F&B	ADOPT RESOLUTION AUTHORIZING ISSUANCE OF REFUNDING BONDS	APPROVAL	MATSUMOTO
Aug-06	OPS	RECEIVE ORAL PRESENTATION ON MONTHLY DCEO OPERATIONS UPDATE	ORAL	CATOE
Aug-06	OPS	RECEIVE MONTHLY ORAL PRESENTATION ON THE IMPLEMENTATION OF THE UFS/TAP	ORAL	CATOE
Aug-06	OPS	RECEIVE AND FILE REPORT ON METRO BUS SERVICE NEAR SCHOOLS	R&F	CATOE
Aug-06	OPS	RECEIVE AND FILE REPORT ON SHUTTLE BUS SERVICE TO DODGER STADIUM	R&F	CATOE
Aug-06	OPS	RECEIVE AND FILE UPDATE ON DIRECTOR PARK'S NOVEMBER MOTION REGARDING BUS STOP BENCHES AND SHELTERS	R&F	CATOE
Aug-06	OPS	ESTABLISH A LIFE OF PROJECT BUDGET FOR DIVISION 21 IMPROVEMENTS - PHASE II	APPROVAL	CATOE
Aug-06	OPS	ADOPT PROPOSED CHANGES TO METRO TRANSIT SERVICE POLICY	APPROVAL	CATOE
Aug-06	OPS	APPROVE CONTRACT MOD NO. 4 IN THE AMOUNT OF \$175,000 FOR A TWO-YEAR PERIOD COVERING SYSTEM DEVELOPMENT SERVICES IN SUPPORT OF TRANSITSAFETM	APPROVAL	CATOE
Aug-06	OPS	AWARD CONTRACT FOR TRANSIT BUS ENGINES	APPROVAL	CATOE
Aug-06	OPS	AWARD CONTRACT FOR UNLEADED GASOLINE	APPROVAL	CATOE
Aug-06	OPS	AUTHORITY TO NEGOTIATE AND AWARD CONTRACT FOR RECTIFIER TRANSFORMERS	APPROVAL	CATOE
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Aug-06	P&P	RECEIVE REPORT OF THE CHIEF PLANNING OFFICER	ORAL	INGE
Aug-06	P&P	APPROVE 2007 CALL FOR PROJECTS PROCESS	APPROVAL	INGE

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Sep-06	EMAC	ORAL FEDERAL/STATE AFFAIRS UPDATE	ORAL	RAYMOND
Sep-06	EMAC	MANAGEMENT AUDIT SERVICES FY06 YEAR-END REPORT	R&F	HOLDEN
Sep-06	EMAC	METRO SYSTEM ADVERTISING	R&F	RAYMOND
Sep-06	EMAC	METRO COMMUTE SERVICES ENHANCEMENTS	APPROVAL	RAYMOND
Sep-06	F&B	ADOPT RECOMMENDATIONS RELATED TO FISCAL POLICY	APPROVAL	MATSUMOTO
Sep-06	OPS	RECEIVE MONTHLY ORAL PRESENTATION ON THE IMPLEMENTATION OF THE UFS/TAP	ORAL	CATOE
Sep-06	OPS	DIVISION 11 FACILITY IMPROVEMENTS	APPROVAL	CATOE
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Sep-06	P&P	ESTABLISH LIFE OF PROJECT BUDGET FOR RESTORATION OF THE LANKERSHIM DEPOT TRANSIT CENTER AND AUTHORIZE RELATED ACTIONS	APPROVAL	INGE
Sep-06	P&P	APPROVE PROCESS FOR PROGRAMMING PROPOSITION A 40% INCENTIVE RESERVE FUNDS	APPROVAL	INGE
Sep-06	P&P	ESTABLISH CAPITAL RESERVE ACCOUNT	APPROVAL	INGE

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Oct-06	EMAC	RECEIVE REPORT ON MRL GATING REQUEST FOR INFORMATION	R&F	CATOE
Oct-06	EMAC	UPDATE ON ESTABLISHING METRO TRANSIT ADJUDICATION BUREAU	R&F	CATOE
Oct-06	EMAC	STATE LEGISLATION	APPROVAL	RAYMOND
Oct-06	OPS	RECEIVE MONTHLY ORAL PRESENTATION ON THE IMPLEMENTATION OF THE UFS/TAP	ORAL	CATOE
Oct-06	OPS	AWARD CONTRACT FOR SAFETY VESTS	APPROVAL	CATOE
Oct-06	P&P	RECEIVE REPORT OF THE CHIEF PLANNING OFFICER	ORAL	INGE
Oct-06	P&P	I-710 EIR/EIS UPDATE	R&F	INGE
Oct-06	P&P	I-710 MAJOR CORRIDOR STUDY'S LOCALLY PREFERRED STRATEGY	APPROVAL	INGE
Oct-06	P&P	PHASE 1, PRIORITY 1 SOUNDWALLS PACKAGES 2 & 3	APPROVAL	INGE
Oct-06	P&P	57/60 INTERCHANGE IMPROVEMENTS FEASIBILITY STUDY	APPROVAL	INGE
Oct-06	P&P	ADOPT ARTERIAL MASTER PLAN	APPROVAL	INGE

90-Day Rolling Agenda Forecast
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