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June 30, 2006

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

- Approve Life-of-Project Budget for restoration of the Lankershim Depot Transit Center and authorize related actions.
- Receive and file update on the Metro Institutional Pass Program.
- Approve color designations for Metro Rail.
- Approve FY07 Transit Fund Allocations and adopt resolution for Transportation Development Act and State Transit Assistance transit funds.
- Approve Call for Projects Recertification and Deobligation projects.

Attachments:

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

90-Day Rolling Agenda Forecast
July 2006 - September 2006

Attachment A

Sort by Committee, then Month

Jul-06	CONS	APPROVE LIFE OF PROJECT BUDGET FOR RESTORATION OF THE LANKERSHIM DEPOT TRANSIT CENTER AND AUTHORIZE RELATED ACTIONS.	APPROVAL	INGE
Jul-06	CONS	AWARD CONTRACT FOR EXPO LRT UNIVERSAL FARE SYSTEM	APPROVAL	CATOE
Jul-06	EMAC	RECEIVE ORAL PRESENTATION ON QUARTERLY TAP/UFS UPDATE	ORAL	CATOE
Jul-06	EMAC	RECEIVE ORAL PRESENTATION ON QUARTERLY TAP/UFS UPDATE	ORAL	CATOE
Jul-06	EMAC	RECEIVE ORAL FEDERAL/STATE AFFAIRS UPDATE	ORAL	RAYMOND
Jul-06	EMAC	APPROVE COLOR DESIGNATION FOR METRO RAIL	APPROVAL	RAYMOND
Jul-06	EMAC	AMEND FY07 BUDGET TO INCLUDE GRANT-FUNDED ENHANCEMENTS TO THE METRO COMMUTE SERVICES PROGRAM	APPROVAL	RAYMOND
Jul-06	EMAC	ADOPT POSITION ON STATE LEGISLATION	APPROVAL	RAYMOND
Jul-06	EMAC	APPROVE SALARY FOR DEPUTY EXECUTIVE OFFICER RAIL OPERATIONS	APPROVAL	OTT
Jul-06	F&B	APPROVAL - AWARD CONTRACT FOR GENERAL LIABILITY THIRD PARTY CLAIMS ADMINISTRATOR (TPA) CONTRACT	APPROVAL	KILDARE
Jul-06	F&B	APPOINT UNDERWRITERS FOR A NEGOTIATED FORWARD REFUNDING OF THE PROP A, SERIES 1997-A BONDS	APPROVAL	MATSUMOTO
Jul-06	F&B	APPROVE PURCHASE OF EXCESS LIABILITY INSURANCE PROGRAM	APPROVAL	KILDARE
Jul-06	F&B	ADOPT AUTHORIZING RESOLUTION AND APPROVE NOTICE DOCUMENTS FOR THE ISSUANCE OF PROP C REFUNDING BONDS	APPROVAL	MATSUMOTO
Jul-06	F&B	APPROVE EXPO FINAL FUNDING AGREEMENT	APPROVAL	MATSUMOTO
Jul-06	OPS	RECEIVE ORAL PRESENTATION ON MONTHLY TAP/UFS UPDATE	ORAL	CATOE
Jul-06	OPS	RECEIVE AND FILE REPORT ON SHUTTLE BUS SERVICE TO DODGER STADIUM	R&F	CATOE
Jul-06	OPS	RECEIVE AND FILE METRO OPERATIONS PERFORMANCE UPDATE FOR MAY 2006	R&F	CATOE
Jul-06	OPS	RECEIVE AND FILE UPDATE ON DIRECTOR PARK'S NOVEMBER MOTION REGARDING BUS STOP BENCHES AND SHELTERS	R&F	CATOE
Jul-06	OPS	RECEIVE AND FILE REPORT ON THE ADEQUACY OF METRO BUS SERVICE ON ROUTES SERVING TWELVE SCHOOLS AND SAFETY ISSUES AT METRO BUS STOPS SERVING SCHOOLS	R&F	CATOE
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Jul-06	OPS	AWARD CONTRACT FOR BUS TIRE LEASING AND MAINTENANCE SERVICES	APPROVAL	CATOE
Jul-06	OPS	APPROVE CONTRACT MODIFICATION FOR DIVISION 9 TRANSPORTATION BUILDING	APPROVAL	CATOE
Jul-06	OPS	EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE PALOS VERDES TRANSIT AUTHORITY FOR OPERATION OF LINE 225/226	APPROVAL	CATOE
Jul-06	P&P	APPROVE RECAP ANNUAL STATE HIGHWAY COST CHANGES	APPROVAL	INGE
Jul-06	P&P	APPROVE FISCAL YEAR 2007 TRANSIT FUND ALLOCATIONS AND ADOPT RESOLUTION FOR TDA AND STA TRANSIT FUNDS	APPROVAL	INGE
Jul-06	P&P	APPROVE LIFE OF PROJECT BUDGET FOR RESTORATION OF THE LANKERSHIM DEPOT TRANSIT CENTER AND AUTHORIZE RELATED ACTIONS.	APPROVAL	INGE
Jul-06	P&P	APPROVE CALL FOR PROJECTS RECERT/DEOB	APPROVAL	INGE

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 July 2006 - September 2006

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Aug-06	EMAC	RECEIVE AND FILE THE YEAR-END REPORT OF MANAGEMENT AUDIT SERVICES FOR THE PERIOD ENDING JUNE 30, 2006.	R&F	HOLDEN
Aug-06	EMAC	FARE EXEMPTION FOR OTHER UNIFORMED POLICING DEPARTMENTS TO RIDE ON METRO SYSTEM	APPROVAL	CATOE
Aug-06	F&B	RENEW GROUP INSURANCE POLICIES	APPROVAL	MATSUMOTO
Aug-06	OPS	ADOPT TRANSIT SERVICE POLICY	APPROVAL	CATOE
Aug-06	OPS	AWARD CONTRACT FOR SAFETY VESTS	APPROVAL	CATOE
Aug-06	P&P	APPROVE FUNDING PLAN AND PROGRAMMING FOR THE PURCHASE OF 50 LIGHT RAIL VEHICLES	APPROVAL	INGE

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Sep-06	OPS	AWARD CONTRACT FOR ELEVATOR/ESCALATOR CONSULTING SERVICES	APPROVAL	CATOE
Sep-06	OPS	UNIVERSAL FARE SYSTEM CASH BOXES	APPROVAL	CATOE
Sep-06	OPS	AWARD FOR BACKFLOW DEVICE TESTING	APPROVAL	CATOE
Sep-06	OPS	AWARD CONTRACT FOR FENCE REPAIR & INSTALLATION	APPROVAL	CATOE

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