



Metro


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March 23, 2006

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

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

- Adopt the FY07 Audit Plan.
- Approve the purchase of All-Risk, Property, Boiler and Machinery Insurance program.
- Award contract for three Freeway Service Patrol contracts.
- Approve development agreement for Cesar Chavez and Soto Joint Development.
- Approve 2006 Long Range Transportation Plan update.
- Adopt the Metro North Hollywood Conceptual Development Guidelines.
- Authorize the CEO to enter into a Funding Agreement with CALTRANS for construction of Phase I, Priority 1 Soundwalls.
- Approve Call for Projects funding policy changes.

Attachments:

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

90-Day Rolling Agenda Forecast
April 2006 - June 2006

Attachment A

Sort by Month, then Committee

4/1/06	BRD	Annual Service Sector Council Report	R&F	CATOE
4/1/06	CONS	MC067 - Authorize CEO to execute Modification No. 2 for continuation of CMSS for MGLE.	Approval	THORPE
4/1/06	CONS	PS-4310-0964 - Authorize CEO to negotiate and execute Modification No. 15 with Eastside Partners for continuation of design services.	Approval	THORPE
4/1/06	EMAC	Adopt FY07 Audit Plan	Approval	HOLDEN
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 purchase of All-Risk, Property, Boiler & Machinery Insurance Program	Approval	MATSUMOTO
4/1/06	OPS	Monthly TAP/UFS Update	ORAL	CATOE
4/1/06	OPS	Bus Stop Cleanliness Campaign Update	ORAL	CATOE
4/1/06	OPS	Orange Line Update	ORAL	CATOE
4/1/06	OPS	Power Sweeping Service for Orange Line	Approval	CATOE
4/1/06	OPS	Modify Contract for Bus Inspection Services for Articulated Buses	Approval	CATOE
4/1/06	OPS	Authorize Contract Award for 3 FSP Contracts	Approval	CATOE
4/1/06	OPS	Approve Amendment & period of Performance Extension w/ Affiliated Computer Services for Photo Enforcement & Citation Processing Services for Metro Orange Line	Approval	CATOE
4/1/06	OPS	Receive and File Operations Update	Approval	CATOE
4/1/06	OPS	Award Contract for Paper Products	Approval	CATOE
4/1/06	OPS	Award Contract for Turbo Chargers	Approval	CATOE
4/1/06	OPS	Award Contract to Purchase 40 Hybrid Sedans	Approval	CATOE
4/1/06	OPS	Award Contract for Parts Washing Machines at Regional Rebuild Center	Approval	CATOE
4/1/06	OPS	Modify Security Contract to add CCTV cameras to remaining bus divisions.	Approval	CATOE
4/1/06	P&P	Receive status report on Congestion Mitigation Fee Nexus Study	R&F	INGE
4/1/06	P&P	Approved the development agreement for the Cesar Chavez/Soto	Approval	INGE
4/1/06	P&P	Approve local scores for FTA Section 5310 projects in Att 1 B. Authorize CEO to: 1. Incl 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	2006 Long Range Transportation Plan Update	Approval	INGE
4/1/06	P&P	North Hollywood Joint Development	Approval	INGE
4/1/06	P&P	Phase I, Priority 1 Soundwalls - Packages 2 and 3	Approval	INGE
4/1/06	P&P	Call for Project Funding Policy Changes	Approval	INGE

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April 2006 - June 2006

Attachment A

Sort by Month, then Committee

5/1/06	BRD	SAFE Adopt FY07 Budget	Approval	CATOE
5/1/06	EMAC	Receive timeline for implementation of MRL Barrier ticketing system incl capital costs & potential funding sources; financial analysis that incl a "payback" scenario & report on feasibility of sponsored leg to decriminalize Penal Code Sec 640	R&F	CATOE
5/1/06	EMAC	Receive and File Transit Courts Report	R&F	CATOE
5/1/06	EMAC	Receive and file report on the review of Immediate Needs Transportation Program	R&F	INGE
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	General Liability Third Party Claims Administrator (TPA) Contract	Approval	MATSUMOTO
5/1/06	F&B	Adopt Fiscal Year 2007 Budget	Approval	MATSUMOTO
5/1/06	OPS	Receive and File Transit Courts Report	R&F	CATOE
5/1/06	OPS	Receive timeline for implementation of MRL Barrier ticketing system incl capital costs & potential funding sources; financial analysis that incl a "payback" scenario & report on feasibility of sponsored leg to decriminalize Penal Code Sec 640	R&F	CATOE
5/1/06	OPS	Monthly TAP/UFS Update	ORAL	CATOE
5/1/06	OPS	Orange Line Update	ORAL	CATOE
5/1/06	OPS	Award Contract for Ultra-Low Sulfur Diesel	Approval	CATOE
5/1/06	OPS	Award Contract for Safety Vests	Approval	CATOE
5/1/06	OPS	Backflow Device Testing	Approval	CATOE
5/1/06	OPS	Integrated Waste Management Services	Approval	OTT
5/1/06	OPS	Date Center Cleaning	Approval	OTT
5/1/06	P&P	Receive and file update on the 2001-2003 Triennial Performance Audit	R&F	INGE
5/1/06	P&P	Receive and file report on the review of Immediate Needs Transportation Program	R&F	INGE
5/1/06	P&P	Approved the development agreement for the Vermont/Santa Monica Metro Red Line Station	Approval	INGE
5/1/06	P&P	Approval to Proceed with the I-710 EIR/EIS Study	Approval	INGE
5/1/06	P&P	SCRRA FY 2006-07 Annual Work Program and Reprogramming for Metrolink	Approval	INGE

90-Day Rolling Agenda Forecast
April 2006 - June 2006

Attachment A

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6/1/06	F&B	Award Excess Liability insurance policies, excluding terrorist-major construction risks for a 12-month period effective August 1, 2006 through July 31, 2007.	Approval	KILDARE
6/1/06	F&B	Renew Metro Excess Liability Insurance	Approval	MATSUMOTO
6/1/06	P&P	Approve final nexus study and fee program	Approval	INGE
6/1/06	P&P	Adopt the LRTP	Approval	INGE
6/1/06	P&P	Countywide Bicycle Plan – Complete Bicycle Strategic Action Plan	Approval	INGE
6/1/06	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
6/1/06	P&P	Award of AA/EIS/EIR/PE Contract for Expo Phase 2 to Santa Monica	Approval	INGE
6/1/06	P&P	Tunnel Feasibility Assessment	Approval	INGE
6/1/06	P&P	I-710 Tunnel Feasibility Assessment	Approval	INGE

90-Day Rolling Agenda Forecast
April 2006 - June 2006

Attachment B

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4/1/06	BRD	Annual Service Sector Council Report	R&F	CATOE
5/1/06	BRD	SAFE Adopt FY07 Budget	Approval	CATOE

90-Day Rolling Agenda Forecast
April 2006 - June 2006

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4/1/06	EMAC	Federal & State Legislative Programs	Approval	RAYMOND
5/1/06	EMAC	Receive timeline for implementation of MRL Barrier ticketing system incl capital costs & potential funding sources; financial analysis that incl a "payback" scenario & report on feasibility of sponsored leg to decriminalize Penal Code Sec 640	R&F	CATOE
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