



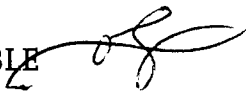
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May 3, 2006

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

- Receive report on the feasibility of establishing a Metro Transit Court.
- Receive report on the implementation of the Metro Red Line Barrier ticketing system.
- Adopt the Fiscal Year 2007 Budget.
- Approve additional programs and projects to supplement the FY07 Budget.
- Approve the implementation plan that was developed in response to the Immediate Needs Transportation Program (INTP) audit recommendations.
- Approve funding for the restoration of the Lankershim Depot Transit Center.
- Approve preliminary plan recommendations for the 2006 Long Range Transportation Plan update.

Attachments:

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

90-Day Rolling Agenda Forecast
May 2006 - July 2006

Attachment A

Sort by Month, then Committee

5/1/06	BRD	Receive Annual Service Sector Council Report	R&F	CATOE
5/1/06	SAFE	Adopt SAFE FY07 Budget	Approval	CATOE
5/1/06	CONS	Approve funding for Restoration of the Lankershim Depot Transit Center	Approval	INGE
5/1/06	EMAC	Receive MAS Third Quarter FY06 Report	R&F	HOLDEN
5/1/06	EMAC	Receive final audit report on the immediate needs transportation program	R&F	HOLDEN
5/1/06	EMAC	Receive report on the feasibility of establishing Metro Transit court	R&F	CATOE
5/1/06	EMAC	Receive report on Metro Red Line Barrier ticketing system	R&F	CATOE
5/1/06	EMAC	Approve the implementation plan that was developed in response to Immediate Needs Transportation Program (INTP) audit recommendations	Approval	INGE
5/1/06	EMAC	Adopt the following positions: AB 343 - Support; AB 2290 - Support if amended; AB 3047 - Support if amended; SB 1726 - Support; SB 1749 - Support; SB 1611 - Support if amended.	Approval	RAYMOND
5/1/06	F&B	Receive Monthly Budget update oral presentation	ORAL	MATSUMOTO
5/1/06	F&B	Adopt Fiscal Year 2007 Budget	Approval	MATSUMOTO
5/1/06	F&B	Approve additional programs & projects to supplement the FY07 Budget	Approval	MATSUMOTO
5/1/06	OPS	Receive status report on bus stop benches and shelters	R&F	CATOE
5/1/06	OPS	Receive report on potential shuttle service between Metro Rail Stations and Dodger Stadium	R&F	CATOE
5/1/06	OPS	Receive report on the feasibility of establishing Metro Transit court	R&F	CATOE
5/1/06	OPS	Receive report on Metro Red Line Barrier ticketing system	R&F	CATOE
5/1/06	OPS	Receive and File Monthly Operations Update	R&F	CATOE
5/1/06	OPS	Receive Oral Presentation on Monthly TAP/UFS Update	ORAL	CATOE
5/1/06	OPS	Receive Oral Presentation on Metro Orange Line Update	ORAL	CATOE
5/1/06	OPS	Approve proposed changes to Tier 1 Bus service	Approval	CATOE
5/1/06	OPS	Award Contract for Ultra-Low Sulfur Diesel	Approval	CATOE
5/1/06	OPS	Award Contract for Metro Green Line Brake Pads	Approval	CATOE
5/1/06	OPS	Award Contract for Bus Differentials	Approval	CATOE
5/1/06	OPS	Award Contract for Bus Batteries	Approval	CATOE
5/1/06	OPS	Establish Life of Project budget for the FY07 Bus Midlife Program	Approval	CATOE
5/1/06	OPS	Increase Life of Project Budget for Metro Gold Line Warehouse project	Approval	CATOE
5/1/06	OPS	Establish Life of Project Budget for Division 20 Car Wash and Cleaning Platform (CP204047)	Approval	CATOE
5/1/06	OPS	Establish Life of Project Budget for the Transit Operator activity scheduling and tracking project	Approval	CATOE
5/1/06	OPS	Increase the Life Of Project Budget for Metro Blue Line Grade Crossing Improvements (CP 205006)	Approval	CATOE
5/1/06	OPS	Award Contract for Metro Red Line Signal System Upgrade	Approval	CATOE
5/1/06	OPS	Increase Life of Project Budget for Union Division/Terminal 31 Project	Approval	CATOE
5/1/06	OPS	Increase Life of Project Budget for Division 7 Improvement Project	Approval	CATOE
5/1/06	OPS	Establish Life of Project Budget for Divisions 5, 10 & 18 Improvement Project	Approval	CATOE
5/1/06	OPS	Award Contract for Lumbar Back Supports	Approval	CATOE
5/1/06	OPS	Authorize the CEO to extend period of performance with American Reclamation Inc., for Integrated Waste Management Services	Approval	OTT
5/1/06	OPS	Award contract for Data Center Cleaning	Approval	OTT

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 May 2006 - July 2006

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5/1/06	P&P	Receive and file update on the 2001-2003 Triennial Performance Audit	R&F	INGE
5/1/06	P&P	Approve the implementation plan that was developed in response to Immediate Needs Transportation Program (INTP) audit recommendations	Approval	INGE
5/1/06	P&P	Receive status report on Congestion Mitigation Fee Nexus Study	R&F	INGE
5/1/06	P&P	Approve SCRRA FY 2006-07 Annual Work Program and Reprogramming for Metrolink	Approval	INGE
5/1/06	P&P	Approve funding for Restoration of the Lankershim Depot Transit Center	Approval	INGE
5/1/06	P&P	Approve Metro as Designated Recipient for FTA Sections 5316 and 5317 Funds (JARC and New Freedom Programs)	Approval	INGE
5/1/06	P&P	Approve preliminary plan recommendations for the 2006 Long Range Transportation Plan update.	Approval	INGE

90-Day Rolling Agenda Forecast
 May 2006 - July 2006

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6/1/06	CONS	EN075 - Authorize CEO to award and execute five-year contract in an initial amount not to exceed \$1.4 million.	Approval	THORPE
6/1/06	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
6/1/06	F&B	Award General Liability Third Party Claims Administrator (TPA) Contract	Approval	MATSUMOTO
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	OPS	Receive Monthly UFS/TAP Update	ORAL	CATOE
6/1/06	OPS	Receive Orange Line Update	ORAL	CATOE
6/1/06	OPS	Establish Life Of Project budget for Division 21 Improvements Phase II (CP 204053)	Approval	CATOE
6/1/06	OPS	Award contract for Backflow Device Testing	Approval	CATOE
6/1/06	OPS	Award FSP Support Services Contract with CHP	Approval	CATOE
6/1/06	P&P	Approval to Proceed with the I-710 EIR/EIS Study	Approval	INGE
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	Approve the 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	Approve Tunnel Feasibility Assessment	Approval	INGE
6/1/06	P&P	Approve I-710 Tunnel Feasibility Assessment	Approval	INGE
6/1/06	P&P	Approve Capital Reserve Accounts for Cities of Pasadena and South Gate from Prop C Local Return Funds	Approval	INGE

90-Day Rolling Agenda Forecast
 May 2006 - July 2006

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7/1/06	EMAC	Receive quarterly oral report on UFS/TAP	ORAL	CATOE
7/1/06	OPS	Award Contract for Unleaded Gasoline	Approval	CATOE
7/1/06	OPS	Adopt Revised Transit Services Policy	Approval	CATOE
7/1/06	OPS	Award Contract for 100 45' Composite Structure Low Floor CNG Buses	Approval	CATOE
7/1/06	OPS	Award Contract for Bus Tire Leasing	Approval	CATOE
7/1/06	P&P	Approve Recap Annual State Highway Cost Changes	Approval	INGE
7/1/06	P&P	Approve Call for Projects Recertification/Deobligation	Approval	INGE

90-Day Rolling Agenda Forecast
May 2006 - July 2006

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5/1/06	BRD	Receive Annual Service Sector Council Report	R&F	CATOE
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90-Day Rolling Agenda Forecast
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