



Metro

Los Angeles County
Metropolitan Transportation Authority

One Gateway Plaza
Los Angeles, CA 90012-2952

213.922.9200 Tel
213.922.9201 Fax
metro.net

May 31, 2006

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

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

- Exercise the first year option related to the Memorandum of Understanding (MOU) with Los Angeles County Sheriff's Department for FY07 transit community policing service level.
- Receive report on progress of negotiations with Municipal Operators regarding revisions to Formula Allocation Process (FAP).
- Receive report on shuttle bus service to Dodger Stadium.
- Approval To Initiate I-710 South Environmental Impact Report/Environmental Impact Study.
- Approve 2006 Long Range Transportation Plan Performance Measures.

Attachments:

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

90-Day Rolling Agenda Forecast
June 2006 - August 2006

Attachment A

Sort by Month, then Committee

| | | | | |
|--------|-----------------|--|----------|-----------|
| Jun-06 | BRD | GOVERNANCE COUNCILS ANNUAL PRESENTATION TO METRO BOARD | ORAL | CATOE |
| Jun-06 | BRD / CLOSED | ADOPT RESOLUTION OF NECESSITY FOR THE ACQUISITION OF PARCELS ES-665, ES-666 AND ES-667 | APPROVAL | MOLIERE |
| Jun-06 | CONS | AUTHORIZE CONTRACT MOD NO. 1.00 IN THE CREDIT AMOUNT OF \$1,190,000 FOR CANOGA STATION/PARK-AND-RIDE PROJECT | APPROVAL | THORPE |
| Jun-06 | CONS | PROGRAM WIDE - EN075, ENVIRONMENTAL COMPLIANCE SERVICES | APPROVAL | THORPE |
| Jun-06 | CONS/ CLOSED | SETTLEMENT AGREEMENT & MUTUAL RELEASE WITH SHIMMICK CONSTRUCTION CO., INC./OBAYASHI CORP, JOINT VENTURE. | APPROVAL | THORPE |
| Jun-06 | EMAC | RECEIVE REPORT ON FEASIBILITY OF ESTABLISHING METRO TRANSIT ADJUDICATION BUREAU | R&F | CATOE |
| Jun-06 | EMAC | RECEIVE STATUS UPDATE ON METRO RED LINE GATING | R&F | CATOE |
| Jun-06 | EMAC | RECEIVE MANAGEMENT AUDIT SERVICES FY06 THIRD QUARTER REPORT | R&F | HOLDEN |
| Jun-06 | EMAC | RECEIVE FINAL AUDIT REPORT ON THE IMMEDIATE NEEDS TRANSPORTATION PROGRAM | R&F | HOLDEN |
| Jun-06 | EMAC | RECEIVE REPORT ON THE REVIEW OF IMMEDIATE NEEDS TRANSPORTATION PROGRAM | R&F | INGE |
| Jun-06 | EMAC | MEMORANDUM OF UNDERSTANDING (MOU) WITH LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR FY07 TRANSIT COMMUNITY POLICING SERVICE LEVEL | APPROVAL | CATOE |
| Jun-06 | F&B | RECEIVE REPORT ON EXCESS LIABILITY INSURANCE PROGRAM | R&F | KILDARE |
| Jun-06 | F&B | RECEIVE AND FILE REPORT ON PROGRESS OF NEGOTIATIONS WITH MUNICIPAL OPERATORS REGARDING REVISIONS TO FAP | R&F | MATSUMOTO |
| Jun-06 | F&B | RECEIVE REPORT ON THE FY 06 THIRD QUARTER FINANCIAL PERFORMANCE | R&F | MATSUMOTO |
| Jun-06 | F&B | ADOPT ANNUAL UPDATES TO DEBT AND INTEREST RATE SWAP POLICIES | APPROVAL | MATSUMOTO |
| Jun-06 | OPS | MONTHLY OPERATIONS PERFORMANCE UPDATE- APRIL 06 | R&F | CATOE |
| Jun-06 | OPS | RECEIVE AND FILE REPORT ON SHUTTLE BUS SERVICE TO DODGER STADIUM | R&F | CATOE |
| Jun-06 | OPS | UPDATE ON DIRECTOR PARK'S NOVEMBER MOTION REGARDING BUS STOP BENCHES AND SHELTERS | R&F | CATOE |
| Jun-06 | OPS | RECEIVE ORAL PRESENTATION ON METRO ORANGE LINE UPDATE | ORAL | CATOE |
| Jun-06 | OPS | RECEIVE ORAL PRESENTATION ON MONTHLY TAP/UFS UPDATE | ORAL | CATOE |
| Jun-06 | OPS | APPROVE INCREASE TO THE LIFE OF PROJECT BUDGET FOR THE DIVISION 7 FACILITY IMPROVEMENTS PROJECT | APPROVAL | CATOE |
| Jun-06 | OPS | AWARD CONTRACT FOR DRIVE CAM UNITS | APPROVAL | CATOE |
| Jun-06 | OPS | AWARD FREEWAY SERVICE PATROL SUPPORT SERVICES CONTRACT WITH CALIFORNIA HIGHWAY PATROL | APPROVAL | CATOE |
| Jun-06 | OPS | AWARD A CONTRACT FOR INTEGRATED WASTE MANAGEMENT SERVICES | APPROVAL | OTT |

90-Day Rolling Agenda Forecast
 June 2006 - August 2006

Attachment A

Sort by Month, then Committee

| | | | | |
|--------|-----|--|----------|------|
| Jun-06 | P&P | RECEIVE REPORT ON THE GOODS MOVEMENT MOU | R&F | INGE |
| Jun-06 | P&P | ADOPT METRO BICYCLE TRANSPORTATION STRATEGIC PLAN AND BICYCLE TRANSPORTATION ACCOUNT COMPLIANCE DOCUMENT | APPROVAL | INGE |
| Jun-06 | P&P | APPROVAL TO INITIATE I-710 SOUTH EIR/EIS | APPROVAL | INGE |
| Jun-06 | P&P | CAPITAL RESERVE ACCOUNT RECERTIFICATION FROM PROP A AND PROP C LOCAL RETURN FUNDS | APPROVAL | INGE |
| Jun-06 | P&P | CAPITAL RESERVE ACCOUNTS FOR CITIES OF PASADENA AND SOUTH GATE FROM PROP C LOCAL RETURN FUNDS | APPROVAL | INGE |
| Jun-06 | P&P | APPROVE 2006 LONG RANGE TRANSPORTATION PLAN PERFORMANCE MEASURES | APPROVAL | INGE |

90-Day Rolling Agenda Forecast
June 2006 - August 2006

Attachment A

Sort by Month, then Committee

| | | | | |
|--------|------|--|----------|-----------|
| Jul-06 | EMAC | \$4.77 MILLION FEDERAL DEPARTMENT OF HOMELAND SECURITY GRANT | APPROVAL | CATOE |
| Jul-06 | EMAC | APPROVE DISADVANTAGED BUSINESS ENTERPRISE OVERALL ANNUAL GOALS | APPROVAL | MITCHELL |
| Jul-06 | EMAC | APPROVE FARE EXEMPTION FOR OTHER UNIFORMED POLICING DEPARTMENTS TO RIDE ON METRO SYSTEM | APPROVAL | CATOE |
| Jul-06 | F&B | AWARD CONTRACT FOR GENERAL LIABILITY THIRD PARTY CLAIMS ADMINISTRATOR (TPA) CONTRACT | APPROVAL | MATSUMOTO |
| Jul-06 | F&B | APPROVE PURCHASE OF EXCESS LIABILITY INSURANCE PROGRAM | APPROVAL | KILDARE |
| Jul-06 | OPS | APPROVE DIVISION 11 IMPROVEMENTS | APPROVAL | CATOE |
| Jul-06 | OPS | APPROVE DIVISION 21 PHASE II IMPROVEMENTS | APPROVAL | CATOE |
| Jul-06 | OPS | AWARD CONTRACT FOR ELEVATOR/ESCALATOR CONSULTING SERVICES | APPROVAL | CATOE |
| Jul-06 | OPS | AWARD CONTRACT FOR FENCE REPAIR & INSTALLATION | APPROVAL | CATOE |
| Jul-06 | OPS | AWARD CONTRACT FOR SAFETY VESTS | APPROVAL | CATOE |
| Jul-06 | OPS | INCREASE LIFE OF PROJECT BUDGET FOR MRL SEG-1 REMOTE TERMINAL UNIT (RTU) UPGRADE | APPROVAL | CATOE |
| Jul-06 | OPS | UNIVERSAL FARE SYSTEM CASH BOXES | APPROVAL | CATOE |
| Jul-06 | P&P | UPDATE ON SIX-MONTH ENA WITH TAYLOR YARDS, LLC FOR DEVELOPMENT OF APPROXIMATELY 17 ACRES OF LACMTA OWNED PROPERTIES LOCATED ADJACENT TO METROLINK MAINTENANCE OF WAY FACILITY ALONG SAN FERNANDO ROAD & THE LA RIVER | APPROVAL | MOLIERE |
| Jul-06 | P&P | APPROVE FISCAL YEAR 2007 TRANSIT FUND ALLOCATIONS AND ADOPT RESOLUTION FOR TDA AND STA TRANSIT FUNDS | APPROVAL | INGE |

90-Day Rolling Agenda Forecast
June 2006 - August 2006

Attachment A

Sort by Month, then Committee

| | | | | |
|--------|-----|--|----------|-----------|
| Aug-06 | F&B | RENEW GROUP INSURANCE POLICIES | APPROVAL | MATSUMOTO |
| Aug-06 | OPS | AWARD CONTRACT FOR BACKFLOW DEVICE TESTING | APPROVAL | CATOE |

90-Day Rolling Agenda Forecast
 June 2006 - August 2006

Attachment B

Sort by Committee, then Month

| | | | | |
|--------|-----------------|---|----------|---------|
| Jun-06 | BRD | GOVERNANCE COUNCILS ANNUAL PRESENTATION TO METRO BOARD | ORAL | CATOE |
| Jun-06 | BRD / CLOSED | ADOPT RESOLUTION OF NECESSITY FOR THE ACQUISITION OF PARCELS ES-665, ES-666 AND ES-667 | APPROVAL | MOLIERE |

90-Day Rolling Agenda Forecast
 June 2006 - August 2006

Attachment B

Sort by Committee, then Month

| | | | | |
|--------|-----------------|--|----------|--------|
| Jun-06 | CONS | AUTHORIZE CONTRACT MOD NO. 1.00 IN THE CREDIT AMOUNT OF \$1,190,000 FOR CANOGA STATION/PARK-AND-RIDE PROJECT | APPROVAL | THORPE |
| Jun-06 | CONS | PROGRAM WIDE - EN075, ENVIRONMENTAL COMPLIANCE SERVICES | APPROVAL | THORPE |
| Jun-06 | CONS/ CLOSED | SETTLEMENT AGREEMENT & MUTUAL RELEASE WITH SHIMMICK CONSTRUCTION CO., INC./OBAYASHI CORP, JOINT VENTURE. | APPROVAL | THORPE |

90-Day Rolling Agenda Forecast
June 2006 - August 2006

Attachment B

Sort by Committee, then Month

| | | | | |
|--------|------|--|----------|----------|
| Jun-06 | EMAC | RECEIVE REPORT ON FEASIBILITY OF ESTABLISHING METRO TRANSIT ADJUDICATION BUREAU | R&F | CATOE |
| Jun-06 | EMAC | RECEIVE STATUS UPDATE ON METRO RED LINE GATING | R&F | CATOE |
| Jun-06 | EMAC | RECEIVE MANAGEMENT AUDIT SERVICES FY06 THIRD QUARTER REPORT | R&F | HOLDEN |
| Jun-06 | EMAC | RECEIVE FINAL AUDIT REPORT ON THE IMMEDIATE NEEDS TRANSPORTATION PROGRAM | R&F | HOLDEN |
| Jun-06 | EMAC | RECEIVE REPORT ON THE REVIEW OF IMMEDIATE NEEDS TRANSPORTATION PROGRAM | R&F | INGE |
| Jun-06 | EMAC | MEMORANDUM OF UNDERSTANDING (MOU) WITH LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR FY07 TRANSIT COMMUNITY POLICING SERVICE LEVEL | APPROVAL | CATOE |
| Jul-06 | EMAC | \$4.77 MILLION FEDERAL DEPARTMENT OF HOMELAND SECURITY GRANT | APPROVAL | CATOE |
| Jul-06 | EMAC | APPROVE DISADVANTAGED BUSINESS ENTERPRISE OVERALL ANNUAL GOALS | APPROVAL | MITCHELL |
| Jul-06 | EMAC | APPROVE FARE EXEMPTION FOR OTHER UNIFORMED POLICING DEPARTMENTS TO RIDE ON METRO SYSTEM | APPROVAL | CATOE |

90-Day Rolling Agenda Forecast
 June 2006 - August 2006

Attachment B

Sort by Committee, then Month

| | | | | |
|--------|-----|---|----------|-----------|
| Jun-06 | F&B | RECEIVE REPORT ON EXCESS LIABILITY INSURANCE PROGRAM | R&F | KILDARE |
| Jun-06 | F&B | RECEIVE AND FILE REPORT ON PROGRESS OF NEGOTIATIONS WITH MUNICIPAL OPERATORS REGARDING REVISIONS TO FAP | R&F | MATSUMOTO |
| Jun-06 | F&B | RECEIVE REPORT ON THE FY 06 THIRD QUARTER FINANCIAL PERFORMANCE | R&F | MATSUMOTO |
| Jun-06 | F&B | ADOPT ANNUAL UPDATES TO DEBT AND INTEREST RATE SWAP POLICIES | APPROVAL | MATSUMOTO |
| Jul-06 | F&B | AWARD CONTRACT FOR GENERAL LIABILITY THIRD PARTY CLAIMS ADMINISTRATOR (TPA) CONTRACT | APPROVAL | MATSUMOTO |
| Jul-06 | F&B | APPROVE PURCHASE OF EXCESS LIABILITY INSURANCE PROGRAM | APPROVAL | KILDARE |
| Aug-06 | F&B | RENEW GROUP INSURANCE POLICIES | APPROVAL | MATSUMOTO |

90-Day Rolling Agenda Forecast
June 2006 - August 2006

Attachment B

Sort by Committee, then Month

| | | | | |
|--------|-----|---|----------|-------|
| Jun-06 | OPS | MONTHLY OPERATIONS PERFORMANCE UPDATE- APRIL 06 | R&F | CATOE |
| Jun-06 | OPS | RECEIVE AND FILE REPORT ON SHUTTLE BUS SERVICE TO DODGER STADIUM | R&F | CATOE |
| Jun-06 | OPS | UPDATE ON DIRECTOR PARK'S NOVEMBER MOTION REGARDING BUS STOP BENCHES AND SHELTERS | R&F | CATOE |
| Jun-06 | OPS | RECEIVE ORAL PRESENTATION ON METRO ORANGE LINE UPDATE | ORAL | CATOE |
| Jun-06 | OPS | RECEIVE ORAL PRESENTATION ON MONTHLY TAP/UFS UPDATE | ORAL | CATOE |
| Jun-06 | OPS | APPROVE INCREASE TO THE LIFE OF PROJECT BUDGET FOR THE DIVISION 7 FACILITY IMPROVEMENTS PROJECT | APPROVAL | CATOE |
| Jun-06 | OPS | AWARD CONTRACT FOR DRIVE CAM UNITS | APPROVAL | CATOE |
| Jun-06 | OPS | AWARD FREEWAY SERVICE PATROL SUPPORT SERVICES CONTRACT WITH CALIFORNIA HIGHWAY PATROL | APPROVAL | CATOE |
| Jun-06 | OPS | AWARD A CONTRACT FOR INTEGRATED WASTE MANAGEMENT SERVICES | APPROVAL | OTT |
| Jul-06 | OPS | APPROVE DIVISION 11 IMPROVEMENTS | APPROVAL | CATOE |
| Jul-06 | OPS | APPROVE DIVISION 21 PHASE II IMPROVEMENTS | APPROVAL | CATOE |
| Jul-06 | OPS | AWARD CONTRACT FOR ELEVATOR/ESCALATOR CONSULTING SERVICES | APPROVAL | CATOE |
| Jul-06 | OPS | AWARD CONTRACT FOR FENCE REPAIR & INSTALLATION | APPROVAL | CATOE |
| Jul-06 | OPS | AWARD CONTRACT FOR SAFETY VESTS | APPROVAL | CATOE |
| Jul-06 | OPS | INCREASE LIFE OF PROJECT BUDGET FOR MRL SEG-1 REMOTE TERMINAL UNIT (RTU) UPGRADE | APPROVAL | CATOE |
| Jul-06 | OPS | UNIVERSAL FARE SYSTEM CASH BOXES | APPROVAL | CATOE |
| Aug-06 | OPS | AWARD CONTRACT FOR BACKFLOW DEVICE TESTING | APPROVAL | CATOE |

90-Day Rolling Agenda Forecast
June 2006 - August 2006

Attachment B

Sort by Committee, then Month

| | | | | |
|--------|-----|--|----------|---------|
| Jun-06 | P&P | RECEIVE REPORT ON THE GOODS MOVEMENT MOU | R&F | INGE |
| Jun-06 | P&P | ADOPT METRO BICYCLE TRANSPORTATION STRATEGIC PLAN AND BICYCLE TRANSPORTATION ACCOUNT COMPLIANCE DOCUMENT | APPROVAL | INGE |
| Jun-06 | P&P | APPROVAL TO INITIATE I-710 SOUTH EIR/EIS | APPROVAL | INGE |
| Jun-06 | P&P | CAPITAL RESERVE ACCOUNT RECERTIFICATION FROM PROP A AND PROP C LOCAL RETURN FUNDS | APPROVAL | INGE |
| Jun-06 | P&P | CAPITAL RESERVE ACCOUNTS FOR CITIES OF PASADENA AND SOUTH GATE FROM PROP C LOCAL RETURN FUNDS | APPROVAL | INGE |
| Jun-06 | P&P | APPROVE 2006 LONG RANGE TRANSPORTATION PLAN PERFORMANCE MEASURES | APPROVAL | INGE |
| Jul-06 | P&P | UPDATE ON SIX-MONTH ENA WITH TAYLOR YARDS, LLC FOR DEVELOPMENT OF APPROXIMATELY 17 ACRES OF LACMTA OWNED PROPERTIES LOCATED ADJACENT TO METROLINK MAINTENANCE OF WAY FACILITY ALONG SAN FERNANDO ROAD & THE LA RIVER | APPROVAL | MOLIERE |
| Jul-06 | P&P | APPROVE FISCAL YEAR 2007 TRANSIT FUND ALLOCATIONS AND ADOPT RESOLUTION FOR TDA AND STA TRANSIT FUNDS | APPROVAL | INGE |