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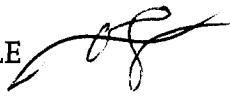
Los Angeles County
Metropolitan Transportation Authority

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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
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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

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 June 2006 - August 2006

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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

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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
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