



**Metro**

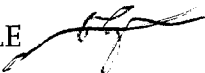
Metropolitan Transportation Authority

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May 27, 2004

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR JUNE 2004 – AUGUST 2004

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 2004 Committee/Board cycle that may be of interest to you are:

- Adopt the contractor Pre-qualification ordinance.
- Receive & file the contractor Change Order Ordinance.
- Receive and file report establishing a dispute review board for contract H1100 claims resolution and contract closeout.
- Receive and file report establishing a dispute review board for contract P2000 claims resolution and contract closeout.
- Approve contract modifications to C0675 design build with Shimmick Construction Co. / Obayashi, JV for design & construction of rubberized asphalt concrete.
- Approve contract modifications to C0675 design build with Shimmick Construction Co. / Obayashi, JV for design & construction to replace all temporary irrigation systems.
- Annual update to MTA Interest Rate Swap policy & Debt policy.
- Award a fixed price contract to Shared Technologies to provide telephone system maintenance and service.
- Approve 2003 Job Access and Reverse Commute (JARC) Grant.
- Adopt the 2004 Congestion Management Program.
- Approve SCRRA FY 2004-05 Annual Work Program and Reprogramming.

Attachments:

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

90-Day Rolling Agenda Forecast  
June 2004 - August 2004

Attachment A

Sort by Month, then Committee

6/1/04	BRD	Adopt the contractor Pre-Qualification Ordinance.	Approval	CARNEVALE
6/1/04	CONS	Receive and file the contractor Change Order Ordinance.	R&F	CARNEVALE
6/1/04	CONS	Approve Utility Cooperative Agreement with SBC California	Approval	THORPE
6/1/04	CONS	Approve Utility Cooperative Agreement w/ Los Angeles Department of Water & Power	Approval	THORPE
6/1/04	CONS	Approve Utility Cooperative Agreement, Amendment 1, with Southern California Gas Company	Approval	THORPE
6/1/04	CONS	Approve Utility Cooperative Agreement, Amendment 2, with MCI Worldcom .	Approval	THORPE
6/1/04	CONS	Authorize an increase to Contract No. EN069 with CH2M Hill to provide environmental waste handling services.	Approval	THORPE
6/1/04	CONS	Award design build contracts for rail/maintenance facilities capital projects	Approval	THORPE
6/1/04	CONS	H1100 - Receive and file report establishing a DRB for Contract H1100 claims resolution and contract closeout.	Approval	THORPE
6/1/04	CONS	P2000 - Receive and file report establishing a DRB for Contract P2000 claims resolution and contract closeout.	Approval	THORPE
6/1/04	CONS	SFV - Approve Contract modifications to C0675 D-B w/Shimmick Const. Co./ Obayashi, JV for design & construction to replace all temporary irrigation systems.	Approval	THORPE
6/1/04	CONS	SFV - Approve Contract Modifications to C0675 D-B w/Shimmick Const. Co./Obayashi, JV for design and construction of rubberized asphalt concrete.	Approval	THORPE
6/1/04	EMAC	Annual/Business Passes	R&F	RAYMOND
6/1/04	EMAC	Management Audit Services Quarterly Report	R&F	BRUMBAUGH
6/1/04	EMAC	Multi-year Fare Restructuring Policy	R&F	RAYMOND
6/1/04	EMAC	State Legislative Update	R&F	OTT
6/1/04	EMAC	Streamlined process of LAUSD Student Passes	R&F	RAYMOND
6/1/04	EMAC	Annual Update to MTA Interest Rate Swap Policy & Debt Policy	Approval	MATSUMOTO
6/1/04	EMAC	Award contract for Employee Assistance Program services	Approval	OTT
6/1/04	EMAC	Federal Legislative Update	Approval	OTT
6/1/04	EMAC	RECEIVE oral update on Federal Affairs	Approval	KIM
6/1/04	EMAC	School Pass Program Changes	Approval	RAYMOND
6/1/04	EMAC / F&B	Response to Director Villaraigosa's motion that staff report to Board in 1 month regarding policies, strategies & implementation recommendations for enabling wider participation & management of local, emerging & DBE investment banking & financial firms in Metro's financing activities.	R&F	MATSUMOTO
6/1/04	F&B	FY 04 Third Quarter Financial Performance	R&F	BRUMBAUGH
6/1/04	F&B	Approve Banking Custody Performance Management and Compliance Reporting Services	Approval	MATSUMOTO
6/1/04	F&B	Authorize the Chief Executive Officer to negotiate and award an Excess Liability Insurance program for MTA liability exposures, other than Major construction projects, for a 12-month period beginning August 1, 2004 through July 31, 2005	Approval	BRUMBAUGH
6/1/04	F&B	Award a Fixed Price Contract to Shared Technologies to provide telephone system maintenance and service for a period of seven (7) years, inclusive of two two-year options, for an amount of \$1,534,489	Approval	BRUMBAUGH

90-Day Rolling Agenda Forecast  
June 2004 - August 2004

Attachment A

Sort by Month, then Committee

6/1/04	OPS/ Closed	Approve Just Compensation for the acquisition of parcel WI-100 for the Division 10 Expansion Project	Approval	OTT
6/1/04	OPS/ Closed	Approve Just Compensation for the acquisition of parcel WI-201 for the Division 10 Expansion Project	Approval	OTT
6/1/04	OPS	Receive & file monthly Metro performance report	R&F	CATOE
6/1/04	OPS	Receive & file Metro Connections (Hub & Spoke) project update/service strategies	R&F	CATOE
6/1/04	OPS	Receive oral status on UFS Project	ORAL	CATOE
6/1/04	OPS	DCEO Presentation	ORAL	CATOE
6/1/04	OPS	Authorize CEO to approve bus inspection services- 200 CNG 60ft buses	Approval	CATOE
6/1/04	OPS	Authorize CEO to approve CHP funding agreement to support FSP	Approval	CATOE
6/1/04	OPS	Authorize CEO to approve Hollywood Bowl Park and Ride Service Agreement	Approval	CATOE
6/1/04	OPS	Authorize CEO to award contract for diesel fuel	Approval	CATOE
6/1/04	OPS	Jib Cranes Maintenance Repair	Approval	CATOE
6/1/04	P&P	2003 Job Access and Reverse Commute (JARC) Grant	Approval	DE LA LOZA
6/1/04	P&P	Adopt Findings, Recommendations and Resolution for FY 2004-2005 TDA Article 8 Unmet Transit Needs	Approval	DE LA LOZA
6/1/04	P&P	Adopt the 2004 Congestion Management Program	Approval	DE LA LOZA
6/1/04	P&P	SCRRA FY 2004-05 Annual Work Program and Reprogramming	Approval	DE LA LOZA

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June 2004 - August 2004

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7/1/04	BRD	Adopt the contractor Change Order Ordinance.	R&F	CARNEVALE
7/1/04	CONS	SFV - Approve Contract Modifications to C0675 D/B w/Shimmick/Obayashi for global time settlement and acceleration for all known schedule delays.	Approval	THORPE
7/1/04	CONS	SFV - Approve Contract Modifications to C0675 D-B w/Shimmick/Obayashi for design and construction to upgrade busway pavement structural section	Approval	THORPE
7/1/04	EMAC	Customer Service Complaint Tracking	R&F	RAYMOND
7/1/04	EMAC	State Legislative Update	R&F	OTT
7/1/04	EMAC	School Pass Program	ORAL	RAYMOND
7/1/04	EMAC	Approve x% as the Federal Highway Administration (FHWA) Disadvantaged Business Enterprise (DBE) Annual Goal For Federal Fiscal Year 2005 (FFY05)	Approval	OTT
7/1/04	EMAC	Approve xx% as the Federal Transit Administration (FTA) Disadvantaged Business Enterprise (DBE) Annual Overall Goal For Federal Fiscal Year 2005 (FFY05)	Approval	OTT
7/1/04	EMAC	Approve xx% SBE Program Goal for Fiscal Year 2005 (FY05) and Authorize the Chief Executive Officer to make administrative changes to the SBE Program as required by changes State and Local statutes and regulations	Approval	GUERRA
7/1/04	EMAC	Receive oral update on Federal Affairs	ORAL	KIM
7/1/04	F&B	Quarterly Sales Tax Update	R&F	BRUMBAUGH
7/1/04	F&B	Approve Issuance of General Revenue Refunding Bonds and Interest Swap Rate	Approval	MATSUMOTO
7/1/04	F&B	Workers' Compensation Special Investigations Contractor Panel	Approval	BRUMBAUGH
7/1/04	OPS	Monthly Metro Performance Report	R&F	CATOE
7/1/04	OPS	Quarterly Update on 2550 Rail Consultant Contract	R&F	CATOE
7/1/04	OPS	Update on UFS Project	ORAL	CATOE
7/1/04	OPS	DCEO Presentation	ORAL	CATOE
7/1/04	OPS	Award Contract for Brake Chambers	Approval	CATOE
7/1/04	OPS	Award Glazier Services Contract	Approval	CATOE
7/1/04	P&P	Fiscal Year 2005 Transit Funds Allocation	Approval	DE LA LOZA
7/1/04	P&P	FY 2005 Call for Projects Recertification and Deobligation	Approval	DE LA LOZA
7/1/04	P&P	I-710 Major Corridor Study Report	Approval	DE LA LOZA
7/1/04	P&P	Proposition C Local Return Capital Reserve for Cities of Hermosa Beach & Malibu	Approval	DE LA LOZA

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8/1/04	CONS/ Closed	Approve the Sale of Division 12 to the City of Long Beach	Approval	OTT
8/1/04	EMAC	Federal Legislative Update	R&F	OTT
8/1/04	EMAC	Metro Art Projects Update	R&F	RAYMOND
8/1/04	EMAC	State Legislative Update	R&F	OTT
8/1/04	EMAC	Authorize CEO to renew policies for the Non-Contract Group Insurance Plans, including medical, dental, life, accidental death & dismemberment, and long-term disability coverage for a one-year period beginning January 1, 2005.	Approval	MATSUMOTO
8/1/04	EMAC	Receive oral update on Federal Affairs	Approval	KIM
8/1/04	OPS	Update on UFS Project	R&F	CATOE
8/1/04	OPS	Award 5 FSP Beats	Approval	CATOE
8/1/04	OPS	Award Contract-Brake Chambers	Approval	CATOE
8/1/04	OPS	Fiber Optic Property Transfer and Granting of Indefeasible Right of Use Agreement (Continued from 8/03)	Approval	CATOE

90-Day Rolling Agenda Forecast  
June 2004 - August 2004

Attachment B

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7/1/04	BRD	Adopt the contractor Change Order Ordinance.	R&F	CARNEVALE

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6/1/04	CONS	Approve Utility Cooperative Agreement w/ Los Angeles Department of Water & Power	Approval	THORPE
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