




Metro[™]

September 22, 2004

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR OCTOBER 2004 –
JANUARY 2005

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

- Authorize the CEO to execute a contract modification to contract C0675 with Shimmick / Obayashi to furnish and install storm drainage system between Tyrone / Hazeltine Ave.
- Authorize the CEO to negotiate and execute a contract modification to contract C0675 with Shimmick / Obayashi for global time settlement and acceleration for all known schedule delays as of July 2, 2004.
- Receive and file the FY04 fourth quarter Financial Performance report.
- Receive and file the FY05 Ten Year Forecast.
- Adopt the updated Metro Transit Service Policy.
- Execute a change order with Cubic for the Regional CDCS (Muni Back office system).
- Approve the Freight and Passenger Movement policy.
- Approve the Wilshire / Western Joint Development agreement.
- Approve the Cesar Chavez / Soto Eastside Joint Development agreement.

Attachments:

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

90-Day Rolling Agenda Forecast
October 2004 - January 2005

Attachment A

Sort by Month, then Committee

10/1/04	BRD	Adopt the Contractor Change Order Ordinance	Approval	CARNEVALE
10/1/04	CONS	Authorize CEO to execute Contract Modification to C0675 D/B with Shimmick/Obayashi to furnish and install storm drainage system b/w Tyrone/Hazeltine Ave.	Approval	THORPE
10/1/04	CONS	Authorize CEO to negotiate & execute Contract Modification to C0675 D/B w/Shimmick/Obayashi for global time settlement & acceleration for all known schedule delays as of July 2, 2004.	Approval	THORPE
10/1/04	EMAC	Receive oral update on Federal Affairs	ORAL	KIM
10/1/04	EMAC	Amend Images & Foil -Fare Media Production	Approval	RAYMOND
10/1/04	F&B	Receive & file FY 04 Fourth Quarter Financial Performance report	R&F	BRUMBAUGH
10/1/04	F&B	Receive & file report on 10 year forecast	R&F	BRUMBAUGH
10/1/04	F&B	Monthly Budget Update	ORAL	BRUMBAUGH
10/1/04	OPS	Update on UFS Project	R&F	CATOE
10/1/04	OPS	Receive report on the feasibility of converting the last end car on the Metro Red Line subway to allow bicycles without any restrictions.	R&F	CATOE
10/1/04	OPS	Monthly Metro Operations Performance Report	R&F	CATOE
10/1/04	OPS	Receive report on Blue line ROW debris	R&F	CATOE
10/1/04	OPS	Receive report on Operators Calling Out Stops	R&F	CATOE
10/1/04	OPS	DCEO Presentation	ORAL	CATOE
10/1/04	OPS	Annual review of Transit Service Policy	Approval	CATOE
10/1/04	OPS	Citation Writing Authority for MTA Security Officers	Approval	CATOE
10/1/04	OPS	Execute Change Order to Cubic for the Regional CDCS (Muni Back Office System)	Approval	CATOE
10/1/04	OPS	M3 Project Contract Extension	Approval	BRUMBAUGH
10/1/04	P&P	Approve Freight and Passenger Movement policy	Approval	DE LA LOZA
10/1/04	P&P	Wilshire/western Joint Development Agreement	Approval	DE LA LOZA
10/1/04	P&P	Chavez/Soto Eastside Joint Development	Approval	DE LA LOZA

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11/1/04	EMAC	Receive report on the Multi-year Fare Restructuring Policy	R&F	RAYMOND
11/1/04	EMAC	Federal Legislstative Update	R&F	OTT
11/1/04	EMAC	State Legislstative Update	R&F	OTT
11/1/04	EMAC	Receive oral update on Federal Affairs	ORAL	KIM
11/1/04	F&B	Monthly Budget Update	R&F	BRUMBAUGH
11/1/04	OPS	Update on UFS Project	R&F	CATOE
11/1/04	OPS	Receive report on study of Freeway Service Patrol & SAFE call boxes	R&F	CATOE
11/1/04	OPS	Monthly Metro Operations Performance Report	R&F	CATOE
11/1/04	OPS	2550 Rail Vehicle Program Quarterly Report	R&F	CATOE
11/1/04	OPS	DCEO Presentation	ORAL	CATOE
11/1/04	OPS	Metro Connections (Hub and Spoke) Approval of Restructuring Implementation- Phase I	Approval	CATOE
11/1/04	OPS	OPIS- Award Contract to TTN for an estimated new revenue to MTA of \$67 Million over 10 Years	Approval	RAYMOND
11/1/04	OPS	ATMS and UFS- Approve additional equipment necessary to expand MTA fleet by 75 vehicles in latest Consent Decree expansion	Approval	CATOE
11/1/04	OPS	Adopt a resolution to revise the MTA Records Retention Schedule	Approval	OTT
11/1/04	P&P	I-710 Major Corridor Study Report	Approval	DE LA LOZA
11/1/04	P&P	FY 2001-2003 Triennial Audit of MTA and Los Angeles County Transit Operators	Approval	DE LA LOZA

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 October 2004 - January 2005

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1/1/05	BRD	Receive report from the Independent Citizens' Advisory and Oversight Committee regarding the Propositions A & C FY 2002 Audit	R&F	Board Member
1/1/05	EMAC	Federal Legislative Update	R&F	OTT
1/1/05	EMAC	State Legislative Update	R&F	OTT
1/1/05	EMAC	Adopt the proposed 2005 Federal, State and Local/Regional Legislative Program.	Approval	OTT
1/1/05	EMAC	Adopt the Updated Investment Policy	Approval	MATSUMOTO
1/1/05	EMAC	Receive oral update on Federal Affairs	Approval	KIM
1/1/05	F&B	Monthly Budget Update	R&F	BRUMBAUGH
1/1/05	F&B	Quarterly Sales Tax Update	R&F	BRUMBAUGH
1/1/05	F&B	Approve the MTA FY05 Financial Standards	Approval	BRUMBAUGH
1/1/05	OPS	Access Services Quarterly Update	R&F	CATOE
1/1/05	OPS	Receive report on FSP- Feasibility of Sponsoring w/ Cell Phone Vendor	R&F	CATOE
1/1/05	OPS	Quarterly Update on exploring new opportunities to reduce air quality emissions from Metrolink operations	R&F	CATOE
1/1/05	OPS	ATMS, Amend existing contract with Motorola to incorporate an FSP Communication Upgrade Project	Approval	CATOE
1/1/05	P&P	Find that 88 jurisdictions are in conformance with the Congestion Management Program (CMP) for Los Angeles County, and determine that the City of Industry remains in non-conformance	Approval	DE LA LOZA
1/1/05	P&P	Orange Line - Environmental Addendum for Warner Center Satellite Parking	Approval	DE LA LOZA

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Attachment B

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10/1/04	BRD	Adopt the Contractor Change Order Ordinance	Approval	CARNEVALE
1/1/05	BRD	Receive report from the Independent Citizens' Advisory and Oversight Committee regarding the Propositions A & C FY 2002 Audit	R&F	Board Member

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1/1/05	F&B	Quarterly Sales Tax Update	R&F	BRUMBAUGH
1/1/05	F&B	Approve the MTA FY05 Financial Standards	Approval	BRUMBAUGH

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