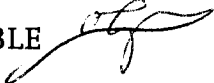




Metro

October 28, 2004

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR NOVEMBER 2004 –
FEBRUARY 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 November 2004 Committee/Board cycle that may be of interest to you are:

- Approve the revised Environmental Impact report (EIR) for the Metro Orange Line.
- Authorize the CEO to execute a recovery agreement to contract C0675 with Shimmick / Obayashi to recover schedule delays & settle time related claims for the Metro Orange Line.
- Receive and file ordinance, establishing procedures for processing construction change orders.
- Receive and file report on the naming of the Metro Orange Line stations.
- Adopt the proposed 2005 federal, state, and local legislative program.
- Receive report on the Ten Year Forecast.
- Approve the mid-year budget adjustment.
- Authorize the CEO to accept two Federal Dept. of Homeland Security / Office of Domestic Preparedness grants.
- Approve the Multi-County Goods Movement Action Plan.

Attachments:

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

90-Day Rolling Agenda Forecast
November/December 2004 - February 2005

Attachment A

Sort by Month, then Committee

12/1/04	BRD	Environmental Impact report for Orange Line	Approval	THORPE
12/1/04	BRD	Authorize CEO to execute a Recovery Agreement to Contract C0675 Design/Build w/ Shimmick Construction Co., Inc/Obayashi Corporation J.V. (SOJV) to recover schedule delays & settle time related claims in lieu of compensable time extensions for the Metro Orange Line Project	Approval	THORPE
11/1/04	CONS	Naming of Metro Orange Line stations	R&F	RAYMOND
11/1/04	CONS	Receive & file ordinance establishing procedures for processing construction change orders	R&F	CARNEVALE
11/1/04	CONS	Award of Contract EN073 Environmental Engineering Services to support major and other capital projects.	Approval	THORPE
11/1/04	CONS	Contract No. H1100 - Authorize contract Change Order in the amount of \$992,000.00 and approve an increase in the authorization for expenditure in the amount of \$770,000.00	Approval	THORPE
11/1/04	CONS	Execute contract modification to C0675-MOD41.0 to incorporate rubberized asphalt pavement at selected portions of Metro Orange Line Busway.	Approval	THORPE
11/1/04	EMAC	Receive oral update on Federal Affairs	ORAL	KIM
11/1/04	EMAC	Receive report on usage of Metro	R&F	RAYMOND
11/1/04	EMAC	Adopt the proposed 2005 Federal, State and Local Legislative Program	Approval	OTT
11/1/04	EMAC	Approve the 2004 revision of the MTA Records Retention Schedule	Approval	OTT
11/1/04	EMAC	Authorize CEO to execute 10yr contract for an Operations Passenger Information System w/ Transit Television Network	Approval	RAYMOND
11/1/04	F&B	Receive Monthly Budget Update	ORAL	BRUMBAUGH
11/1/04	F&B	Receive report on 10 year Forecast	R&F	BRUMBAUGH
11/1/04	F&B	Approve Actuarial Analysis and Valuation Services	Approval	KILDARE
11/1/04	F&B	Approve Contract for Insurance Brokerage Services	Approval	KILDARE
11/1/04	F&B	Award a contract to MBIA MuniServices Company (MMC) for sales tax audit and forecasting services for three years, plus two-one year options	Approval	MATSUMOTO
11/1/04	F&B	Mid-year budget adjustment	Approval	BRUMBAUGH
11/1/04	OPS / Closed	Approve revised just compensation/administrative settlement for the Division 10 expansion project	Approval	OTT
11/1/04	OPS	Receive 2550 Rail Vehicle Program Quarterly Report	R&F	CATOE
11/1/04	OPS	Receive report on Big Rig incident demo projects	R&F	CATOE
11/1/04	OPS	Receive Metro Connections (Hub and Spoke) Project Update	R&F	CATOE
11/1/04	OPS	Receive Monthly Metro Operations Performance Report	R&F	CATOE
11/1/04	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
11/1/04	OPS	Receive report on Blue Line Right-of-way debris	R&F	CATOE
11/1/04	OPS	DCEO Presentation	ORAL	CATOE
11/1/04	OPS	Update on UFS Project	ORAL	CATOE
11/1/04	OPS	Authorize CEO to accept two federal Department of Homeland Security/Office of Domestic Preparedness grants	Approval	CATOE
11/1/04	OPS	Authorize CEO to award contract for the purchase of Security Sedans	Approval	CATOE
11/1/04	OPS	Award Contract for Bus Engine Oil	Approval	CATOE
11/1/04	OPS	M3 Project Contract Extension	Approval	BRUMBAUGH
11/1/04	P&P	Receive report on 10 year Forecast	R&F	BRUMBAUGH
11/1/04	P&P	Receive report on FY 2001-2003 Triennial Audit of MTA & Los Angeles County Transit Operators	R&F	DE LA LOZA
11/1/04	P&P	City of Santa Monica TDA Capital Rail Reserve Drawdown Request	Approval	DE LA LOZA
11/1/04	P&P	Multi-County Goods Movement Action Plan	Approval	DE LA LOZA

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November/December 2004 - February 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	Receive report on Procurement Policy Manual Changes	R&F	MITCHELL
1/1/05	EMAC	Receive oral update on Federal Affairs	ORAL	KIM
1/1/05	EMAC	Adopt the Updated Investment Policy	Approval	MATSUMOTO
1/1/05	EMAC	Federal Legislative Update	Approval	OTT
1/1/05	EMAC	Procurement of Used 5-Color Printing Press	Approval	RAYMOND
1/1/05	EMAC	State Legislative Update	Approval	OTT
1/1/05	F&B	Monthly Budget Update	R&F	BRUMBAUGH
1/1/05	F&B	Receive Quarterly Sales Tax Update	R&F	BRUMBAUGH
1/1/05	F&B	Approve the MTA FY05 Financial Standards	Approval	BRUMBAUGH
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	Receive report on Access Services Quarterly Update	R&F	CATOE
1/1/05	OPS	Receive report on FSP- Feasibility of Sponsoring with a Cell Phone Vendor	R&F	CATOE
1/1/05	OPS	Receive report on Line 107	R&F	CATOE
1/1/05	OPS	Receive report on Metro Operations Bus Accident Reduction Program	R&F	CATOE
1/1/05	OPS	Annual review of Transit Service Policy	Approval	CATOE
1/1/05	OPS	ATMS, Amend existing contract with Motorola to incorporate an FSP Communication Upgrade Project	Approval	CATOE
1/1/05	OPS	Planned installation of ATMS equipment on contract service buses	Approval	CATOE
1/1/05	P&P	Expo PE	R&F	DE LA LOZA
1/1/05	P&P	I-710 Major Corridor Study Report	Approval	DE LA LOZA
1/1/05	P&P	Draft Los Angeles County ITS Policies & Procedures	Approval	DE LA LOZA
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 - Canoga Station, North Parking Lot (contingent on approval of Revised Final EIR -Rapid Bus Alternatives Analysis)	Approval	DE LA LOZA
1/1/05	P&P	Orange Line - Environmental Addendum for Warner Center Satellite Parking	Approval	DE LA LOZA
1/1/05	P&P	Orange Line - Revised Final EIR (Rapid Bus Alternatives Analysis)	Approval	DE LA LOZA
1/1/05	P&P	Wilshire/Western Joint Development Agreement	Approval	DE LA LOZA

90-Day Rolling Agenda Forecast
November/December 2004 - February 2005

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2/1/05	EMAC	Receive oral update on Federal Affairs	ORAL	KIM
2/1/05	F&B	Monthly Budget Update	R&F	BRUMBAUGH
2/1/05	OPS	Receive 6 Month progress report on the Initial Study/Mitigated Negative Declaration for the Division 9 Transportation Building Project	R&F	CATOE
2/1/05	OPS	Receive report on the study of the Freeway Service Patrol and SAFE call boxes	R&F	CATOE

90-Day Rolling Agenda Forecast
November/December 2004 - February 2005

Attachment B

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November/December 2004 - February 2005

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