




Metro

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August 21, 2007

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR SEPTEMBER –
NOVEMBER 2007

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 September 2007 Committee/Board cycle that may be of interest to you are:

- Establish a life of project budget for Expo/Blue Line Junction Betterment.
- Receive and file report on comprehensive fare enforcement on Metro Rail.
- Receive and file the Security Awareness Plan.
- Adopt the Metro Ridership Plan.
- Receive and file report on evaluation of standard operating procedures for revenue and non-revenue vehicles use of freeways.
- Receive and file report on Bus Accident Investigation Unit.
- Receive and file report on Orange Line End-to-end Express Service.
- Receive and file report on Canoga Transportation Corridor.
- Amend the FY08 Budget to include Metro's Regional ITS Program.
- Approve EZ Transit Pass reimbursement.
- Approve FY09 Very Small Starts Project proposals.
- Approve Exclusive Right to Negotiate for the North Hollywood Joint Development Project.

Attachments:

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

90-Day Rolling Agenda Forecast
September 2007 - November 2007

Attachment A

Sort by Month, then Committee

Sep-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Sep-07	SAFE	Award Contract for SAFE MATIS/511 Motorist Aid and Traveler Information System	APPROVAL	FLOWERS
Sep-07	CONS	Receive oral report from Chief Capital Management Officer	ORAL	THORPE
Sep-07	CONS	Quarterly Construction Mitigation Report	ORAL	RAYMOND
Sep-07	CONS	Establish a LOP for Expo/Blue Line Junction Betterment	APPROVAL	THORPE
Sep-07	CONS	Metro Gold Line Eastside Extension - C0803, Eastside LRT Constructors Tunnel, Stations, Trackwork and Systems	APPROVAL	THORPE
Sep-07	CONS	Authorize increase to EN074 with CH2M Hill for Environmental Hazardous Materials and Construction Services	APPROVAL	THORPE
Sep-07	CONS	Pomona/Atlantic Parking Structure	APPROVAL	THORPE
Sep-07	EMAC	Special Board Security Workshop	ORAL	FLOWERS
Sep-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Sep-07	EMAC	Receive report of the Chief Communications Officer	ORAL	RAYMOND
Sep-07	EMAC	Receive Federal/State Legislative Update	ORAL	RAYMOND
Sep-07	EMAC	Receive quarterly oral Constituent Report	ORAL	RAYMOND
Sep-07	EMAC	Receive monthly UFS/TAP Update	ORAL	MOLIERE
Sep-07	EMAC	Receive and file report on Comprehensive Fare Enforcement on Metro Rail	R&F	FLOWERS
Sep-07	EMAC	Receive and file Management Audit Services FY 2007 Year-End Report	R&F	HOLDEN
Sep-07	EMAC	Receive and file Security Awareness Plan	R&F	RAYMOND
Sep-07	EMAC	Adopt position on Federal Legislation - S 1926	APPROVAL	RAYMOND
Sep-07	EMAC	Approve protection of Employee Activity Funds	APPROVAL	RAYMOND
Sep-07	EMAC	CPA Audit Pool Bench Contracts - State and Federal Funded Audits	APPROVAL	HOLDEN
Sep-07	EMAC	Authorize the CEO to renew Group Insurance Plans for Non-contract, AFSCME and Expo Employees	APPROVAL	MATSUMOTO
Sep-07	EMAC	Adopt Metro Ridership Plan	APPROVAL	RAYMOND
Sep-07	F&B	Receive monthly oral status update on the FY08 Budget	ORAL	MATSUMOTO
Sep-07	F&B	Adopt Annual Updates to Debt and Interest Rate Swap Policies	APPROVAL	MATSUMOTO
Sep-07	F&B	Award contracts for Prop A & C Annual Compliance Audit	APPROVAL	MATSUMOTO
Sep-07	F&B	Adopt a Resolution Creating an Irrevocable Worker's Compensation and General Liability Trust	APPROVAL	MATSUMOTO
Sep-07	OPS	Receive Transit Operations report	ORAL	FLOWERS
Sep-07	OPS	Receive monthly UFS/TAP Update	ORAL	MOLIERE
Sep-07	OPS	Receive and file report on evaluation of standard operating procedures for revenue and non-revenue vehicles use of freeways	R&F	FLOWERS
Sep-07	OPS	Receive and file report on Bus Accident Investigation Unit	R&F	FLOWERS
Sep-07	OPS	Receive and file report on Orange Line End-to-End Express Services	R&F	FLOWERS
Sep-07	OPS	Award Procurement of 45' Buses	APPROVAL	FLOWERS
Sep-07	OPS	Authorize the CEO to execute c/m to contract C0805 for Hoist Replacement at Bus Maintenance Divisions	APPROVAL	FLOWERS
Sep-07	OPS	Approve Stake Bed Truck with Articulated Crane contract	APPROVAL	FLOWERS
Sep-07	OPS	Award Contract to Purchase Non-Revenue Sedans	APPROVAL	FLOWERS
Sep-07	OPS	Award a contract for space planning and installation service and Herman Miller/Geiger Furniture	APPROVAL	MITCHELL
Sep-07	P&P	Receive Oral Report from Chief Planning Officer.	ORAL	INGE
Sep-07	P&P	Receive and file quarterly update on Congestion Pricing	R&F	INGE
Sep-07	P&P	Receive and file report on Programming Cost Changes - State Highway projects	R&F	INGE
Sep-07	P&P	Receive and file report on Canoga Transportation Corridor	R&F	INGE
Sep-07	P&P	Approve EZ Transit Pass Reimbursement	APPROVAL	INGE
Sep-07	P&P	Approve Revisions to Soundwall Implementation Policy	APPROVAL	INGE

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Sep-07	P&P	SR 134 Design Build Soundwall Project - Increase Contract Change Authorization and Allocate Contingency Funding	APPROVAL	INGE
Sep-07	P&P	Approve FY09 Very Small Starts Project Proposals	APPROVAL	INGE
Sep-07	P&P	Approve Exclusive Right to Negotiate for the North Hollywood Joint Development Project	APPROVAL	MOLIERE

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Oct-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Oct-07	EMAC	Receive oral Quarterly Constituent Report	ORAL	RAYMOND
Oct-07	EMAC	Receive and file report on Clean Air Task Force	R&F	FLOWERS
Oct-07	EMAC	Receive and file report on Transit Security Models Transition and Implementation Timetable	R&F	FLOWERS
Oct-07	EMAC	Receive and file report on Small Business Certification Activity	R&F	MITCHELL
Oct-07	EMAC	Approve FTA and FHWA DBE Overall Goals for FFY08	APPROVAL	MITCHELL
Oct-07	F&B	Receive and file FY08 Final Budget Reconciliation	R&F	MATSUMOTO
Oct-07	P&P	Receive and file report on Expansion of Immediate Needs Transportation Program and Other Metro Safety Net Programs - to go in November 2007 (Motion approved by the Board on May 2007 for Fare Increase - Lowenthal Amendment)	R&F	INGE
Oct-07	P&P	Approve just Compensation for the Acquisition of 496 Bauchet Street	APPROVAL	MOLIERE
Oct-07	P&P	Adopt Light Rail Transit (LRT) Station Design Guidelines	APPROVAL	INGE
Oct-07	P&P	Amend FY 08 Operating Budget and Award Professional Services Contract for Diesel Multiple Unit Technical Feasibility Analysis	APPROVAL	INGE
Oct-07	P&P	Amend the FY08 Budget to purchase bicycle lockers for installation at Metro Rail Stations	APPROVAL	INGE
Oct-07	P&P	Approve Metrolink Cost/Benefit Study	APPROVAL	INGE

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Nov-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Nov-07	F&B	Receive and file Ten Year Forecast	R&F	MATSUMOTO
Nov-07	F&B	Receive and file FY2008 1st Quarter Financial Report	R&F	MATSUMOTO
Nov-07	F&B	Receive and file FY2007 4th Quarter Financial Report	R&F	MATSUMOTO

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September 2007 - November 2007

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Oct-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Nov-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE

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Sep-07	CONS	Receive oral report from Chief Capital Management Officer	ORAL	THORPE
Sep-07	CONS	Establish a LOP for Expo/Blue Line Junction Betterment	APPROVAL	THORPE
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