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September 27, 2007

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR OCTOBER 2007 –
JANUARY 2008

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

- Award contract for SAFE MATIS / 511 Motorist Aid and Traveler Information System.
- Adopt the Metro Ridership Plan.
- Award contract for AFSCME labor negotiations support.
- Receive and file report on service improvements for Metro Gold Line.
- Receive and file report on increased maintenance costs for contract service providers and early termination of North Region contract.
- Approve proposed changes to Tier 1 bus service.
- Award contract for Metro Support Services Solar Panel and Energy Efficiency project.

Attachments:

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

90-Day Rolling Agenda Forecast
October 2007 - January 2008

Attachment A

Sort by Month, then Committee

Oct-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Oct-07	SAFE	Award Contract for SAFE MATIS/511 Motorist Aid and Traveler Information System	APPROVAL	FLOWERS
Oct-07	CONS	Receive oral Quarterly Construction Mitigation Report	ORAL	RAYMOND
Oct-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Oct-07	EMAC	Receive Report of Chief Communications Officer	ORAL	RAYMOND
Oct-07	EMAC	Receive oral Quarterly Constituent Report	ORAL	RAYMOND
Oct-07	EMAC	Metro Ridership Plan	APPROVAL	RAYMOND
Oct-07	EMAC	Award Contract for AFSCME Labor Negotiations Support	APPROVAL	FLOWERS
Oct-07	F&B	Receive and file FY08 Final Budget Reconciliation	R&F	MATSUMOTO
Oct-07	SUS	Award contract for Metro Support Services Solar Panel and Energy Efficiency Project	APPROVAL	FLOWERS
Oct-07	OPS	Receive and file Service Improvements on Metro Gold Line	R&F	CANNELL
Oct-07	OPS	Receive and file report on increased maintenance costs for contract service providers and early termination of North Region Contract	R&F	FLOWERS
Oct-07	OPS	Authorize the CEO to award a contract to purchase two new printing presses for Metro's Print Shop.	APPROVAL	RAYMOND
Oct-07	OPS	Award Contract for Bus Air Compressors	APPROVAL	FLOWERS
Oct-07	OPS	Approve Tier 1 Service Changes	APPROVAL	FLOWERS
Oct-07	OPS	Amend the FY 08 Budget to Include Fencing, Landscaping and Site Improvements	APPROVAL	INGE
Oct-07	P&P	Receive Oral Report from Chief Planning Officer.	ORAL	INGE
Oct-07	P&P	Receive and file status of JARC and New Freedom Programs and Funding	R&F	INGE
Oct-07	P&P	Approve rescoping of Martin Luther King Call for Projects Grant project	APPROVAL	INGE

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October 2007 - January 2008

Attachment A

Sort by Month, then Committee

Nov-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Nov-07	CONS	Expo modifications	APPROVAL	THORPE
Nov-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Nov-07	EMAC	Award a contract for consultant services to perform a Southern California Regional Disparity Study in support of Metro's Disadvantaged Business Enterprise program	APPROVAL	MITCHELL
Nov-07	EMAC	Approve the 2007 Revision and update of Metro Records Management Policy	APPROVAL	MITCHELL
Nov-07	EMAC	Approve Department of Transportation Overall DBE Goals for FFY08	APPROVAL	MITCHELL
Nov-07	F&B	Receive and file FY2008 1st Quarter Financial Report	R&F	MATSUMOTO
Nov-07	F&B	Receive and file report on the Ten Year Forecast	R&F	MATSUMOTO
Nov-07	F&B	Receive and file FY2007 4th Quarter Financial Report	R&F	MATSUMOTO
Nov-07	OPS	Receive and file report on Metro Rapid Express	R&F	FLOWERS
Nov-07	OPS	Approve just Compensation for the Acquisition of 496 Bauchet Street	APPROVAL	MOLIERE
Nov-07	P&P	Receive Oral Report from Chief Planning Officer.	ORAL	INGE
Nov-07	P&P	Receive and file report on Metrolink Cost/Benefit Study	R&F	INGE
Nov-07	P&P	Receive and file report on Expansion of Immediate Needs Transportation Program and Other Metro Safety Net Programs - (Motion approved by the Board on May 2007 for Fare Increase - Lowenthal Amendment)	R&F	INGE
Nov-07	P&P	Adopt Light Rail Transit (LRT) Station Design Guidelines	APPROVAL	INGE
Nov-07	P&P	Amend FY08 Operating Budget and award Professional Services Contract to conduct feasibility analysis of Diesel Multiple Unit (DMU) operations on Metro-owned rail rights of way	APPROVAL	INGE
Nov-07	P&P	Approve Long Range Transportation Plan Preliminary Recommendations	APPROVAL	INGE

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Nov-07	P&P	Approve Cost Increase for the I-405 HOV Lane - Route 90 to I-10	APPROVAL	INGE
Jan-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jan-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE

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Nov-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jan-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Oct-07	SAFE	Award Contract for SAFE MATIS/511 Motorist Aid and Traveler Information System	APPROVAL	FLOWERS
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Oct-07	EMAC	Receive Report of Chief Communications Officer	ORAL	RAYMOND
Oct-07	EMAC	Receive oral Quarterly Constituent Report	ORAL	RAYMOND
Oct-07	EMAC	Metro Ridership Plan	APPROVAL	RAYMOND
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Nov-07	EMAC	Approve the 2007 Revision and update of Metro Records Management Policy	APPROVAL	MITCHELL
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