



**Metro**


Los Angeles County  
Metropolitan Transportation Authority

One Gateway Plaza  
Los Angeles, CA 90012-2952

213.922.9200 Tel  
213.922.9201 Fax  
metro.net

April 29, 2008

**TO: BOARD OF DIRECTORS**

**FROM: ROGER SNOBLE** 

**SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR MAY 2008 – JULY 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 May 2008 Committee/Board cycle that may be of interest to you are:

- Adopt the Fiscal Year 2009 budget.
- Award contract for North Region Contracted Transportation Services.
- Receive and file this update on the status of Los Angeles County Congestion-Reduction Demonstration Initiative proposal.
- Approve the final Multi-County Goods Movement Action Plan.
- Approve the Immediate Needs Transportation Program revised ratio and taxi coupon value.
- Approve supplemental funds for the I-5/Carmenita Rd. interchange and grade separation.
- Authorize execution of an exclusive negotiation agreement for the joint development of the Metro Orange Line Sepulveda Station Park-and-Ride project.
- Discuss Access Services Inc. audit and report back with detailed plan, including timelines, as to how ASI will respond to the sixteen recommendations in the audit.

**Attachments:**

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

90-Day Rolling Agenda Forecast  
May 2008 - July 2008

Attachment A

Sort by Month, then Committee

May-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
May-08	BRD	Receive and file the ASI audit	R&F	GORMAN
May-08	BRD	Discuss Access Services Inc. audit and report back with detailed plan, including timelines, as to how ASI will respond to the sixteen recommendations in the audit	R&F	FLOWERS
May-08	SAFE	Approve FY09 SAFE Budget	APPROVAL	FLOWERS
May-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
May-08	EMAC	Receive report on Constituent Program Management	ORAL	RAYMOND
May-08	EMAC	Receive monthly TAP - Gating Update	ORAL	MOLIERE
May-08	EMAC	Receive oral update on Federal/State Legislation	ORAL	RAYMOND
May-08	EMAC	Receive Chief Communication Officer report	ORAL	RAYMOND
May-08	EMAC	Receive and file Management Audit Services FY2008 Third Quarter report	R&F	HOLDEN
May-08	F&B	Receive Chief Financial Services Officer Oral Report	ORAL	MATSUMOTO
May-08	F&B	Adopt Fiscal Year 2009 Budget	APPROVAL	MATSUMOTO
May-08	OPS	Receive Transit Operations report	ORAL	FLOWERS / CANNELL
May-08	OPS	Receive monthly TAP - Gating Update	ORAL	MOLIERE
May-08	OPS	Award Contract to American Environmental Specialists, Inc.	APPROVAL	FLOWERS
May-08	OPS	Award Contract for North Region Contracted Transportation Services	APPROVAL	FLOWERS
May-08	OPS	Award Contract for Tire leasing	APPROVAL	FLOWERS
May-08	OPS	Authorization to Execute an Agreement with California Highway Patrol for Freeway Services Patrol	APPROVAL	FLOWERS
May-08	AHCP	Receive and file this update on the status of Los Angeles County Congestion-Reduction Demonstration Initiatives Proposal.	R&F	INGE
May-08	P&P	Final Multi-County Goods Movement Action Plan	APPROVAL	INGE
May-08	P&P	Approval of the INTP Revised Ratio and Taxi Coupon Value	APPROVAL	INGE
May-08	P&P	SCRRRA FY 2008-09 Annual Work Program and Reprogramming for Metrolink	APPROVAL	INGE
May-08	P&P	Approve Supplemental Funds for the I-5/Carmenita Road Interchange and Grade Separation	APPROVAL	INGE
May-08	P&P	Authorize execution of an exclusive negotiation agreement with JPI West for the development of the joint development of the Metro Sepulveda Station Park-and-Ride Project.	APPROVAL	MOLIERE

90-Day Rolling Agenda Forecast  
May 2008 - July 2008

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Jun-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jun-08	CONS	Receive Construction Mitigation Update	ORAL	RAYMOND
Jun-08	CONS	Receive report from the Chief Capital Management Officer	ORAL	THORPE
Jun-08	CONS	Approve First Amendment to Utility Cooperative Agreement with SBC California	APPROVAL	THORPE
Jun-08	CONS	Approve First Amendment to the Utility Cooperative Agreement with TCG Los Angeles	APPROVAL	THORPE
Jun-08	EMAC	Receive oral update on Federal/State Legislation	ORAL	RAYMOND
Jun-08	EMAC	Receive Chief Communication Officer report	ORAL	RAYMOND
Jun-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Jun-08	EMAC	Receive monthly TAP - Gating Update	ORAL	MOLIERE
Jun-08	EMAC	Transit Adjudication Bureau	APPROVAL	FLOWERS
Jun-08	EMAC	Approve Revision and Update of Metro Records Management Policy	APPROVAL	MITCHELL
Jun-08	F&B	Receive Chief Financial Services Officer Oral Report	ORAL	MATSUMOTO
Jun-08	F&B	Receive and file report on Excess Liability Insurance	R&F	MATSUMOTO
Jun-08	OPS	Receive Transit Operations report	ORAL	FLOWERS / CANNELL
Jun-08	OPS	Receive monthly TAP - Gating Update	ORAL	MOLIERE
Jun-08	OPS	Establish Life Of Project Budget for Rail OCS Rehab & Repair Equipment	APPROVAL	CANNELL
Jun-08	OPS	Approve Two Year Extension to LTK Engineering Contract PS8310-1267 for rail vehicle (P2550) consultant services.	APPROVAL	CANNELL
Jun-08	P&P	Approve Recommendations	APPROVAL	INGE
Jun-08	P&P	Approve Work Program and Reprogramming	APPROVAL	INGE
Jun-08	P&P	Approve Five-Year Investment Plan	APPROVAL	INGE
Jun-08	P&P	Approve Recommendations	APPROVAL	INGE
Jun-08	P&P	Approve the Locally Preferred Alternative (LPA) for the Canoga Extension of the MOL	APPROVAL	INGE
Jun-08	P&P	Authorize the execution of various agreements and documents necessary for Joint Development of the Red Line's Universal City Station site.	APPROVAL	MOLIERE

90-Day Rolling Agenda Forecast  
 May 2008 - July 2008

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Jul-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jul-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Jul-08	EMAC	Receive monthly TAP - Gating Update	ORAL	MOLIERE
Jul-08	EMAC	Receive oral update on Federal/State Legislation	ORAL	RAYMOND
Jul-08	EMAC	Receive Chief Communication Officer report	ORAL	RAYMOND
Jul-08	F&B	Purchase Excess Liability Insurance	APPROVAL	MATSUMOTO
Jul-08	OPS	Receive Transit Operations report	ORAL	FLOWERS / CANNELL
Jul-08	OPS	Receive monthly TAP - Gating Update	ORAL	MOLIERE

90-Day Rolling Agenda Forecast  
 May 2008 - July 2008

Attachment B

Sort by Committee, then Month

May-08	SAFE	Approve FY09 SAFE Budget	APPROVAL	FLOWERS
May-08	BRD	Receive and file the ASI audit	R&F	GORMAN
May-08	BRD	Discuss Access Services Inc. audit and report back with detailed plan, including timelines, as to how ASI will respond to the sixteen recommendations in the audit	R&F	FLOWERS
May-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jun-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jul-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE

90-Day Rolling Agenda Forecast  
May 2008 - July 2008

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Jun-08	CONS	Receive Construction Mitigation Update	ORAL	RAYMOND
Jun-08	CONS	Receive report from the Chief Capital Management Officer	ORAL	THORPE
Jun-08	CONS	Approve First Amendment to Utility Cooperative Agreement with SBC California	APPROVAL	THORPE
Jun-08	CONS	Approve First Amendment to the Utility Cooperative Agreement with TCG Los Angeles	APPROVAL	THORPE

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May 2008 - July 2008

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May-08	EMAC	Receive and file Management Audit Services FY2008 Third Quarter report	R&F	HOLDEN
May-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
May-08	EMAC	Receive report on Constituent Program Management	ORAL	RAYMOND
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May-08	F&B	Adopt Fiscal Year 2009 Budget	APPROVAL	MATSUMOTO
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