



Metro

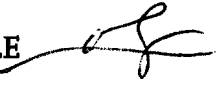
Los Angeles County
Metropolitan Transportation Authority

One Gateway Plaza
Los Angeles, CA 90012-2952

213.922.9200 Tel
213.922.9201 Fax
metro.net

May 28, 2008

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR JUNE 2008 – AUGUST 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 June 2008 Committee/Board cycle that may be of interest to you are:

- Receive and file report on Prop A Growth Over Inflation for FY98/99 through FY08/09.
- Receive and file report on transit project performance analysis that includes consideration of the environmental benefits for the project.
- Receive and file report on board study for a congestion pricing proposal for the remainder of freeway corridors in Los Angeles County.
- Adopt proposal to submit a Ballot Measure for the November election.
- Adopt the proposed Procurement Policy revision.
- Adopt resolution authorizing issuance of refunding bonds.
- Adopt resolution authorizing issuance of General Revenue refunding bonds.
- Amend the FY09 Budget to include ten additional Transit Operations Supervisors for Vehicle Operations.
- Adopt the Public-Private Partnership Policy and incorporate findings in the 2008 Long Range Transportation Plan.
- Adopt the 2008 Long Range Transportation Plan.
- Approve the Locally Preferred Alternative for the Canoga extension of the Metro Orange Line.
- Authorize the Chief Executive Officer to execute a Financial Contribution Agreement between the City of Los Angeles and LACMTA for the Exposition Light Rail Transit Project – Phase I.
- Approve the final draft Congestion Mitigation Fee Study report and authorize step 2 of Congestion Mitigation Fee Workplan.
- Authorize execution of an Exclusive Negotiation Agreement for the development of the property adjacent to the Sepulveda Station.

Attachments:

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

90-Day Rolling Agenda Forecast
June 2008 - August 2008

Attachment A

Sort by Month, then Committee

Jun-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jun-08	BRD	Receive and file report on Prop A Growth Over Inflation for FY98/99 through FY08/09	R&F	MATSUMOTO
Jun-08	BRD	Receive and file report on transit project performance analysis that includes consideration of the environmental benefits for the project	R&F	INGE
Jun-08	BRD	Receive and file report on board study for a congestion pricing proposal for the remainder of freeway corridors in LA County	R&F	INGE
Jun-08	CONS	Approve Use of Design Build Contracting Delivery Approach for CP 204053 - Division 21 Improvements Phase II	APPROVAL	THORPE
Jun-08	CONS	Authorize CEO to execute amendment to TCG Utility Cooperative Agreement	APPROVAL	THORPE
Jun-08	CONS	Authorize CEO to execute amendment to SBC Utility Cooperative Agreement	APPROVAL	THORPE
Jun-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Jun-08	EMAC	Report by the Chief Communications Officer	ORAL	RAYMOND
Jun-08	EMAC	Monthly UFS/TAP Update	ORAL	MOLIERE
Jun-08	EMAC	Federal/State Legislation	ORAL	RAYMOND
Jun-08	EMAC	Adopt proposal to submit a Ballot Measure for the November election	APPROVAL	RAYMOND
Jun-08	EMAC	Adopt a resolution that the Governor's Office of Homeland Security (OHS)	APPROVAL	FLOWERS
Jun-08	EMAC	Adopt the proposed Procurement Policy Revision.	APPROVAL	MITCHELL
Jun-08	F&B	CFSO Oral Report	ORAL	MATSUMOTO
Jun-08	F&B	CEO Scorecard	ORAL	MATSUMOTO
Jun-08	F&B	Receive and file the FY08 Third Quarter Financial Performance	R&F	MATSUMOTO
Jun-08	F&B	Receive report on Excess Liability Insurance	R&F	MATSUMOTO
Jun-08	F&B	Adopt Resolution Authorizing Issuance of Refunding Bonds	APPROVAL	MATSUMOTO
Jun-08	F&B	Adopt Resolution Authorizing Issuance of General Revenue Refunding Bonds	APPROVAL	MATSUMOTO
Jun-08	F&B	Adopt MOU between the County of Los Angeles, the Los Angeles Unified School District and the Los Angeles Metropolitan Transportation Authority limiting legal disputes.	APPROVAL	MATSUMOTO
Jun-08	F&B	Award Contract for Financial Advisory Services	APPROVAL	MATSUMOTO
Jun-08	F&B	Amend the FY09 Budget to add ten additional TOS for Vehicle Operations	APPROVAL	FLOWERS
Jun-08	OPS	Receive Transit Operations report	ORAL	FLOWERS / CANNELL
Jun-08	OPS	Monthly UFS/TAP Update	ORAL	MOLIERE
Jun-08	OPS	Receive report on bus operations and maintenance facilities capacity issues	R&F	FLOWERS
Jun-08	OPS	Amend the FY09 Budget to add ten additional TOS for Vehicle Operations	APPROVAL	FLOWERS
Jun-08	OPS	Approve Two Year Extension to LTK Engineering Contract PS8310-1267 for rail vehicle (P2550) consultant services.	APPROVAL	CANNELL
Jun-08	OPS	Award a Contract for Siemens P2000 Brake System Overhaul	APPROVAL	CANNELL
Jun-08	OPS	Authorize the Chief Executive Officer to award Contract to Motorola for Transit Database Upgrade.	APPROVAL	CANNELL
Jun-08	OPS	Authorize the CEO to pay insurance deductible in the amount of \$250,000 for Car 243	APPROVAL	CANNELL
Jun-08	P&P	Adopt Public-Private Partnership Policy and Incorporate findings in the 2008 Long Range Transportation Plan	APPROVAL	INGE
Jun-08	P&P	Approve the resolution which adopts the 2008 Long Range Transportation Plan along with recommended changes	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	Adopt proposal to submit a ballot measure for the November election.	APPROVAL	RAYMOND

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June 2008 - August 2008

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Jun-08	P&P	Establish Capital Reserve Accounts for Lawndale and Santa Monica and amend existing Capital Reserve Account for Malibu	APPROVAL	INGE
Jun-08	P&P	Adopt Findings, Recommendations and Resolution for FY 2008-09 TDA Article 8 Unmet Transit Needs	APPROVAL	INGE
Jun-08	P&P	Authorize CEO to execute a Financial Contribution Agreement btwn City of LA and LACMTA for the Exposition Light Rail Transit project - Phase I	APPROVAL	INGE
Jun-08	P&P	Approve Final Draft Congestion Mitigation Fee Study Report and Authorize Step 2 of Congestion Mitigation Fee Workplan	APPROVAL	INGE
Jun-08	P&P	Authorize execution of an exclusive negotiation agreement with JPI West for the development of the Metro property adjacent to the Sepulveda Station.	APPROVAL	MOLIERE

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Jul-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Jul-08	EMAC	Monthly UFS/TAP Update	ORAL	MOLIERE
Jul-08	EMAC	Approve Revision and Update of Metro Records Management Policy	APPROVAL	MITCHELL
Jul-08	F&B	CFISO Oral Report	ORAL	MATSUMOTO
Jul-08	F&B	Purchase Excess Liability Insurance	APPROVAL	MATSUMOTO
Jul-08	OPS	Monthly UFS/TAP Update	ORAL	MOLIERE
Jul-08	OPS	Approve the Initial Study/Environmental Assessment and Finding of No Significant Impact for the Union Division Bus Operations and Maintenance Facility	APPROVAL	FLOWERS
Jul-08	OPS	Award Contract for Bus Filters	APPROVAL	FLOWERS
Jul-08	AHCP	Receive status report on the Los Angeles County Congestion Pricing Initiative Proposal	R&F	INGE
Jul-08	P&P	2008 Countywide Call for Projects Recertifications and Deobligations for Los Angeles County	APPROVAL	INGE
Jul-08	P&P	Establish Capital Reserve Account for the County of Los Angeles	APPROVAL	INGE
Jul-08	P&P	Approve Fiscal Year 2009 Transit Fund Allocations and Adopt Resolution for TDA and STA Transit Funds	APPROVAL	INGE
Jul-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

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Aug-08	F&B	CEO Scorecard	ORAL	MATSUMOTO
Aug-08	F&B	CFISO Oral Report	ORAL	MATSUMOTO
Aug-08	OPS	Monthly UFS/TAP Update	ORAL	MOLIERE
Aug-08	AHCP	Receive status report on the Los Angeles County Congestion Pricing Initiative Proposal	R&F	INGE
Aug-08	P&P	SR-134 Design/Build Soundwall Evaluation	R&F	INGE

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