



Metro

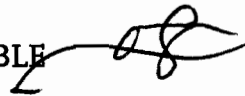
Los Angeles County
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October 30, 2008

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

**SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR NOVEMBER 2008 –
FEBRUARY 2009**

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/December 2008 Committee/Board cycle that may be of interest to you are:

- Adopt the 2009 Federal and State Legislative Program.
- Award contract for federal legislative advocacy services.
- Receive and file the FY08 Year-End Financial Performance Report.
- Approve proposed exception to operating requirements in the New Service Plan.
- Award Architecture/Engineering services contract for the Union Division Project.
- Adopt the Public Outreach and Communication Plan for the Congestion Reduction Demonstration Project.
- Authorize execution of various agreements for the Westlake/MacArthur Park Joint Development Project.
- Approve the Los Angeles County Prop 1B State and Local Transportation Partnership Program.
- Receive and file the Consolidated Rail Yard Analysis and direct the Chief Executive Officer to prepare a detailed study of the short list of potential sites.
- Allow the City of Bellflower to deviate from our Right-of-Way Preservation Guidelines.

Attachments:

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

90-Day Rolling Agenda Forecast
November 2008 - February 2009

Attachment A

Sort by Month, then Committee

Dec-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Dec-08	BRD	Increase LOP Budget and award contract for the Pomona/Atlantic Parking Structure	APPROVAL	THORPE
Nov-08	CONS	Receive report of the Chief Capital Management Officer	ORAL	THORPE
Nov-08	CONS	Receive status update on the four quadrant gate analysis for the Metro Gold Line Eastside Extension	ORAL	THORPE
Nov-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Nov-08	EMAC	Receive report by the Chief Communications Officer	ORAL	RAYMOND
Nov-08	EMAC	Federal/State Legislation Update	ORAL	RAYMOND
Nov-08	EMAC	Receive and file Management Audit Services FY 2009 First Quarter Report	R&F	HOLDEN
Nov-08	EMAC	Adopt the 2009 Federal and State Legislative Program	APPROVAL	RAYMOND
Nov-08	EMAC	Award contract for Federal Legislative Advocacy	APPROVAL	RAYMOND
Nov-08	F&B	Chief Financial Services Officer Report	ORAL	MATSUMOTO
Nov-08	F&B	Receive monthly status of FY09 Budget	ORAL	MATSUMOTO
Nov-08	F&B	Receive and File FY08 4th Quarter Budget Update	R&F	MATSUMOTO
Nov-08	F&B	Ratify the CEO's renewal of the group insurance policies covering Non-Contract, AFSCME, and Expo employees	APPROVAL	MATSUMOTO
Nov-08	OPS	Receive Transit Operations Update	ORAL	FLOWERS / CANNELL
Nov-08	OPS	Receive and file TAP - Gating Update	R&F	MOLIERE
Nov-08	OPS	Receive and file report on service changes under consideration for June 2009 to coincide with opening of Gold Line Eastside Extension	R&F	FLOWERS
Nov-08	OPS	Approve Use of Design-Build Contracting Delivery Approach for CP 204053 - Division 21 Improvements Phase II	APPROVAL	CANNELL
Nov-08	OPS	Establish a Life Of Project Budget for Digital Rail Radio System, Capital Project # 211013.	APPROVAL	CANNELL
Nov-08	OPS	Award contract for Traction Motor Overhaul for A650 Option Fleet	APPROVAL	CANNELL
Nov-08	OPS	Award contract for Final Design Services for 14 MRL Station Canopies	APPROVAL	CANNELL
Nov-08	OPS	Award Contract for Anti-film Graffiti Services	APPROVAL	FLOWERS
Nov-08	OPS	Approve recommendations on Line 442	APPROVAL	FLOWERS
Nov-08	OPS	Amend Metrolink Subsidy to include Payment for LASD policing along our Rights-of-Way	APPROVAL	FLOWERS / INGE
Nov-08	OPS	Approve Proposed Exceptions to Operating Requirement for New Service Plan	APPROVAL	FLOWERS
Nov-08	OPS	Award Contract for Dual Hub BRT	APPROVAL	FLOWERS
Nov-08	OPS	Award Contract for Uniform Rental Program	APPROVAL	FLOWERS
Nov-08	OPS	Award Architecture and Engineering Consultant Contract for Union Division Project	APPROVAL	FLOWERS
Nov-08	OPS	Award contract for Security System Upgrade, Maintenance and Repair	APPROVAL	MITCHELL
Nov-08	OPS	Award contract for contactless smart cards	APPROVAL	MOLIERE
Nov-08	AHCP	Adopt the Public Outreach and Communication Plan for the Congestion Reduction Demonstration Project	APPROVAL	MOLIERE
Nov-08	P&P	Authorize execution of agreement for Joint Development for Westlake / MacArthur site	APPROVAL	MOLIERE

90-Day Rolling Agenda Forecast
November 2008 - February 2009

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Nov-08	P&P	Approve the Los Angeles County Proposition 1B State and Local Transportation Partnership Program	APPROVAL	INGE
Nov-08	P&P	Award contract for consultant services for the Rail Division Potential Storage site assessment report	APPROVAL	INGE
Nov-08	P&P	Adopt the Bicycle Locker Rental Policy	APPROVAL	INGE
Nov-08	P&P	Allow City of Bellflower to deviate from our ROW Preservation	APPROVAL	INGE

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Jan-09	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jan-09	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Jan-09	EMAC	Receive report by the Chief Communications Officer	ORAL	RAYMOND
Jan-09	EMAC	Federal/State Legislation Update	ORAL	RAYMOND
Jan-09	EMAC	Execute Contract Modification for Parking Citation Enforcement	APPROVAL	FLOWERS
Jan-09	F&B	Receive and File FY09 1st Quarter Budget Update	R&F	MATSUMOTO
Jan-09	F&B	Chief Financial Services Officer Report	ORAL	MATSUMOTO
Jan-09	F&B	Oral Status Update on the FY2008 and FY2009 Budget & Scorecard Results	ORAL	MATSUMOTO
Jan-09	F&B	Adopt FY10 Update to Financial Stability Policy and Business Planning Parameters	APPROVAL	MATSUMOTO
Jan-09	F&B	Adopt FY09 Mid-Year Budget Adjustment	APPROVAL	MATSUMOTO
Jan-09	OPS	Receive Transit Operations Update	ORAL	FLOWERS / CANNELL
Jan-09	OPS	Award contract for Fiber Multiplexers	APPROVAL	CANNELL
Jan-09	OPS	Establish Life-of-Project Budget for the Metro Blue Line (MBL) Light Rail Vehicle Mid-Life Rebuild Program. Capital Project #211018, in the amount of \$125,000,000.	APPROVAL	CANNELL
Jan-09	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
Jan-09	P&P	Approve the 2009 Call for Projects	APPROVAL	INGE
Jan-09	P&P	Approve Congestion Management Program Local Conformance Findings	APPROVAL	INGE
Jan-09	P&P	Approve the 2008 Long range Transportation Plan Financial Forecast and Assumptions	APPROVAL	INGE
Jan-09	P&P	Approve Recommendations on the Regional Connector Transit Corridor Study	APPROVAL	INGE
Jan-09	P&P	Approve Recommendations on the Eastside Transit Corridor Phase II Study	APPROVAL	INGE
Jan-09	P&P	Approve recommendation on Westside Extension Transit Corridor	APPROVAL	INGE

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November 2008 - February 2009

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Feb-09	EMAC	Receive report by the Chief Communications Officer	ORAL	RAYMOND
Feb-09	EMAC	Federal/State Legislation Update	ORAL	RAYMOND
Feb-09	F&B	Chief Financial Services Officer Report	ORAL	MATSUMOTO
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November 2008 - February 2009

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Nov-08	CONS	Receive status update on the four quadrant gate analysis for the Metro Gold Line Eastside Extension	ORAL	THORPE

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