



Metropolitan
Transportation
Authority

One Gateway Plaza
Los Angeles, CA
90012-2952

September 3, 2003

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR SEPTEMBER 2003– NOVEMBER 2003

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 2003 Committee/Board cycle that may be of interest to you are:

- SFVMRT - Adopt the project budget and inclusion of City of Los Angeles Dept. of Water & Power recycled Water Pipeline project.
- SFVMRT – Approve the issuance of change order No. 2 to Contract MC067 to provide Construction Management Support Services for DWP Water Pipeline.
- Approve project 800115 increase to Universal City site enhancement project budget for procurement of specialty consultant to preserve and interpret archaeological resources within Campo de Cahuenga City Park.
- Authorize increase in approval authority of Chief Executive Officer for Real Estate transactions.
- Adopt Transit Service Policy.
- Approve betterment agreement between the Pasadena Blue Line Construction Authority (PBLCA) and the LACMTA.
- Approve Division 6 Land exchange agreement between LACMTA and RAD Jefferson.
- Approve Bond financing strategy for \$350 million in ready-to-go Los Angeles County transportation projects.
- Approve Grade Separation Policy for fixed guideway projects.

Attachments:

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

90-Day Rolling Agenda Forecast
September 2003 - November 2003

Attachment A

Sort by Month, then Committee

9/1/03	Closed / CONS	Approve just compensation for the acquisition of Parcel ES-508 for the Eastside Light Rail project (1 parcel)	Approval	OTT
9/1/03	CONS	Approve Project 800115 increase to Universal City Site Enhancement Project Budget for procurement of specialty consultant to preserve and interpret archaeological resources within Campo de Cahuenga City Park.	Approval	MORI
9/1/03	CONS	MBL/MGL - Approve a Contract Modification to Contract H1100 w/Systra Consulting, Inc. to provide design verification services until March 2004.	Approval	MORI
9/1/03	CONS	MGL - Contract Modification for Automatic Train Control w/Union Switch & Signal, Inc.	Approval	MORI
9/1/03	CONS	SFVMRT, Adopt the project budget and inclusion of City of LADWP recycled Water Pipeline Project.	Approval	MORI
9/1/03	CONS	SFVMRT, Approve the issuance of CWO No. 2 to Contract No. MC067 to provide CMSS support for DWP Water Pipeline.	Approval	MORI
9/1/03	EMAC	Receive report on status of MTA federal appropriations requests	R&F	OTT
9/1/03	EMAC	Authorization to increase approval authority of CEO for Real Estate transactions	Approval	OTT
9/1/03	EMAC	Award contract for production of Club Metro Coupon books	Approval	RAYMOND
9/1/03	EMAC	Fare Media Pass	Approval	RAYMOND
9/1/03	F&B	Authorize Sale of Variable Rate Refunding Bonds and Execution of Interest Rate Swap	Approval	MATSUMOTO
9/1/03	F&B	Disaster Recovery System	Approval	BRUMBAUGH
9/1/03	F&B	Selection of Arbitrage Rebate Services Provider	Approval	MATSUMOTO
9/1/03	OPS	DCEO Monthly Performance Update	R&F	CATOE
9/1/03	OPS	Receive & File quarterly report on service for rail consulting	R&F	CATOE
9/1/03	OPS	Receive & File report on prosecution of graffiti vandals & LASD programs to address the problem	R&F	CATOE
9/1/03	OPS	Receive & File Safety's First Status report	R&F	CATOE
9/1/03	OPS	Receive & File Workers' Compensation and Public Liability/ Property Damage program summary	R&F	KOSS
9/1/03	OPS	San Fernando Valley Service Sector Update	ORAL	CATOE
9/1/03	OPS	Adopt Transit Service Policy	Approval	CATOE
9/1/03	OPS	Amend Booz Allen Hamilton Contract for UFS Consulting Svcs	Approval	CATOE
9/1/03	OPS	Award a five year contract for USG Headquarters Building Elevator/Escalator Maintenance and Repair	Approval	OTT
9/1/03	OPS	Award a New Graffiti Guard Film Installation Contract	Approval	CATOE
9/1/03	OPS	Award Contract for Brake Shoes	Approval	CATOE
9/1/03	OPS	Award Contract for Rail Window Protection Sheets	Approval	CATOE
9/1/03	OPS	Award Contract for Synthetic Transmission Fluid	Approval	CATOE
9/1/03	OPS	Award Contract for Unleaded Gasoline	Approval	CATOE
9/1/03	OPS	Award Contract for Vertical Storage Carousels	Approval	CATOE
9/1/03	OPS	Betterment Agreement Between the PBLCA and the LACMTA	Approval	CATOE
9/1/03	OPS	Division 6 Land Exchange Agreement Approval between LACMTA and RAD Jefferson	Approval	CATOE
9/1/03	OPS	Reject All Bids for Paint	Approval	CATOE
9/1/03	P&P	Bond Financing Strategy for \$350 Million in Ready-to-Go Los Angeles County Transportation Projects	Approval	DE LA LOZA
9/1/03	P&P	EZ Transit Pass Program Expansion/Metrolink Participation	Approval	DE LA LOZA
9/1/03	P&P	Grade Separation Policy for Fixed Guideway Projects	Approval	DE LA LOZA

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September 2003 - November 2003

Attachment A

Sort by Month, then Committee

10/1/03	F&B	10 Year Forecast	R&F	MATSUMOTO
10/1/03	F&B	QUARTERLY SALES TAX UPDATE	R&F	BRUMBAUGH
10/1/03	F&B	Annual Update to MTA Debt Policy	Approval	MATSUMOTO
10/1/03	F&B	Annual Update to MTA Interest Rate Swap Policy	Approval	MATSUMOTO
10/1/03	F&B	Approve additional funding for MASD CPA Pool	Approval	BRUMBAUGH
10/1/03	OPS	DCEO Monthly Performance Update	R&F	CATOE
10/1/03	OPS	Quarterly status report on Universal Fare System Implementation	R&F	CATOE
10/1/03	OPS	Quarterly Update on the Rail Consultant Contract	R&F	CATOE
10/1/03	OPS	Westside/Central Service Sector Update	ORAL	CATOE
10/1/03	OPS	Amend contract with Canon for convenience copiers	Approval	OTT
10/1/03	OPS	Award 9 FSP Beats	Approval	CATOE
10/1/03	OPS	Award a five year contract for USG Headquarters Building Window Washing	Approval	OTT
10/1/03	OPS	Award a New Graffiti Abatement Contract	Approval	CATOE
10/1/03	OPS	Award Contract-Brake Chambers	Approval	CATOE
10/1/03	OPS	Customer Information System	Approval	BRUMBAUGH
10/1/03	OPS	Rail Grinder Refurbishing	Approval	CATOE
10/1/03	P&P	Conceptual Guidelines for Joint Development No Hollywood, Universal/Chatsworth Stations	Approval	DE LA LOZA
10/1/03	P&P	Eastside Gold Line Stations Joint Development Guidelines	Approval	DE LA LOZA

90-Day Rolling Agenda Forecast
September 2003 - November 2003

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11/1/03	EMAC	First Quarter Chief of Staff Report	ORAL	GUERRA
11/1/03	EMAC	Amend contract with Patton Boggs LLP for federal legislative advocacy services	Approval	OTT
11/1/03	F&B	Fire damper replacement at USG - 2 phases	Approval	OTT
11/1/03	F&B	PHONE MAINTENANCE	Approval	BRUMBAUGH
11/1/03	OPS	DCEO Monthly Performance Update	R&F	CATOE
11/1/03	OPS	Quarterly update on Mental Health Team (MET) svcs for transit	R&F	CATOE
11/1/03	OPS	Approve contract for non-inventory paper supplies for Printing Services	Approval	RAYMOND
11/1/03	OPS	Award 10 Lapsing FSP Beats	Approval	CATOE
11/1/03	OPS	Award MRL HRV friction brake overhaul	Approval	CATOE

90-Day Rolling Agenda Forecast
September 2003 - November 2003

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