



April 17, 2003

Metropolitan  
Transportation  
Authority

One Gateway Plaza  
Los Angeles, CA  
90012-2952

**TO: BOARD OF DIRECTORS**

**FROM: ROGER SNOBLE**

**SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR MAY 2003 –  
JULY 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 May 2003 Committee/Board cycle that may be of interest to you are:

- Approve Fare Restructuring Recommendations
- Authorize the CEO to execute amendments to contracts PM022, URS PM023, Carter & Burgess
- Adopt MTA Swap Policy
- Adopt FY04 Budget
- Adopt Bus and Rail Service Policies
- Receive & File Exposition Light Rail Project update
- Receive & File Short Range Transportation Plan
- Approve Hollywood/Vine Joint Development
- Approve SFV North-South Transit Corridor Study

Attachments:

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

90-Day Rolling Agenda Forecast  
May 2003 - July 2003

Attachment A

Sort by Month, then Committee

5/1/03	BRD	Fare Restructuring REcommendations	Approval	RAYMOND
5/1/03	SAFE	SAFE AGENDA - Adopt FY04 SAFE Budget	Approval	CATOE
5/1/03	Closed/ Cons	Approve Just Compensation for Parcel ES-505 for the Eastside Light Rail Project	Approval	FLOWERS
5/1/03	Closed/ Cons	Approve Just Compensation for Parcel ES-504 for the Eastside Light Rail Project	Approval	FLOWERS
5/1/03	Closed/ Cons	Approve Just Compensation for the acquisition of Parcel of land for the Blue-Green line Maintenance facilities	Approval	FLOWERS
5/1/03	CONS	Monthly Status Report on Eastside Light Rail Project by D/B	ORAL	GUERRA
5/1/03	CONS	ELRT Project, Authorize the CEO to execute Amendments to Contracts PM022, URS & PM023, Carter & Burgess.	Approval	MORI
5/1/03	CONS	MGL - Approve AFE to Contract No. H1100 , Automatic Train Control w/Union Switch & Signal, Inc.	Approval	MORI
5/1/03	CONS	MRL, Approve contract modification & AFE Increase to Contract No. C0326, CO 138 w/Brutoco Engr. for Universal Fwy Overcrossing and site restoration.	Approval	MORI
5/1/03	CONS	MRL, Approve Contract Modification to Contract C0326 , CO 142 (Universal City Station Freeway Overcrossing) w/Brutoco Engineering for final quantity adjustment of asphalt concrete pavement.	Approval	MORI
5/1/03	CONS	Vehicle Acquisition Project -Approve contract modification to E0350 w/LTK Engineering for professional services support for P2000.	Approval	MORI
5/1/03	EMC	Third Quarterly Report - Chief of Staff	ORAL	GUERRA
5/1/03	EMC	Adopt MTA Swap Policy	Approval	MATSUMOTO
5/1/03	EMC	Adopt Policy for Approving Inventory Parts and Supplies Contracts	Approval	MITCHELL
5/1/03	EMC	Approve Executive Management-Design & Facilitation Strategic Consultant Services Bench	Approval	GUERRA
5/1/03	EMC	FHWA ANNUAL DBE GOAL	Approval	GUERRA
5/1/03	EMC	New Vanpool Program	Approval	RAYMOND
5/1/03	EMC	State Legislation	Approval	GUERRA
5/1/03	F&B	Adopt FY04 Budget	Approval	MATSUMOTO
5/1/03	F&B	Approve amendment to Property Management Agreement w/Catellus	Approval	FLOWERS
5/1/03	F&B	Approve Disaster Recovery System	Approval	BRUMBAUGH
5/1/03	F&B	Human Resources and Payroll System	Approval	BRUMBAUGH
5/1/03	F&B	TELECOMMUNICATION SERVICE	Approval	BRUMBAUGH
5/1/03	F&B	USG Close out issues	Approval	FLOWERS
5/1/03	F&B	USG Fire Damage liability	Approval	FLOWERS
5/1/03	OPS	DCEO Monthly Performance Report	R&F	CATOE
5/1/03	OPS	R&F Monthly report on Rails Elevators/Escalators/TVM	R&F	CATOE
5/1/03	OPS	Gateway Service Sector Update	ORAL	CATOE
5/1/03	OPS	Adopt Bus and Rail Service Policies	Approval	CATOE
5/1/03	OPS	Approval of Driver Simulator Contract Award	Approval	CATOE
5/1/03	OPS	Approve Environmental clearance docs pursuant to the CEQA for Blue-Green line maintenance facility	Approval	CATOE
5/1/03	P&P	Development of Permit Parking Pilot Program in Cooperation w/Lake Avenue. Church adjacent to the Lake Ave. Metro Gold Line Station	R&F	DE LA LOZA
5/1/03	P&P	Exposition Light Rail Project Update	R&F	DE LA LOZA
5/1/03	P&P	Short Range Transportation Plan	R&F	DE LA LOZA
5/1/03	P&P	Hollywood/Vine Joint Development	Approval	DE LA LOZA
5/1/03	P&P	SCRRA FY 2003-04 Annual Work Program and Reprogramming	Approval	DE LA LOZA
5/1/03	P&P	SFV North-South Transit Corridor Study	Approval	DE LA LOZA

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6/1/03	SAFE	SAFE AGENDA - Award SAFE Maintenance Contract	Approval	CATOE
6/1/03	CONS	Monthly Status Report on Eastside Light Rail Project	ORAL	GUERRA
6/1/03	CONS	SFV MRT, ELRT & Major Capital Projects under Contract MC067 re: Construction Management Support Services Consultant (CMSSC)	Approval	MORI
6/1/03	EMC	Approve Small Business Enterprise Program	Approval	GUERRA
6/1/03	EMC	State Legislation	Approval	GUERRA
6/1/03	F&B	Award Contract for Benefits Consultant	Approval	MATSUMOTO
6/1/03	F&B	Fire damper replacement at USG - 2 phases	Approval	FLOWERS
6/1/03	F&B	Selection of Financial Advisor	Approval	MATSUMOTO
6/1/03	OPS	DCEO Monthly Performance Report	R&F	CATOE
6/1/03	OPS	Quarterly Safety & Workers' Comp Report	R&F	CATOE
6/1/03	OPS	San Gabriel Valley Service Sector Update	ORAL	CATOE
6/1/03	OPS	Award 5-yr contract for maintenance & storage of inactive MTA records	Approval	FLOWERS
6/1/03	OPS	Award contract for Security System maintenance, repair & upgrades	Approval	FLOWERS
6/1/03	OPS	Award MRL HRV friction brake overhaul	Approval	CATOE
6/1/03	OPS	Report on number and dollar value of the citations issued compared to the number and dollar value of citation fees collected.	Approval	CATOE
6/1/03	OPS	Update on the El Monte Bus Terminal	Approval	CATOE
6/1/03	P&P	Conceptual development guidelines for Metro Stations	Approval	DE LA LOZA
6/1/03	P&P	FY 2004 Transit Fund Operating and Capital Allocation	Approval	DE LA LOZA
6/1/03	P&P	Metro Red Line Vermont Sunset/Vermont Beverly Station Joint Development	Approval	DE LA LOZA
6/1/03	P&P	Proposition A & C Local Return Capital Reserve	Approval	DE LA LOZA

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7/1/03	F&B	Amendment to the contract for American Reclamation for waste disposal services	Approval	FLOWERS
7/1/03	F&B	Selection of Arbitrage Rebate Services Provider	Approval	MATSUMOTO
7/1/03	F&B	Underwriter Pool Approval	Approval	MATSUMOTO
7/1/03	OPS	Quarterly Status report on UFS implementation	R&F	CATOE
7/1/03	OPS	Award contract for synthetic Trans fluid	Approval	CATOE
7/1/03	OPS	Board Approval of Recommendations for December 2003 Service Change Program	Approval	CATOE

90-Day Rolling Agenda Forecast  
May 2003 - July 2003

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5/1/03	SAFE	SAFE AGENDA - Adopt FY04 SAFE Budget	Approval	CATOE
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