



March 18, 2003

Metropolitan
Transportation
Authority

One Gateway Plaza
Los Angeles, CA
90012-2952

TO: BOARD OF DIRECTORS
FROM: ROGER SNOBLE *RS*
SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR APRIL 2003 – JUNE 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 April 2003 Committee/Board cycle that may be of interest to you are:

- Approve Construction Management Support Services Consultant (CMSSC)
- Approve selection of Financial Advisor
- Approve contract award for 50 Light Rail Vehicles for Pasadena Gold Line
- Award contract for rail consulting services to assist in the MTA's management of 50 Light Rail Vehicles
- Approve service changes and receive public comments from Public Workshop for the Westside/Central Service Sector
- Approve Wilshire/Vermont Joint Development

Attachments:

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

90-Day Rolling Agenda Forecast
April 2003 - June 2003

Attachment A

Sort by Month, then Committee

4/1/03	CONS	Monthly Status Report on Eastside Light Rail Project	ORAL	GUERRA
4/1/03	CONS	MGL - Approve AFE to Contract No. H1100 , Automatic Train Control w/Union Switch & Signal, Inc.	Approval	MORI
4/1/03	CONS	MGL - Approve Resolution for C0801 D/B Contract to permit Prime Contractor to enter into subcontracts for work	Approval	MORI
4/1/03	CONS	MRL - Approve an AFE to Contract C2327, LA River Bridge Widening w/Brutoco Engineering to closeout contract and provide funding to execute negotiated changes.	Approval	MORI
4/1/03	CONS	MRL, Approve Contract Modification to Contract C0326 , CO No. 142 (Universal City Station Freeway Overcrossing) w/Brutoco Engineering for final quantity adjustment of asphalt concrete pavement.	Approval	MORI
4/1/03	CONS	SFV MRT, ELRT & Major Capital Projects under Contract MC067 re: Construction Management Support Services Consultant (CMSSC)	Approval	MORI
4/1/03	EMAC	MASD Quarterly Report	R&F	BRUMBAUGH
4/1/03	EMAC	Adopt Policy for Approving Contract Awards and Contract Amendments	Approval	MITCHELL
4/1/03	EMAC	Adopt Policy for Approving Inventory Parts and Supplies Contracts	Approval	MITCHELL
4/1/03	EMAC	Adopt Policy for Approving Software and Hardware Licensing and Maintenance Renewals	Approval	MITCHELL
4/1/03	EMAC	Amend AON All Agency Non-Construction Brokerage Contract PS 53100655 for Emergency Professional Services in support of Workers' Comp Claims Management.	Approval	KOSS
4/1/03	EMAC	Approve Executive Management-Design & Facilitation Strategic Consultant Services Bench	Approval	GUERRA
4/1/03	EMAC	New Vanpool Program	Approval	RAYMOND
4/1/03	EMAC	State Legislation	Approval	GUERRA
4/1/03	F&B	Award 5 yr contract for preparation of cost allocation plan	Approval	MATSUMOTO
4/1/03	F&B	Award contract for Annual Financial Audit	Approval	MATSUMOTO
4/1/03	F&B	Award contract to Oracle Corp. for software Upgrade	Approval	BRUMBAUGH
4/1/03	F&B	Gateway Development agreement issues (tentative)	Approval	FLOWERS
4/1/03	F&B	Selection of Financial Advisor	Approval	MATSUMOTO
4/1/03	OPS	Green/Gold and Red Line Rail Parts	R&F	CATOE
4/1/03	OPS	Quarterly status report on the UFS Implementation	R&F	CATOE
4/1/03	OPS	DCEO Monthly Performance Report	ORAL	CATOE
4/1/03	OPS	Westside/Central Service Sector Report - Tracy Daly	ORAL	CATOE
4/1/03	OPS	Approval of Driver Simulator Contract Award	Approval	CATOE
4/1/03	OPS	Approve contract award for 50 Light Rail Vehicles for PGL	Approval	CATOE
4/1/03	OPS	Award Contract for Brake Durms-Bus Fleet	Approval	CATOE
4/1/03	OPS	Award contract for greases and lubricants	Approval	CATOE
4/1/03	OPS	Award contract for outside printing services	Approval	FLOWERS
4/1/03	OPS	Award contract for rail consulting services to assist in the MTA's management of 50 light rail vehicles	Approval	CATOE
4/1/03	OPS	Westside/Central: Approval of service changes and receive public comments from Public Workshop	Approval	CATOE
4/1/03	P&P	Fiscal Year 2003-04 Federal Transit Administration Section 5310 Programming Recommendations	Approval	DE LA LOZA

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April 2003 - June 2003

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4/1/03	P&P	Wilshire/Vermont Jt Development	Approval	DE LA LOZA
4/1/03	P&P	MTA Pass- Through Grant Program Policy Waiver	Approval	DE LA LOZA

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5/1/03	SAFE	SAFE AGENDA - Adopt FY04 SAFE Budget	Approval	CATOE
5/1/03	CONS	Monthly Status Report on Eastside Light Rail Project	ORAL	GUERRA
5/1/03	EMAC	Third Quarterly Report - Chief of Staff	ORAL	GUERRA
5/1/03	F&B	Adopt FY04 Budget	Approval	MATSUMOTO
5/1/03	F&B	Disaster Recovery System	Approval	BRUMBAUGH
5/1/03	F&B	Human Resources and Payroll System	Approval	BRUMBAUGH
5/1/03	F&B	Selection of Arbitrage Rebate Services Provider	Approval	MATSUMOTO
5/1/03	F&B	Underwriter Pool Approval	Approval	MATSUMOTO
5/1/03	OPS	DCEO Monthly Performance Report	R&F	CATOE
5/1/03	OPS	Quarterly Safety & Workers' Comp Report	R&F	CATOE
5/1/03	OPS	Gateway Service Sector Update	ORAL	CATOE
5/1/03	OPS	Adopt Bus and Rail Service Strategic Plan	Approval	CATOE
5/1/03	OPS	Approve transfer of a portion of Line 125 to Norwalk Transit	Approval	CATOE
5/1/03	OPS	Award 5-year contract for the maintenance and storage of inactive MTA records	Approval	FLOWERS
5/1/03	OPS	Award Contract-Bus Bellows	Approval	CATOE
5/1/03	OPS	Award Contract-Rail Window Guards	Approval	CATOE
5/1/03	P&P	Award Professional Services Contract for PS&E for Rte 60 HOV & Soundwalls Contract	Approval	DE LA LOZA
5/1/03	P&P	Metrolink Annual Work Program	Approval	DE LA LOZA
5/1/03	P&P	Proposition A and C Local Return Capital Reserve	Approval	DE LA LOZA
5/1/03	P&P	SFV North-South Transit Corridor Study	Approval	DE LA LOZA

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 April 2003 - June 2003

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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	EMAC	Approve Small Business Enterprise Program	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	OPS	DCEO Monthly Performance Report	R&F	CATOE
6/1/03	OPS	San Gabriel Valley Service Sector Update	ORAL	CATOE
6/1/03	OPS	Adopt MTA SRTP	Approval	CATOE
6/1/03	OPS	Award MRL HRV friction brake overhaul	Approval	CATOE
6/1/03	OPS	Update on the El Monte Bus Terminal	Approval	CATOE

90-Day Rolling Agenda Forecast
April 2003 - June 2003

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