

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 25 & 26, 2011

Reference No.: 1.5
Action


From: BIMLA G. RHINEHART
Executive Director

Subject: **Meetings for Compensation for December 2011 (December 1 – December 30, 2011)**

Per Government Code Section 14509, each member of the California Transportation Commission (Commission) shall receive a compensation of one hundred dollars (\$100) per day, but not to exceed eight hundred dollars (\$800) for any commission business authorized by the commission during any month, when a majority of the commission approves the compensation by a recorded vote, plus the necessary expenses incurred by the member in the performance of the member's duties. The need for up to eight days per diem per month is unique to the commission in that its members must evaluate projects and issues throughout the state in order to prioritize projects for the state transportation improvement program. These responsibilities require greater time, attention, and travel than local or regional transportation entities which have responsibility only for individual portions of the program.

The following list of meetings is being submitted for Commission approval.

Regular Commission Meeting Activities:

- Dec 14 Commission Meeting in Riverside. (All Commissioners present for all or part of this event.
- Dec 15 Commission Meeting (Commissioner Alvarado not present).

Additional Meetings:

Bob Alvarado:

- No additional meetings reported.

Darius Assemi:

- Dec 12 Teleconference with Commission staff to review agenda items for December 2011 Commission meeting. Fresno

Yvonne Burke

- Dec 7 Teleconference with Commission Chairman Dario Frommer, Commissioners Fran Inman and Joe Tavaglione, CTC Chief Deputy Director Andre Boutros and Deputy Director Maura Twomey regarding Highway I-5 South. Los Angeles

Yvonne Burke continued:

- Dec 12 Teleconference with Caltrans District 7 Director Michael Miles and CTC Deputy Director Maura Twomey regarding Highway 1-5 and progress, appraisals and status of offers. Los Angeles
- Dec 12 Teleconference with Commission staff to review agenda items for December 2011 Commission meeting
- Dec 12 Teleconference with L.A. Metro Executive Director of Highway Projects Doug Failing, Metro Consultant Bob Naylor and other staff reviewing upcoming CTC agenda, 101, Crenshaw Rail Lines and Taylor Yard. Los Angeles

Lucetta Dunn:

- Dec 1 Southern California Association of Governments (SCAG) Transportation, Sustainability and Economic Summit 2011. Los Angeles
- Dec 5 Briefing with Caltrans District 12 Director Cindy Quon. Irvine
- Dec 6 Master of Ceremonies at the Women in Transportation-Orange County (WTS-OC) Annual Gala. Anaheim
- Dec 8 Orange County Moves Video-Conference call with Federal Highway Administration Associate Administrator David Kim. Irvine
- Dec 12 Orange County Transportation Authority (OCTA) Board meeting regarding High Speed Rail. Orange
- Dec 12 Teleconference with Commission staff to review agenda items for December 2011 Commission meeting. Irvine
- Dec 12 CTC Briefing with OCTA and Caltrans staff. Irvine
- Dec 21 Teleconference with Mobility 21 Board of Director's. Irvine

James Earp:

- Dec 1 Meeting with Transportation and health Collaboration regarding CTC funding priorities. Sacramento
- Dec 5 Senate, Transportation & Housing Committee hearing regarding High Speed Rail funding. Sacramento

Dario Frommer:

- No additional meetings reported.

Jim Ghielmetti:

- Dec 1 Quarterly report Teleconference. Pleasanton
- Dec 2 Meeting with Alameda County Transportation Commission Executive Director Art Dao regarding the Alameda County bond funded projects and status of Sales Tax Authorization program. Pleasanton
- Dec 6 Meeting with Port of Oakland Executive Director Omar Benjamin regarding TCIF Funding. Oakland
- Dec 12 Teleconference for the ROW Briefing. Pleasanton
- Dec 12 Teleconference with Commission staff to review agenda items for December 2011 Commission meeting. Pleasanton
- Dec 13 Meeting with Gray Bowen & Company's Mike Evanhoe regarding SR152-P3 Status. Pleasanton
- Dec 16 Presentation with Senator Darrell Steinberg regarding the Needs Assessment Report. Sacramento
- Dec 19 Meeting with Altamont Commuter Express Train San Francisco Bay Area Tri-Valley Outreach Representative Rosanne Lindsay regarding Altamont Commuter Express Train. Pleasanton

Carl Guardino:

- No additional meetings reported.

Fran Inman:

- Dec 1 Southern California Association of Governments (SCAG) Transportation, Sustainability and Economic Summit 2011. Los Angeles
- Dec 2 Meeting with Arlington Garden founders Charles and Betty McKenney regarding the 710 closure. Pasadena
- Dec 5 CTC Briefing with Caltrans District 12 Director Cindy Quon. Irvine

Fran Inman continued:

- Dec 7 Teleconference with Commission Chairman Dario Frommer, Commissioners Yvonne Burke and Joe Tavaglione, CTC Chief Deputy Director Andre Boutros and Deputy Director Maura Twomey regarding Highway I-5 South. City of Industry
- Dec 12 Teleconference with Commission staff to review agenda items for December Commission meeting. City of Industry
- Dec 13 Teleconference with Metro Consultant Robert Naylor regarding I-5 South. City of Industry
- Dec 13 Teleconference with Port of Los Angeles Senior Director of Government Affairs David Libatique, Consultant Norm Emerson and Director of Goods Movement Kerry Cartwright regarding the Port of Los Angeles. City of Industry

Joe Tavaglione:

- Dec 5 Teleconference with the Technical Advisory Committee on Aeronautics (TACA). Riverside
- Dec 6 Meeting with Caltrans District 12 Director Cindy Quon regarding funding needs for 91 Freeway. Riverside
- Dec 7 Teleconference with Commission Chairman Dario Frommer, Commissioners Yvonne Burke and Fran Inman, CTC Chief Deputy Director Andre Boutros and Deputy Director Maura Twomey regarding Highway I-5 South. Riverside
- Dec 12 Teleconference for the ROW Briefing. Riverside
- Dec 12 Teleconference with Commission staff to review agenda items for December 2011 Commission meeting. Riverside
- Dec 12 Meeting with Caltrans District 8 Director Ray Wolf, Riverside County Transportation Commission (RCTC) Executive Director Anne Mayer, and San Bernardino Association of Governments (SANBAG) Director of Planning and Programming Ty Schuiling. Riverside
- Dec 20 Teleconference with RCTC Executive Director Anne Mayer regarding 91 Freeway. Riverside
- Dec 21 Teleconference regarding TACA preparation for legislative meeting. Riverside

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AMENDED

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 25 & 26, 2011

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From: BIMLA G. RHINEHART
Executive Director

Subject: **\$100 PER DAY ATTENDANCE ALLOWANCE NOVEMBER (Nov 1 – Nov 30)**
MEETINGS FOR COMPENSATION

In accordance with the in-house procedure adopted for identifying Commission activities eligible for compensation pursuant to SB 2168, the following list of meetings is being submitted for Commission approval (Commissioners are allowed to be reimbursed for up to eight meetings per month):

Additional Meetings:

Darius Assemi:

- Nov 3 Fresno COG Board Member Meeting regarding State Route 99. Fresno
- Nov 8 KMJ Radio phone interview regarding transportation assessment -\$300 billion shortfall and what it means for California. Fresno
- Nov 17 Teleconference with Caltrans Planning and Modal Deputy Director Martin Tuttle. Fresno
- Nov 28 Meeting requested by property owners Mike Dages and Kyle Kirkland on proposed closure to off-ramp (exit 304) on Freeway 99 in Goshen as it relates to "The Deuce" Card Room and Casino. Fresno

Lucy Dunn:

- Nov 8 Meeting with Auto Club's Hamid Bahadori and Steve Finnegan regarding Southern California Association of Governments (SCAG) Regional Transportation Plan (RTP). Irvine
- Nov 9 Orange County Moves Meeting with SCAG Executive Director Hasan Ikhtrata regarding RTP. Irvine
- Nov 28 Mobility 21 Board of Director's Meeting. Fullerton
- Nov 30 Memorial service for former Commissioner Larry Zarian. Glendale

James Earp:

- Nov 1 Speaker at High Speed Rail Authority (HSRA) Press event regarding draft business plan. Sacramento
- Nov 13 Self-Help Counties Focus on the Future Conference. San Francisco
- Nov 14 Self-Help Counties Focus on the Future Conference. San Francisco
- Nov 15 Self-Help Counties Focus on the Future Conference. San Francisco
- Nov 17 Colton Crossing event hosted by Union Pacific Railroad. Colton
- Nov 29 Assembly Transportation Committee hearing regarding High Speed Rail business plan. Sacramento
- Nov 30 Memorial service for former Commissioner Larry Zarian. Glendale

Jim Ghielmetti:

- Nov 28 Teleconference with Senator Boxer's Chief of Staff Laura Schiller regarding the Needs Assessment Report. Pleasanton

Carl Guardino:

- Nov 9 Monthly meeting with Metropolitan Transportation Commission (MTC), Santa Clara Valley Transportation Association (VTA), Santa Clara County and City of San Jose on regional transportation priorities. San Jose
- Nov 15 Teleconference with Santa Cruz County Regional Transportation Commission (SCRTC) Executive Director George Dondero regarding road damages due to flooding. San Jose
- Nov 18 Meetings with San Francisco Supervisors Eric Mar and Carmen Chu regarding Caltrain Commuter Rail Service. San Francisco

Joe Tavaglione:

- Nov 2 Speaker at Monday Morning Group regarding transportation issues. Riverside
- Nov 8 Colton Crossing Construction Ceremony. Colton

Joe Tavaglione continued:

- Nov 17 Colton Crossing event hosted by Union Pacific Railroad. Colton
- Nov 30 Memorial service for former Commissioner Larry Zarian. Glendale

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From: BIMLA G. RHINEHART
Executive Director

Subject: **\$100 PER DAY ATTENDANCE ALLOWANCE OCTOBER (October 1 – October 31)**
MEETINGS FOR COMPENSATION

In accordance with the in-house procedure adopted for identifying Commission activities eligible for compensation pursuant to SB 2168, the following list of meetings is being submitted for Commission approval (Commissioners are allowed to be reimbursed for up to eight meetings per month):

Additional Meetings:

Darius Assemi:

- Oct 21 Teleconference with Metropolitan Transportation Commission (MTC) Executive Director Steve Heminger and MTC Deputy Executive Director Andrew Fremier regarding CTC Express Lane Application. Fresno

Joe Tavaglione:

- Oct 4 BSA Audit Report with CTC Executive Director Bimla Rhinehart, Commissioners Jim Earp, Joe Tavaglione, Fran Inman and Lucy Dunn. Sacramento
- Oct 12 Town Hall Meeting. Santa Barbara
- Oct 13 Town Hall Meeting. Santa Barbara
- Oct 19 Technical Advisory Committee on Aeronautics (TACA) Meeting. Sacramento
- Oct 24 Right-of-Way (ROW) Teleconference. Riverside
- Oct 24 Meeting with Caltrans District 8 Director Ray Wolfe, Riverside County Transportation Commission (RCTC) Executive Director Anne Mayer and San Bernardino Association of Governments (SANBAG) Interim Executive Director Ty Schuiling. Riverside