Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: February 22 & 23, 2012

Reference No.: 1.5
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **Meetings for Compensation for January 2012 (January 2 - January 31.)**

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:

- January 25 Commission Meeting in Sacramento (All Commissioners present for all or part of this event).

Additional Meetings:

Bob Alvarado:

- Jan 18 Meeting with Capital Group Developer Phil Tagami and Oakland Army Base Project Manager Pat Cashman regarding Outer Harbor Intermodal Terminals (OHIT) and 7th Street baseline agreement. Oakland

- Jan 30 Meeting with CTC Executive Director Bimla Rhinehart, Port of Oakland Executive Director Omar Benjamin, California Capital Group Developer Phil Tagami, Oakland Army Base Project Manager Pat Cashman and AE COM Consultant John Barna. Pleasanton

Darius Assemi:

- Jan 10 Meeting with City of Bakersfield Public Works Director Raul Rojas, Caltrans District 6 Interim Director Sharri Ehlert, Caltrans District 10 Director Carrie Bowen, TRIP Program Manager Ted Wright, Kern COG Interim Executive Director Rob Ball regarding Hosking Road Interchange funding. Fresno

Darius Assemi continued:

- Jan 12 Meeting with Tulare County Supervisor Allen Ishida regarding Freeway 99 Improvement-Interregional Goods Movement Plan. Fresno

- Jan 19 Meeting with Merced County Association of Governments (MCAG) Executive Director Jesse Brown and the MCAG Board regarding the CTC's vision for the CA transportation system; funding strategies for SR99 and 152 Trade corridor partnerships.

- Jan 20 Teleconference with Caltrans District 10 Director Carrie Bowen regarding 99 project supplemental vote. Fresno

- Jan 23 Teleconference with CTC Staff regarding upcoming CTC meeting agenda. Fresno

Yvonne Burke:

- Jan 9 Meeting with Getty Museum Board of Directors member Joanne Kosberg, Getty Museum Administrator Courtney Hoover and Getty Museum President Stephen Clark regarding Caltrans expansion of 405 and property swap to be on upcoming agenda. Los Angeles.

- Jan 12 Teleconference with Congresswoman Grace Napolitano, City of Norwalk Mayor Mike Mendez, and Norwalk City Manager Michael Egan regarding I-5 and possible transfer of funds. Los Angeles

- Jan 23 Teleconference with L.A. Metro Deputy Executive Officer David Yale, L.A. Metro Transportation Planning Manager Patricia Chen and L.A. Metro Consultant Robert Naylor regarding upcoming agenda items. Los Angeles

- Jan 23 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Los Angeles

- Jan 24 Meeting with Caltrans District 7 Director Michael Miles and Caltrans District 7 Chief Deputy District Director Linda Lee Lovell regarding status of I-5, hazardous waste plans, progress. Los Angeles

Lucy Dunn:

- Jan 11 Meeting with Caltrans District 12 Director Cindy Quon regarding SR 73 repairs. Irvine

- Jan 18 Speaker at the Orange County Transportation Authority (OCTA) Citrus Park Railroad Crossing Event. Anaheim

Lucy Dunn continued:

- Jan 18 WTS-OCTA Dinner celebrating OCTA Chief Executive Officer Will Kempton. Irvine
- Jan 20 Teleconference with the Mobility 21 Board. Irvine
- Jan 23 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Irvine
- Jan 24 Speaker at the California Transportation Foundation (CTF) Forum. Sacramento
- Jan 30 Meeting with Mobility 21 Business Committee to discuss Washington DC trip in February. Irvine

James Earp:

- No additional meetings reported for this period.

Dario Frommer:

- No additional meetings reported for this period.

James Ghielmetti:

- Jan 10 Meeting with BART Board of Directors Vice-President Arlene DeMarcus discussing BART to Livermore. Pleasanton
- Jan 17 Teleconference with Commissioner Bob Alvarado and CTC Executive Director Bimla Rhinehart regarding Port of Oakland TCIF Projects. Pleasanton
- Jan 20 Meeting with El Dorado County Transportation Commission (EDCTC) Executive Director Sharon Scherzinger, EDCTC Planner Dan Bolster, EDCTC Chair Patti Borelli, EDCTC Vice-Chair Jack Sweeney, EDCTC Commissioner John Knight, El Dorado County Director of Transportation Jim Ware and El Dorado County Deputy Director of Transportation Matt Smeltzer regarding the El Dorado County's 2012 Regional Transportation Improvement program, CMIA existing project status and a new CMI cost savings project proposal. Pleasanton
- Jan 23 Right-of-Way conference call. Pleasanton
- Jan 23 Doyle Drive Tour with Caltrans District 4 Director Bijan Sartipi and San Fransisco County Transportation Authority Executive Director Jose Luis Moscovich. San Francisco
- Jan 24 Senate Transportation & Housing Committee Hearing –Needs Assessment. Sacramento

James Ghielmetti continued:

- Jan 30 Meeting with CTC Director Bimla Rhinehart, Port of Oakland Executive Director Omar Benjamin, California Capital Group Developer Phil Tagami, Oakland Army Base Project Manager Pat Cashman and AE COM Consultant John Barna. Pleasanton

- Jan 31 Meeting with the Governors Senior Advisor Jacob Appelsmith, the Governors Top Job Advisor Mike Rossi and CTC Director Bimla Rhinehart regarding Needs Assessment. Sacramento

Carl Guardino:

- No additional meetings reported for this period.

Fran Inman:

- Jan 5 Meeting with Caltrans District 8 Director Ray Wolf. Diamond Bar

- Jan 9 Meeting with Caltrans District 7 Director Michael Miles. City of Industry

- Jan 18 Attended the 2012 Green Pacific Seminar. Long Beach

- Jan 19 Attended conference with Governor Jerry Brown. Irvine

- Jan 23 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. City of Industry

- Jan 24 Senate Transportation & Housing Committee Hearing –Needs Assessment and the 2012 CTF Forum. Sacramento

- Jan 26 Teleconference with Port of Los Angeles Director David Libatique. City of Industry

Joe Tavaglione:

- Jan 11 Technical Advisory Committee Association (TACA) Meeting at SMF. Sacramento

- Jan 16 Meeting with Granite Construction Vice-President Gary Johnson regarding transportation issues and Liberty Quarry. Riverside

- Jan 18 Congressional meeting regarding TACA. Sacramento

- Jan 23 ROW Teleconference. Riverside

- Jan 23 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Riverside

Joe Tavaglione continued:

- Jan 23 Meeting with District 8 Director Ray Wolf, Riverside County Transportation Commission (RCTC) Executive Director Anne Mayer and SANBAG Interim Executive Director Ty Schuilling. Riverside

- Jan 24 2012 California Transportation

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Joe Tavaglione continued:

- Jan 23 Meeting with District 8 Director Ray Wolf, Riverside County Transportation Commission (RCTC) Executive Director Anne Mayer and SANBAG Interim Executive Director Ty Schuilling. Riverside

- Jan 24 2012 California Transportation Foundation (CTF) Forum. Sacramento

- Jan 31 Meeting with Jim Erickson regarding help from Transportation Secretary Ray LaHood on 91 Freeway portion. Riverside

Memorandum
AMENDED

To: CHAIR AND COMMISSIONERS

CTC Meeting: February 22, & 23, 2012

Reference No.: 1.5
Action

From: BIMLA G. RHINEHART
Executive Director

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

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

Additional Meetings:

Carl Guardino:

- Dec 1 Regional Transportation Priority Meeting with MTC, VTA, City of San Jose and County of Santa Clara. San Jose
- Dec 2 Teleconference with Senator DeSaulnier on regional transportation improvements and State legislation. San Jose
- Dec 6 Teleconference with Orange County Transportation Authority (OCTA) Executive Director Will Kempton on State funding needs and High Speed Rail (HSR). San Jose
- Dec 7 Teleconference with Senate President Pro Tempore Darrell Steinberg to discuss State legislation. San Jose
- Dec 8 Meeting with VTA Board of Directors regarding BART to San Jose TCRP Project. San Jose
- Dec 9 Teleconference with CTC Deputy Director Maura Twomey on CMIA items. San Jose
- Dec 12 Teleconference with Commission staff to review agenda items for December Commission meeting. San Jose

Carl Guardino continued:

- Dec 21 Meeting with Caltrain Executive Officer of Public Affairs Mark Simon to discuss Caltrain and HSR along the Peninsula. San Jose

- Dec 27 Meeting with incoming VTA Vice-Chair Joe Pirzynski to discuss Highway 9 and other sub-regional transportation priorities. San Jose