

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 28 & 29, 2012

Reference No.: 1.5
Action


From: BIMLA G. RHINEHART
Executive Director

Subject: **Meetings for Compensation for February 2012 (February 1 – February 29.)**

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:

- February 22 Commission Meeting in Burbank (Commissioner Alvarado absent).
- February 23 Commissioner Meeting in Burbank. (Commissioner's Alvarado, Dunn and Earp absent).

Additional Meetings:

Bob Alvarado:

- Feb 1 Southern California STIP Hearing. Los Angeles
- Feb 14 Meeting with with County of Solano District 3 Supervisor Jim Spering, Solano Transportation Authority Executive Director Daryl Halls and Solano Transportation Authority Deputy Executive Director Janet Adams regarding I 80/680 interchange. Oakland

Darius Assemi:

- Feb 2 Meeting with Caltrans District 10 Director Carrie Bowen, Jesse Brown, Vince Harris, Bill Gray, Bill Sandhu regarding State Route 99. Fresno

Darius Assemi continued:

- Feb 8 Northern California STIP Hearing . Sacramento
- Feb 21 Teleconference with CTC Staff regarding upcoming CTC meeting agenda. Fresno
- Feb 27 Meeting with Commissioners Jim Ghielmetti and Carl Guardino, Merced County District 5 Supervisor Jerry O'Banion, Merced County Supervisor Dedre Kelsey, Merced Mayor Mike Villalta, Los Banos Mayor Dennis Brazil, Merced Mayor Pro-Tem Joe Oliviera, Gustine Mayor Pro-Tem Johnny Mays, Los Banos Councilman Scot Silveira, MCAG Executive Director Jesse Brown, MCAG Deputy Executive Director Marjie Kim, Los Banos City Manager Steve Rath, Gustine City Manager Greg Greerson, Dos Palos City Manager Darrell Fonseca, Gray-Bowen President Bill Gray, CTC Chief Deputy Director Andre Boutros regarding State Route 152. Los Banos

Yvonne Burke:

- Feb 17 Teleconference with L.A. Metro Transportation Planning Manager Patricia Chen, L.A. Metro Executive Director of Highways Doug Failing, L.A. Metro Deputy Executive Officer David Yale, L.A. Metro Consultant Robert Naylor regarding CMIA ready to go projects. Los Angeles.
- Feb 21 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Los Angeles

Lucy Dunn:

- Feb 1 Southern California STIP Hearing. Los Angeles
- Feb 7 Teleconference with Mobility 21 regarding RTP comments on SCAG plan. Irvine
- Feb 7 Meeting with Los Angeles Mayor Antonio Villaraigoso, U.S. Department of Transportation Secretary Ray LaHood and High Speed Rail Authority Chair Dan Richards regarding High Speed Rail. Los Angeles
- Feb 8 Transportation Update Teleconference with U.S. Chamber of Commerce representatives Kevin McCarthy and Bill Shuster. Irvine
- Feb 10 Meeting with Congressman Steny Hoyer regarding Map 21 and re-authorization. Irvine
- Feb 21 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Irvine

Lucy Dunn continued:

- Feb 21 CTC Briefing with OCTA State and Federal Programming Manager Adrienne Cardosa and Caltrans District 12 Director Cindy Quon. Irvine
- Feb 24 Meeting with Congresswoman Loretta Sanchez and Transportation Corridor Agencies (TCA) Chief Executive Officer Tom Margro regarding 241 Tollroad. Garden Grove

James Earp:

- No additional meetings reported for this period.

Dario Frommer:

- No additional meetings reported for this period.

James Ghielmetti:

- Feb 3 Meeting with Orinda Council member Amy Worth regarding tour location for March CTC Meeting. Pleasanton
- Feb 6 Teleconference call with CTC Executive Director Bimla Rhinehart and CTC Deputy Director Maura Twomey regarding Port of Oakland TCIF Projects. Pleasanton
- Feb 7 Meeting with Alameda County Supervisor Scott Haggarty, Livermore Mayor John Marchand, BART District 5 President John McPartland, BART General Manager Grace Crunican, Alameda County Transportation Commission Executive Director Art Dao regarding BART to Livermore. Pleasanton
- Feb 8 Meeting with Gray Bowen & Company President Bill Gray regarding SR 152. Pleasanton
- Feb 8 Northern California STIP Hearing. Sacramento
- Feb 14 Teleconference with CTC Executive Director Bimla Rhinehart, Chief Deputy Director Andre Boutros, Deputy Director Maura Twomey, Commissioner Dario Frommer, Commissioner Joe Tavaglione, Commissioner Jim Earp, and Commissioner Bob Alvarado regarding CMIA Project Cost Savings. Pleasanton
- Feb 16 Meeting with CTC Director Bimla Rhinehart, CTC Chief Deputy Director Andre Boutros, San Francisco County Transportation Authority (SFCTA) Executive Director Jose Luis Moscovich, MTC Executive Director Steve Heminger regarding Doyle Drive. Oakland
- Feb 17 Meeting with Contra Costa County Transportation Authority (CCTA) Executive Director Randy Iwasaki and CCTA Deputy Executive Director Ross Chittendon regarding Caldecott Tunnel/CMIA. Pleasanton

James Ghielmetti continued:

- Feb 21 ROW Briefing Teleconference. Pleasanton
- Feb 21 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Pleasanton
- Feb 24 Meeting with Bill Gray-Bowen's President Bill Gray regarding SR 152. Pleasanton
- Feb 27 Meeting with Commissioners Darius Assemi and Carl Guardino, Merced County District 5 Supervisor Jerry O'Banion, Merced County Supervisor Dedre Kelsey, Merced Mayor Mike Villalta, Los Banos Mayor Dennis Brazil, Merced Mayor Pro-Tem Joe Oliviera, Gustine Mayor Pro-Tem Johnny Mays, Los Banos Councilman Scot Silveira, MCAG Executive Director Jesse Brown, MCAG Deputy Executive Director Marjie Kirn, Los Banos City Manager Steve Rath, Gustine City Manager Greg Greerson, Dos Palos City Manager Darrell Fonseca, Gray-Bowen President Bill Gray, CTC Chief Deputy Director Andre Boutros regarding State Route 152. Los Banos

Carl Guardino:

- Feb 1 Meeting with San Francisco Mayor Ed Lee, Supervisor Scott Wiener and others regarding Caltrain and High Speed Rail. San Francisco
- Feb 2 Meeting with MTC, VTA, City of San Jose, and Santa Clara County on regional transportation priorities. San Jose
- Feb 8 Northern California STIP Hearing. Sacramento
- Feb 13 Teleconference with Commissioner Ghielmetti regarding Doyle Drive funding. San Jose
- Feb 16 Teleconference with CTC Director Bimla Rhinehart, CTC Chief Deputy Director Andre Boutros, San Francisco County Transportation Authority (SFCTA) Executive Director Jose Luis Moscovich, MTC Executive Director Steve Heminger regarding Doyle Drive. San Jose
- Feb 21 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. San Jose

Carl Guardino continued:

- Feb 27 Teleconference with Commissioner Darius Assemi, Merced County District 5 Supervisor Jerry O'Banion, Merced County Supervisor Dedre Kelsey, Merced Mayor Mike Villalta, Los Banos Mayor Dennis Brazil, Merced Mayor Pro-Tem Joe Oliviera, Gustine Mayor Pro-Tem Johnny Mays, Los Banos Councilman Scot Silveira, MCAG Executive Director Jesse Brown, MCAG Deputy Executive Director Marjie Kirn, Los Banos City Manager Steve Rath, Gustine City Manager Greg Greerson, Dos Palos City Manager Darrell Fonseca, Gray-Bowen President Bill Gray, CTC Chief Deputy Director Andre Boutros regarding State Route 152. San Jose
- Feb 28 Meeting with San Francisco Mayor Ed Lee's Chief Policy Advisor Tony Winniker regarding Caltrain and High Speed Rail. San Francisco

Fran Inman:

- Feb 1 Caltrans Program Review Meeting. City of Industry
- Feb 1 Southern California STIP Hearing. Los Angeles
- Feb 7 Meeting with Los Angeles Mayor Antonio Villaraigoso, U.S. Department of Transportation Secretary Ray LaHood and High Speed Rail Authority Chair Dan Richards regarding High Speed Rail. Los Angeles
- Feb 8 Northern California STIP Hearing. Sacramento
- Feb 9 Attended meeting with Law Offices Keesal, Young & Logan Attorney at Law Frances Keeler regarding RTP/RTIP overview and relationship to CTC. Long Beach
- Feb 16 Meeting with Caltrans District 7 Director Michael Miles and Caltrans District 7 Chief Deputy Director Lindy Lee regarding 1-5 South Project. City of Industry
- Feb 17 Teleconference with Metro Consultant Robert Naylor. City of Industry
- Feb 21 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. City of Industry
- Feb 22 Attend tour of Orange Line Extension and I-405 Northbound HOV Lane. Burbank

Joe Tavaglione:

- Feb 3 Teleconference with CTC Chief Deputy Director Andre Boutros regarding upcoming STIP Hearing. Riverside
- Feb 6 Teleconference with Riverside Public Works Director Tom Boyd regarding grade separations in the City of Riverside. Riverside

Joe Tavaglione continued:

- Feb 7 Caltrans Traffic Management Center (TMC) Tour. Fontana
- Feb 8 Northern California STIP Hearing. Sacramento
- Feb 13 Meeting with Caltrans District 8 Director Ray Wolfe, Riverside County Transportation Commission (RCTC) Executive Director Anne Mayer and San Bernardino Associated Governments (SANBAG) Interim Executive Director Ty Shuiling regarding transportation matters. Riverside
- Feb 14 Teleconference with CTC Executive Director Bimla Rhinehart, Chief Deputy Director Andre Boutros, Deputy Director Maura Twomey, Commissioner Dario Frommer, Commissioner Jim Ghielmetti, Commissioner Jim Earp, and Commissioner Bob Alvarado regarding CMIA Project Cost Savings. Riverside
- Feb 15 74/215 Interchange Ribbon Cutting. Perris
- Feb 21 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Riverside
- Feb 21 ROW Briefing Teleconference. Riverside

Memorandum

AMENDED

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 28 & 29, 2012

Reference No.: 1.5
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From: BIMLA G. RHINEHART
Executive Director

Subject: Meetings for Compensation for January (January 2 – January 31, 20112)

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.

Additional Meetings:

Carl Guardino:

- Jan 4 Re-Appointment pre-meeting with State Senate Staff members. Sacramento
- Jan 5 Monthly CTC/MTC/VTA/SCC and City of San Jose meeting on regional transportation issues. San Jose
- Jan 12 Meeting with Senator Barbara Boxer's staff on MAP 21. Washington D.C.
- Jan 18 Meeting with MTC, SamTrans, VTA and MTA on future of Caltrain. San Mateo
- Jan 23 Teleconference with CTC Staff regarding upcoming CTC meeting agenda. San Jose
- Jan 26 Meeting with State Senator Bill Emerson. San Jose
- Jan 27 Meeting with MTC/VTA Commissioner Sam Liccardo on BART extension. Los Gatos