

Memorandum

To: Chair and Commissioners

Date: June 22, 2009

From: Bimla G. Rhinehart, Executive Director

File No: ITEM 1.5
ACTION

Ref: \$100 PER DAY ATTENDANCE ALLOWANCE JUNE 2009 (June 1 through June 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):

Regular Commission Meeting Activities:

- June 10 CTC Commission Meeting in Sacramento. (All Commissioners present for all or part of this event, except Commissioner Lindsey and Tagami).
- June 11 CTC Commission Meeting in Sacramento. (All Commissioners present for all or part of this event, except Commissioners Alvarado, Lindsey and Tagami).

Additional Meetings:

Bob Alvarado:

- June No other meetings reported this period.

John Chalker:

- June 2 Meeting with Commissioner Dunn regarding LOSSAN Corridor. Irvine
- June 4 Meeting with Caltrans Rail Division and CTC staff regarding quarterly rail operations update. San Diego
- June 9 Teleconference with CTC staff for pre-briefing on upcoming CTC meeting. San Diego
- June 9 Monthly briefing meeting with SANDAG staff. San Diego
- June 18 Presentation to WTS, San Diego Chapter, regarding transportation funding issues. San Diego

Chair and Commissioners

John Chalker (Continued):

- June 23 Attended Eureka Town Hall meeting. Eureka
- June 24 Attended Eureka Town Hall meeting. Eureka

Lucetta Dunn:

- June 2 Meeting with Commissioner Chalker regarding LOSSAN Corridor. Irvine
- June 5 Speaker at OC Moves Steering Committee with CTC Executive Director Bimla Rhinehart. Irvine
- June 8 CTC Briefing with Caltrans District 12 Director Cindy Quon and Adrienne Cardoso, OCTA. Irvine
- June 9 Meeting with Cindy McKim, Rachel Falsetti, and Norma Ortega, Caltrans, regarding transportation issues. Irvine
- June 9 Meeting with Oliver Hauck, President and CEO of Siemens. Sacramento
- June 10 Meeting with Mark Biddlecomb regarding Ducks Unlimited transportation project. Sacramento
- June 26 Meeting with Kathy Ryder and Richard Hart of URS, regarding transportation issues. Irvine
- June 29 Attended Southern California hearing regarding Proposition 1B Local Partnership Program. Irvine
- June 30 Attended reception for French Consul General Wayne Wedin regarding High Speed Rail. Brea

Jim Earp:

- June 2 Meeting with Cindy McKim, Caltrans CFO, and Caltrans staff regarding STIP Fund Estimate. Sacramento
- June 4 Teleconference call with CTC Executive Director Bimla Rhinehart and Andre Boutros regarding public-private partnership guidelines. Sacramento
- June 5 Teleconference with Caltrans District 3 Director Jody Jones regarding the funding for the Highway 50 HOV lane project. Sacramento

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Jim Earp (Continued):

- June 8 Meeting with Jim Bourgart, BTH, Caltrans Director Will Kempton, Cindy McKim, and Rachel Falsetti regarding public-private partnership guidelines. Sacramento
- June 9 Teleconference with CTC staff for pre-briefing on upcoming CTC meeting. Sacramento
- June 23 Teleconference call with Commissioner Jim Ghielmetti, CTC Executive Director Bimla Rhinehart, and Andre Boutros regarding public-private partnerships. Sacramento
- June 23 Attended Eureka Town Hall meeting. Eureka
- June 24 Attended Eureka Town Hall meeting. Eureka
- June 29 Attended Southern California hearing regarding Proposition 1B Local Partnership Program. Irvine

Dario Frommer:

- June No other meetings reported this period.

Jim Ghielmetti:

- June 9 Teleconference with CTC staff for pre-briefing on upcoming CTC meeting. Pleasanton
- June 14 Teleconference with Caltrans Director Will Kempton, Brian Kelly, Erica Martinez, and Jennifer Gress, Senate and Assembly policy staff, regarding public-private partnership guidelines. Pleasanton
- June 23 Teleconference call with Commissioner Jim Earp, CTC Executive Director Bimla Rhinehart, and Andre Boutros regarding public-private partnerships. Pleasanton
- June 24 Attended Eureka Town Hall meeting. Eureka

Carl Guardino:

- June 1 Teleconference with Caltrans District 4 Director Bijan Sartipi regarding Highway 9 safety efforts. San Jose
- June 3 Keynote speech to Bicycle Summit hosted by MTI and the Commonwealth Club. San Jose

Chair and Commissioners

Carl Guardino (Continued):

- June 18 Meeting with Council of San Benito County of Governments. Hollister
- June 22 Monthly meeting with VTA, MTC, City of San Jose and Santa Clara representatives regarding strategy meeting on regional transportation priorities. San Jose
- June 23 Attended Eureka Town Hall meeting. Eureka
- June 24 Attended Eureka Town Hall meeting. Eureka
- June 25 Meeting with San Jose city Councilman and VTA Chair Sam Liccardo regarding regional transportation priorities. San Jose

Phillip Tagami:

- June No other meetings reported this period.

Joseph Tavaglione:

- June 3 Attended CTF Tranny Awards Luncheon. Sacramento
- June 4 Meeting with Caltrans Rail Division and CTC staff regarding quarterly rail operations update. Riverside
- June 8 Meeting with Caltrans District 8 Director Ray Wolfe, Anne Mayer, RCTC, and Debra Barmack, SANBAG for pre-briefing to CTC meeting. Riverside
- June 9 Teleconference with CTC staff for pre-briefing on upcoming CTC meeting. Riverside
- June 12 Meeting with Regional Transportation Leadership regarding upcoming Inland Empire visit by U.S. Transportation Secretary Ray La Hood. Riverside
- June 22 Monthly meeting with Caltrans District 8 Director Ray Wolfe regarding transportation issues. Riverside
- June 23 Meeting with Regional Transportation Leadership regarding upcoming Inland Empire visit by U.S. Transportation Secretary Ray La Hood. Riverside
- June 29 Attended Southern California hearing regarding Proposition 1B Local Partnership Program. Irvine

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Larry Zarian:

- June 5 Teleconference call with CTC Executive Director Bimla Rhinehart regarding upcoming CTC meeting agenda. Glendale
- June 8 Teleconference with Caltrans District 7 Director Doug Failing regarding CTC agenda for upcoming meeting. Glendale
- June 9 Teleconference with Patricia Chin and Bob Naylor, MTA regarding upcoming CTC meeting agenda. Glendale
- June 19 Meeting with MTA Chairman Ara Najarian and Senator Gil Cedillo regarding 710 freeway Pasadena extension. Glendale
- June 22 Teleconference call with CTC Executive Director Bimla Rhinehart regarding upcoming Eureka Town Hall meeting. Glendale
- June 29 Attended Southern California hearing regarding Proposition 1B Local Partnership Program. Irvine