

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 23, 2012

Reference No.: 1.5
Action



From: BIMLA G. RHINEHART
Executive Director

Subject: **Meetings for Compensation for April 2012 (April 2 – April 30.)**

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:

- April 25 Commission Meeting in Irvine (Commissioner Dario Frommer absent).
- April 26 Commissioner Meeting in Irvine (Commissioner's Dario Frommer, James Earp and James Ghielmetti absent).

Additional Meetings:

Bob Alvarado:

- April 12 BART to San Jose groundbreaking event. San Jose
- April 30 OHIT Meeting with CTC Executive Director Bimla Rhinehart and staff, CTC Commissioner Jim Ghielmetti and California Capital and Investing Managing General Partner Oakland Developer Phil Tagami regarding funding and material needs from Port of Oakland. Oakland

Darius Assemi:

- No additional meetings reported.

Yvonne Burke:

- April 9 CTC Town Hall Meeting. Visalia
- April 10 CTC Town Hall Meeting. Visalia
- April 16 Teleconference with Metro staff Mike Miller and Steve Mueller regarding I-15, review of RON's and CTC agenda items. Los Angeles
- April 18 Teleconference with LA Metro Consultant Bob Naylor, Metro Executive Director of Highways Doug Failing, Metro Deputy Executive Officer for Regional Planning David Yale regarding upcoming CTC agenda items, CMIA, Prop 1A and pending legislation. Los Angeles
- April 23 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Los Angeles
- April 23 Fixing Angeleno's Stuck in Traffic (FAST) Metro Express Lanes Business Roundtable with FAST Executive Director Hilary Norton and Commissioner Lucy Dunn speaking. Los Angeles

Lucy Dunn:

- April 2 Teleconference briefing regarding High Speed Rail 2012 Revised Plan. Irvine
- April 4 OC Moves OCBC Meeting with US Chamber of Commerce Transportation & Infrastructure Executive Director Janet Kavinoky. Irvine
- April 5 SCAG 2012 Regional Transportation Plan General Assembly with SCAG Executive Director Hasan Ikhata. Los Angeles
- April 5 Panel member at SCAG Conference – Infrastructure as Key to Region's Global Competitiveness. Los Angeles
- April 9 CTC Town Hall Meeting. Visalia
- April 10 CTC Town Hall Meeting. Visalia
- April 18 Teleconference regarding Transportation Funding with Commissioner Fran Inman, OCBC Chief Economic Advisor Wallace Walrod, AAA Government Affairs and Public Policy Manager Steve Finnegan and AAA Public Affairs Senior Vice President Alice Bisno. Irvine
- April 20 Teleconference Mobility 21 Board Meeting with Executive Director Marnie Primmer. Irvine

Lucy Dunn continued:

- April 20 Meeting regarding ARTIC and High Speed Rail for Anaheim with former Anaheim Mayor now Curt Pringle Associates Lobbyist Curt Pringle. Irvine
- April 23 Speaker at Fixing Angeleno's Stuck in Traffic (FAST) Metro Express Lanes Business Roundtable with FAST Executive Director Hilary Norton. Los Angeles
- April 23 Teleconference with CTC Staff for upcoming CTC meeting. Irvine
- April 23 CTC Briefing with Caltrans District Director Cindy Quon and OCTA (Adriann Cardoso and Kurt Brotke). Irvine

James Earp:

- April 4 Speaker at Jamison Canyon SR 12 Project Groundbreaking. Napa County
- April 9 CTC Town Hall Meeting Visalia
- April 10 CTC Town Hall Meeting. Visalia
- April 18 Teleconference with CTC staff regarding CMIA cost savings. Sacramento
- April 23 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Sacramento

Dario Frommer:

- No additional meetings reported for this period.

James Ghielmetti:

- April 2 Measure B meeting with Alameda County Transportation Authority Executive Director Art Dao. Pleasanton
- April 10 Meeting with Commissioner Carl Guardino regarding Land Use. Santa Clara
- April 11 Teleconference call with CTC Executive Director Bimla Rhinehart, Chief Deputy Director Andre Boutros regarding Little Hoover testimony. Pleasanton.
- April 12 BART to Silicon Valley Groundbreaking event with Senator Diane Feinstein. Santa Clara

James Ghielmetti continued:

- April 16 Teleconference call with CTC Executive Director Bimla Rhinehart, Commission Chair Joe Tavaglione and Commissioner Dario Frommer regarding Little Hoover Testimony. Pleasanton
- April 18 Teleconference with CTC staff regarding CMIA cost savings. Pleasanton
- April 23 Teleconference with Transportation for Monterey County Executive Director Debbie Hale regarding CMIA Bond Allocation. Pleasanton
- April 23 Little Hoover Commission Hearing. Sacramento
- April 24 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Pleasanton
- April 30 OHIT Meeting with CTC Executive Director Bimla Rhinehart and staff, CTC Commissioner Jim Ghielmetti and California Capital and Investing Managing General Partner Oakland Developer Phil Tagami regarding funding and material needs from Port of Oakland. Oakland

Carl Guardino:

- April 4 Monthly MTC/VTA, Santa Clara County and San Jose regarding regional transportation priorities. San Jose
- April 5 Meeting with MTC Commissioner and San Francisco County Supervisor Scott Wiener regarding Caltrain and High Speed Rail. San Francisco
- April 12 Speaker at BART to Silicon Valley Groundbreaking event with Senator Diane Feinstein. Santa Clara
- April 23 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. San Jose
- April 24 Teleconference with Monterey County Transportation Authority Executive Director Debbie Hale regarding CMIA funds. San Jose
- April 27 Meeting with MTC Commissioner Sam Liccardo regarding BART funding for Segment 2. Los Gatos
- April 30 Teleconference with MTC Commissioner Sam Liccardo regarding BART funding for Segment 2. San Jose

Fran Inman:

- April 9 CTC Town Hall Meeting. Visalia

Fran Inman continued:

- April 10 CTC Town Hall Meeting. Visalia
- April 11 Attend PMSA Annual Luncheon. San Pedro
- April 17 Meeting with Caltrans District 7 Director Michael Miles regarding 1-5 briefing. City of Industry
- April 18 Teleconference regarding Transportation Funding with Commissioner Lucy Dunn, OCBC Chief Economic Advisor Wallace Walrod, AAA Government Affairs and Public Policy Manager Steve Finnegan and AAA Public Affairs Senior Vice President Alice Bisno. City of Industry
- April 23 Teleconference call with Metro Consultant Robert Naylor regarding METRO issues – CMIA Policy. City of Industry
- April 23 Teleconference with SCAG Community and Government Relations Director Paul Hubler regarding agenda items for the April CTC Meeting. City of Industry
- April 23 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. City of Industry
- April 27 Teleconference with Port of Los Angeles Senior Director David Libatique regarding TRAPAC project. City of Industry

Joe Tavaglione:

- No additional meetings reported for this period

Jim Waring:

- April 13 Initial in-depth CTC briefing with SANDAG Executive Director Gary Gallegos, SANDAG Transnet and Legislative Affairs Program Director Kim Kawada and SANDAG Senior Transportation Engineer Jose Nuncio. San Diego
- April 16 Breakfast Meeting with CTC Executive Director Bimla Rhinehart and CTC Deputy Director Annette Gilbertson. San Diego
- April 24 Monthly CTC Briefing with SANDAG Executive Director Gary Gallegos, SANDAG Transnet and Legislative Affairs Program Director Kim Kawada and SANDAG Senior Transportation Engineer Jose Nuncio. San Diego

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AMENDED

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 23, 2012

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From: 
BIMLA G. RHINEHART
Executive Director

Subject: **\$100 PER DAY ATTENDANCE ALLOWANCE MARCH (March 1 – March 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:

Bob Alvarado:

- March 9 Highway 4 Groundbreaking event. Oakley

James Earp:

- March 6 Meeting with Contra Costa Transportation Authority (CCTA) Director Randy Iwasaki, CCTA Deputy Director Ross Chittenden and CCTA Commission Chair Don Tatzin regarding CMIA funding. Caldecott Tunnel
- March 12 Meeting with Assemblymember Jose Solorio regarding transportation funding, P3. Sacramento
- March 15 Meeting with Solano County Transportation Authority (CCTA) Executive Director Daryl Halls, CCTA Deputy Executive Director Janet Adams and Solano County Supervisor Jim Spring, regarding I-80/680/12 project. Sacramento

Carl Guardino:

- March 1 Monthly meeting with MTC/VTA/Santa Clara County and City of San Jose to discuss regional transportation priorities. San Jose
- March 10 Speaker at the Full Funding Grant Agreement Celebration for the San Jose BART extension.

Carl Guardino continued:

- March 13 Teleconference with California Strategies Consultant and Partner D.J. Smith regarding Hydrogen Fuel Cell demo. San Jose
- March 14 Meeting with State Senator Ted Lieu. Sacramento
- March 21 Teleconference with Santa Cruz County Supervisor Mark Stone on Santa Cruz transportation priorities. San Jose
- March 26 Teleconference with CTC staff regarding upcoming March CTC Meeting. San Jose
- March 27 Capitol-101 Interchange discussion with Santa Clara Valley Transportation Authority (VTA) Chief Congestion Management Officer John Ristow. San Jose

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AMENDED

To: CHAIR AND COMMISSIONERS

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From: BIMLA G. RHINEHART
Executive Director

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

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:

James Earp:

- Feb 8 Northern California STIP hearing. Sacramento
- Feb 14 Teleconference call with CTC staff regarding CMIA cost savings. Sacramento
- Feb 16 Teleconference call with MTC Executive Director Steve Heminger and staff, Caltrans Director Malcolm Dougherty and CTC staff regarding Presidio Parkway P3. Sacramento
- Feb 21 Teleconference with CTC staff regarding upcoming February CTC Meeting. Sacramento

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AMENDED

To: CHAIR AND COMMISSIONERS

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From: BIMLA G. RHINEHART
Executive Director

Subject: **Meetings for Compensation for January (January 2 – January 31, 2012)**

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:

James Earp:

- Jan 5 Meeting with Downtown Rail Yards Project Manager Fran Halbakken, Inland Investments Project Executive Dean Stermer and California Strategies Board of Directors President Jared Ficker regarding Rail Yard Project. Sacramento
- Jan 9 Meeting with Caltrans District 3 Director Jody Jones regarding 99 Feather River Bridge Project. Sacramento
- Jan 19 Meeting with El Dorado Department of Transportation Project Engineer Jim Ware and El Dorado County Supervisor Jack Sweeney regarding El Dorado County Projects. Sacramento
- Jan 20 Teleconference with Barbara O'Keefe regarding Highway 99 project in Trinity County. Sacramento
- Jan 23 Teleconference with CTC staff regarding upcoming January CTC meeting. Sacramento
- Jan 24 Senate Transportation and Housing Needs Assessment Hearing. Sacramento
- Jan 31 Meeting with Metro CEO Art Leahy regarding LA transportation projects. Sacramento