

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 27 & 28, 2012

Reference No.: 1.5
Action



From: BIMLA G. RHINEHART
Executive Director

Subject: **Meetings for Compensation for May 2012 (May 1 - May 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:

- May 23 Commission Meeting in Sacramento (All commissioners present for all or part of the meeting)

Additional Meetings:

Bob Alvarado:

- No additional meetings this period.

Darius Assemi:

- May 3 Teleconference with Commissioner Carl Guardino, Commissioner Jim Ghielmetti, CTC Executive Director Bimla Rhinehart, Caltrans Director Malcolm Dougherty, and Caltrans District 10 Director Carrie Bowen regarding Los Banos-152 By- Pass/Streamlining of Costs. Fresno
- May 21 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Fresno
- May 24 Meeting with Port of Oakland Executive Director Omar Benjamin, Port of Oakland Manager of Government Affairs Matt Davis and staff regarding Port of Oakland issues. Fresno

Yvonne Burke:

- May 21 Teleconference with L.A. Metro Consultant Robert Naylor, L.A. Metro Transportation Planning Manager Patricia Chen, and CTC Commissioner Fran Inman regarding agenda review, CMIA future funds, other transportation issues. Los Angeles
- May 21 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Los Angeles
- May 22 Teleconference with Caltrans District 7 Director Michael Miles and CTC Deputy Director Maura Twomey regarding Caltrans allocation 15 North Burbank waiting for Federal approval. Los Angeles.

Lucy Dunn:

- May 2 Meeting with HNTB Vice-President Linda Bohlinger regarding SCAG Travel choices. Los Angeles
- May 4 Meeting at CALPERS regarding \$1 billion infrastructure investment. Sacramento
- May 9 ARTIC Roadshow with Orange County Supervisor Janet Nguyen regarding HSR and train station investment. Anaheim
- May 18 Mobility 21 Board of Director's meeting with Mobility 21 Executive Director Marnie Primmer. Irvine
- May 21 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Irvine
- May 21 CTC Briefing with Caltrans District 12 Director Cindy Quon and OCTA (Adrienne Cardoso and Kurt Brotke). Irvine
- May 23 California Interregional Blueprint Interim Report Summit. Sacramento
- May 23 California Transportation Foundation (CTF) Tranny Awards. Sacramento

James Earp:

- May 7 Teleconference with CTC Chief Deputy Director Andre Boutros regarding Prop 1A funding. Sacramento
- May 15 Teleconference with CTC Executive Director Bimla Rhinehart regarding Prop 1A funding. Sacramento

James Earp continued:

- May 21 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda.
- May 23 California Interregional Blueprint Interim Summit/Tranny Awards.Teleconference with CTC staff.

Dario Frommer:

- No additional meetings reported for this period.

James Ghielmetti:

- May 1 Teleconference with Gray, Bowen & Company Advisor Mike Evanhoe regarding State Route 152. Pleasanton.
- May 3 Teleconference with Commission Chair Joe Tavaglione, Commissioner Alvarado, and CTC Executive Director Bimla Rhinehart regarding Port of Oakland. Pleasanton
- May 3 Teleconference with Commissioner Carl Guardino, Commissioner Darius Assemi, CTC Executive Director Bimla Rhinehart, Caltrans Director Malcolm Dougherty, and Caltrans District 10 Director Carrie Bowen regarding Los Banos-152 By-Pass/Streamlining of Costs. Pleasanton
- May 9 Attended Caltrans Workers Memorial. Sacramento
- May 17 Meeting with Commissioner Carl Guardino and San Jose City Councilman Sam Liccardo on housing, transit and land use. San Jose
- May 21 ROW Briefing Teleconference with CTC staff. Pleasanton
- May 22 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Pleasanton
- May 23 California Transportation Foundation Tranny Awards. Sacramento
- May 30 Meeting with Commissioner Carl Guardino and Santa Cruz County Supervisor David Cortese on housing, transit and land use. San Jose

Carl Guardino:

- May 3 Teleconference with Commissioner Darius Assemi, Commissioner Jim Ghielmetti, CTC Executive Director Bimla Rhinehart, Caltrans Director Malcolm Dougherty, and Caltrans District 10 Director Carrie Bowen regarding Los Banos-152 By- Pass/Streamlining of Costs.

Carl Guardino continued:

- May 4 Meeting with Seamus Murphy of Caltrain and Samtrans about Caltrain, HSR and Prop 1B Funds. San Jose
- May 9 Meeting with Mayor Ed Lee's Chief of Staff on Cal Train and HSR. San Francisco.
- May 17 Meeting with Commissioner Jim Ghielmetti and San Jose City Councilman Sam Liccardo on housing, transit and land use. San Jose
- May 21 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. San Jose
- May 29 Meeting with Santa Cruz County Transportation Commission Executive Director George Dondero. San Jose
- May 30 Meeting with Commissioner Jim Ghielmetti and Santa Cruz County Supervisor David Cortese on housing, transit and land use. San Jose

Fran Inman:

- May 2 Attended Gateway Cities ITS Working Group. Rancho Dominguez
- May 4 Meeting with HNTB Vice-President Linda Bohlinger regarding SCAG Travel choices. City of Industry
- May 7 Pre-Briefing Teleconference call with Caltrans District 7 Director Michael Miles City of Industry
- May 7 Meeting with Gateway Cities Council of Governments Director of Transportation and Engineering Jerry Wood regarding Gateway Cities COG Goods Movement. City of Industry
- May 9 Meeting with Sub Committee on California Ports and Goods Movement Consultant Jeff Brown regarding Goods Movement. City of Industry
- May 9 Attended Caltrans Workers Memorial. Sacramento
- May 9 Attended Technical Advisory Committee Meeting. Sacramento
- May 18 Attended 60 West Paramount Bridge Groundbreaking Ceremony. Montebello
- May 21 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. City of Industry

Fran Inman continued:

- May 21 Teleconference with L.A. Metro Consultant Robert Naylor, L.A. Metro Transportation Planning Manager Patricia Chen, and CTC Commissioner Yvonne Burke regarding agenda review, CMIA future funds, other transportation issues. City of Industry
- May 23 California Transportation Foundation Tranny Awards. Sacramento
- May 23 Attended California Interregional Blueprint Interim Report Summit. Sacramento
- May 29 Meeting with California Environmental Associates Founder and Principal Kirk Marckwald and Pacific Merchant Shipping Association President John McLaurin regarding goods movement/supply chain in California. San Francisco

Joe Tavaglione:

- May 2 Meeting with Riverside County Transportation Commission Executive Director Anne Mayer and SANBAG Executive Director Ray Wolf regarding transportation issues. Riverside
- May 2 Meeting with Del Taco Senior Director of Real Estate Jim Farley regarding SANBAG Tippecanoe Project/Anderson Street Approach to Del Taco. Riverside
- May 3 Caltrans Workers Memorial. San Bernardino
- May 3 Teleconference with Commissioner Jim Ghielmetti, Commissioner Bob Alvarado, and CTC Executive Director Bimla Rhinehart regarding Port of Oakland. Riverside
- May 9 Caltrans Workers Memorial. Sacramento
- May 21 ROW Briefing Teleconference with CTC staff. Riverside
- May 21 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Riverside
- May 21 Meeting with SANBAG Executive Director Ray Wolfe, Riverside County Transportation Commission Executive Director Anne Mayer and Caltrans Acting District 8 Director Syed Raza regarding transportation issues. Riverside
- May 22 Meeting with Chamber of Commerce. Sacramento
- May 30 Vision of the Empire “The Quest for a Railroad Across America” Union Pacific 15 year celebration with CTC Executive Director Bimla Rhinehart. San Marino

Jim Waring:

- May 21 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. San Diego
- May 21 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

Memorandum

AMENDED

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 27 & 28, 2012



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ACTION

From: BIMLA G. RHINEHART
Executive Director

Subject: **\$100 PER DAY ATTENDANCE ALLOWANCE APRIL (April 2 – April 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:

- April 9 CTC Townhall Meeting. Visalia
- April 10 CTC Townhall Meeting. Visalia
- April 23 Teleconference with CTC staff regarding upcoming CTC Meeting. Fresno