

Memorandum

Addendum

To: CHAIR AND COMMISSIONERS

Date: January 8, 2013

From: BIMLA G. RHINEHART
Executive Director

File: 1.5
Action

Subject: \$100 PER DAY ATTENDANCE ALLOWANCE NOVEMBER (October 31 – November 29) 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:

Jim Earp

- November 11-13 – Attended Focus of the Future Conference. Newport Beach.
- November 20 – Meeting with Brian Kelly re: future transportation funding. Sacramento.
- November 26 – Teleconference with Jody Jones re: El Dorado County ribbon cutting event. Sacramento.
- November 27 – Spoke at Missouri Flat/Hwy 50 ribbon cutting event. Placerville.
- November 28 – Attended USDOT Transportation Roundtable re: goods movement. Sacramento.

Joe Tavaglione

- November 16 – Meeting with Basam Muallem re: 91 Fwy and Devore. Riverside.
- November 29 – Meeting with Basam Muallem re: 91 Fwy and Devore. Riverside.