

Memorandum

To: CHAIR AND COMMISSIONERS

Date: August 6, 2013

From: Andre Boutros
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for April 2013 (April 1-30)

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 of individual portions of the program.

The following list of meetings is being submitted for Commission approval.

Additional Meetings:

Darius Assemi

- April 26 – Meeting with Carlos Yamzon and Rosa DeLeon Re: Palendale Project. Fresno

Yvonne Burke

- April 5 – Attended Ground Breaking Ceremony for Nogales St. Grade Separation with Norma Macias, Cong Lowenthal and City Representative. City of Industry

Lucetta Dunn

- April 1 – Meeting with Ontario Airport Authority Re: Ontario Airport Issues. Ontario
- April 17 – Meeting with Cori Williams, Townsend and Heather Stratman Re: HSR. Irvine
- April 25 – Meeting with Debbie Dillon, SCAG and Commissioner Inman Re: Planning and Leadership. Tustin
- April 30 – Teleconference with CTC Staff Re: Committee on Aeronautics. Irvine

Jim Earp

- April 9 – Attended BTH CTIP Workgroup Meeting Re: Transportation Plan. Sacramento
- April 19 – Meeting with Daryl Halls and Jim Sperring Re: Jameson Canyon Project. Sacramento

James Ghielmetti

- April 2 – Teleconference with Andre Boutros and Brian Kelly Re: SR-153. Pleasanton
- April 16 – Meeting with CTC Staff Re: Misc. CTC Business. Sacramento.
- April 30 – Meeting with Darryl Halls, Kate Miller and Janet Adams Re: Jameson Canyon. Pleasanton

Carl Guardino

- April 3 – Teleconference with Debbie Hale Re: Transportation Agency for Monterey County. San Jose
- April 10 – Meeting with Supervisor Katy Tang Re: Regional And Local Transportation Priorities. San Francisco
- April 23 – Meeting s with Several “Freshman” Legislators Re: Their Transportation Priorities. Sacramento
- April 25 – Speaker at Ca. Asphalt Association Re: Transportation Funding and Statewide Priorities. Ontario
- April 26 – Meeting with Debbie Hale and Eileen Goodwin of TAMC Re: Commuter Rail Extension. San Jose.

Fran Inman

- April 1 – Meeting with John Barna and Mr. Tagami Re: Oakland Project. Oakland
- April 4 – Meeting with Fred Strong Re: Amtrak and Lossan Corridor. Pasadena
- April 5 – Attended Ground Breaking for San Juan Road Project. Salinas
- April 9 – Meeting with Seattle Ports Commissioner John Creighton, Beth Osborne and Greg Edwards Re: West Coast Freight Issues. Washington D.C.
- April 10 – Attended US Senate Subcommittee Freight Hearing Re: Expanding the Panama Canal. Washington D.C.
- April 19 – Teleconference with John Barna Re: Freight and Oakland Project. City of Industry
- April 23 – Speaker at Ca. Freight Advisory Committee Meeting. Sacramento
- April 24 - Teleconference Re: Haagen Smith CARB Panel. City of Industry
- April 30 - Teleconference with CTC Staff Re: Aeronautics Committee. City of Industry

Joseph Tavaglione

- No meetings to report.

Memorandum

To: CHAIR AND COMMISSIONERS

Date: August 6, 2013

From: Andre Boutros
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Subject: Meeting for Compensation for May 2013 (May 1-30)

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 of individual portions of the program.

The following list of meetings is being submitted for Commission approval.

Regular Commission Meeting Activities:

- May 7 - Commission Meeting in San Francisco (Commissioners Tavaglione and Alvarado were absent. All other Commissioners in attendance all or part of the meeting)

Additional Meetings:

Darius Assemi

- May 3 – Teleconference with CTC Staff. Re: Agenda Briefing. Fresno

Lucetta Dunn

- May 2 – Attended SCAG Regional Conference. Re: “Changing The Way We Pay For Transportation”. Palm Desert
- May 3 – Teleconference with CTC. Re: Agenda Briefing. Irvine
- May 3 - Teleconference with OCTA and Caltrans. Re: CTC Briefing. Irvine

- May 6 – Attended MTC Tour with CTC Staff. Los Angeles
- May 8 – Attended OCBC OCMoves Committee Meeting. Re: CTC Update. Irvine
- May 11 – Meeting With Bill Campbell. Re: TCA. Irvine
- May 14 – Meeting with Ryan Chamberlain. Re: Caltrans “Brown Bag Lunch”. Irvine
- May 15 – Meeting with Walter Rhodes of Edison and Caltrans. Re: Buy America. Rosemead
- May 20 – Meeting with Gary Toebben and Gina Marie Lindsey Re: LAWA and Ontario Airport. Los Angeles
- May 29 – Teleconference with CTC Susan Bransen and Brent Green. Re: Buy America. Irvine
- May 29 – Meeting with Dr. Tom Coats Re: “Lighter than Air Freight Transport for Traffic Relief”. Irvine
- May 30 – Speaker ACC-OC 2013 City Infrastructure Summit. Costa Mesa
- May 31 – Meeting with Alan Murphy, John Wayne Airport. Re: JWA and ONT. Irvine
- May 31 – Meeting with Commissioner Fan Inman and Jeff Kagan of SCE Re: Buy America. Irvine.

Jim Earp

- May 2 – Attended Caltrans Fallen Workers Memorial. Sacramento
- May 6 – Attended MTC Tour with CTC Staff. Los Angeles
- May 28 – Meeting with Debbi Hale Re: Rail Project Funding. Sacramento.

James Ghielmetti

- May 2 – Teleconference with CTC Staff. Re Chair Briefing. Sacramento
- May 2 – Attended Caltrans Fallen Worker’s Memorial Ceremony. Sacramento
- May 6 – Attended MTC tour with CTC Staff. Re: State of Rail in the LA Region. Los Angeles
- May 28 – Teleconference with Debbie Hale. Re: Rail Extension to Salinas. Pleasanton

Carl Guardino

- May 2 –Teleconference with CTC Staff Re: Chair Briefing. San Jose
- May 6 – CTC Commissioners Dinner Re: CTC Meeting. Los Angeles
- May 13 – Meeting with Erica Martinez Re: Speaker Perez’s Team on Legislation. Sacramento
- May 28 – Meeting with SF Mayor Ed Lee’s Transportation Task Force Re: County and Region-Wide Transportation Funding Priorities. San Francisco
- May 28 – Teleconference with CTC Chair James Ghielmetti Re: State Legislative Process. San Jose

Fran Inman

- May 1 – Attended SCAG Annual Meeting. Desert Hot Springs
- May 1 – Teleconference with Mike Miles Re: Upcoming CTC Meeting. City of Industry

- May 2 – Attended World Trade Week Event. Los Angeles
- May 3 – Teleconference with CTC Staff Re: Agenda Briefing. City of Industry
- May 6 – Attended MTC Tour with CTC Staff. Los Angeles
- May 13 – Speaker at CARB Haagen Smith Sustainable Freight Conference. Los Angeles
- May 14 – Teleconference with SCE Officials and Commissioner Dunn Re: Buy America. City of Industry
- May 15- Attended Metrans 2013 CITT State of the Trade & Transportation Industry Meeting. Long Beach
- May 15 – Attended Meeting with Commissioner Dunn and SCE Officials and Caltrans. Re: Buy America. Rosemead
- May 23 – Attended CTF Annual Awards Luncheon with CTC Staff. Sacramento
- May 31 – Teleconference with CTC staff, Caltrans and SCE Officials Re: Buy America. City of Industry

Joseph Tavaglione

- May 2 – Teleconference with CTC Staff. Re: Chair Briefing. Riverside
- May 3 – Teleconference with CTC Staff. Re: Right of Way. Riverside
- May 9 – Attended 91-HOV Task Force Meeting. Riverside
- May 10 – Meeting with Anne Mayer. Riverside
- May 20 – Meeting with Basam Muallem. Re: 91 Freeway. Riverside

Memorandum

To: CHAIR AND COMMISSIONERS

Date: August 6, 2013

From: Andre Boutros
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Subject: Meeting for Compensation for June 2013 (May 31- June30)

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 of individual portions of the program.

The following list of meetings is being submitted for Commission approval.

Regular Commission Meeting Activities:

- June 11 - Commission Meeting in Sacramento (All Commissioners in attendance all or part of the meeting)

Additional Meetings:

Darius Assemi

- June 7 – Teleconference with CTC Staff Re: Agenda Briefing. Fresno

Yvonne Burke

- June 7 – Teleconference with Monterey County Transportation Authority, Elousie Rodrigez and Debbie Hale Re: Review of Rail Request Item 53. Los Angeles

- June 7 – Teleconference with Metro Patricia Chen and Robert Naylor Re: CTC Agenda Items, 96 TCIF Funds. Los Angeles
- June 7 – Teleconference with CTC Director Andre Boutros and Commissioners Inman, Assemi and Earp Re: Guidelines for STIP, Buy America Status, 95 SoCal Coalition etc... Los Angeles
- June 10 – Teleconference With CalTrans Mike Miles Re: 405 an I5. Los Angeles
- June 11 – Attended Legislative Breakfast Meeting with CTC Staff and Legislators. Sacramento

Lucetta Dunn

- June 4 – Teleconference with CTC Chair and Commissioner Inman Re: MAP 21 and Buy America. Irvine
- June 5 – Teleconference with OCTA and Caltrans Re: CTC Briefing. Irvine
- June 12 – Attended ACEC Annual Awards Banquet on Behalf of CTC. Newport Beach
- June 14 - Teleconference with Tamara Werkmeiser and Dina Rochford Re: HNTB. Irvine
- June 14 – Teleconference with Paul Granillo, IEEP and Gary Toebben Re: ONT and LAX. Irvine
- June 17 – Ontario Airport Authority Meeting Re: ONT. Ontario Airport
- June 16 – Teleconference with OCBC and ACEC Re: 405 Freeway. Irvine
- June 18 – Teleconference with Darrell Johnsons of OCTA Re: 405 Freeway. Irvine

Jim Earp

- June 7 – Teleconference with Daryl Hills and Jim Spering Re: TCIF Deprogramming Policy. Sacramento
- June 10 – Attended WTS Reception Honoring Andre Boutros. Sacramento
- June 13 – Meeting with Janet Dawson Re: Caltrans Performance Standards. Sacramento

James Ghielmetti

- June 3 – Teleconference with CTC Executive Director Andre Boutros Re: CTC Business. Pleasanton
- June 4 – Teleconference with Commissioners Dunn and Inman Re: Buy America. Pleasanton
- June 6 - Teleconference with CTC Staff and Commissioners Dunn and Inman Re: Buy America. Pleasanton
- June 7 – Teleconference with CTC Staff Re: Legislative Breakfast. Pleasanton
- June 7 – Teleconference with CTC Staff Re: Chair Briefing. Pleasanton
- June 10 – Teleconference with CTC Staff Re: Right of Way Briefing. Pleasanton
- June 11 - Attended Legislative Breakfast Meeting with CTC Staff and Legislators. Sacramento
- June 25 – Meeting with Bill Gray and Mike Evanhoe Re: SR152. Pleasanton

Carl Guardino

- June 4 – Teleconference with Rusty Areias Re: Agenda Items for CTC Meeting. San Jose
- June 7 – Teleconference with CTC Staff Re: Agenda Briefing. San Jose
- June 11 – Attended Legislative Breakfast Meeting with CTC Staff and Legislators. Sacramento
- June 18 – Meeting with Anthony Rendon and Richard Roth Re; Transportation Priorities. Sacramento.
- June 19 – Attended CTC/MTC/VTA/County of Santa Clara/ City of San Jose meeting Re: Transportation Priorities. San Jose
- June 25 – Meeting with SF Mayor Ed Lee Re: Transportation Task Force. San Francisco
- June 27 – Meeting with Barclay’s Executives Re: P-3’s and Toll Roads. San Francisco

Fran Inman

- June 4 – Teleconference with Lucy Dunn and Jim Ghielmetti Re: Buy America Challenges. City of Industry
- June 5 – Teleconference with Mike Miles Re: CTC Hearing Items. City of Industry
- June 6 – Teleconference with Caltrans and CTC Staff Re: Buy America. City of Industry
- June 7 – Teleconference with CTC Staff Re: Ca. Transportation Committee Hearing Agenda. City of Industry
- June 10 – Teleconference with METRO Re: CTC Hearing. City of Industry
- June 14 - Teleconference with Caltrans and CTC Staff Re: Buy America. City of Industry
- June 19 – Attended as Moderator, Panel for Future Ports/Strong Ports Re: Freight Panel. Long Beach
- June 25 – Attended US Transportation Meeting Re: National Freight Advisory Council and Buy America Provisions. Washington D.C.

Joseph Tavaglione

- June 6 – Meeting with Basaam Muallem, Anne Mayer and Ray Wolf Re: 91 Project. Riverside
- June 7 – Teleconference with CTC Staff Re: Chair Briefing. Riverside
- June 10 – Teleconference with CTC Staff Re: Right of Way. Riverside.
- June 13 – HOV Task Force Meeting Re: 91 HOV. Riverside
- June 14 – Attended 10-West Dedication. Yucaipa
- June 25 – Meeting with CalTrans and RCTC Re: 91 Toll Lanes. Riverside
- June 26 – Attended WTS Luncheon. Fontana
- June 28 – Attended Devore Interchange Groundbreaking. Devore

Memorandum

Addendum

To: CHAIR AND COMMISSIONERS

Date: August 6, 2013

From: Andre Boutros
Executive Director

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**Subject: \$100 PER DAY ATTENDANCE ALLOWANCE FEBRAURY (JAN 31-FEB 28)
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:

James Earp

- February 4 – Attended Assembly Transportation Committee Hearing. Sacramento
- February 25 – Attended Assembly Transportation Discussion Group. Sacramento
- February 26 – Meeting with Jody Jones and Tom Brennan Re: District 3 Request for Supplemental Funding. Sacramento
- February 27 – Teleconference with Dan Landon Re: Request for Supplemental Funding on SR49. Sacramento
- February 28 – Teleconference with Erica Martinez Re: AB1290. Sacramento

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Addendum

To: CHAIR AND COMMISSIONERS

Date: August 6, 2013

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Subject: **\$100 PER DAY ATTENDANCE ALLOWANCE MARCH 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:

James Earp

- March 1 – Teleconference with CTC Staff Re: Agenda Briefing. Sacramento
- March 12 – Attended BT&H Briefing with Brian Kelly and Bill Gray Re: Proposed SR152 P-3 Project. Sacramento

Joseph Tavaglione

- March 1 – Meeting with Anne Mayer, Basam Muallem and Ray Wolf. Re: Pre-CTC Meeting. Riverside
- March 12 – Meeting with Ray Wolf. Re: Transportation Issues. Riverside
- March 18 – Attended Celebration of Life for Bimla Rhinehart. Sacramento.
- March 19 – Meeting with Andre Boutros. Re: CTC Issues. Sacramento