

Memorandum
Addendum

To: CHAIR AND COMMISSIONERS

Date: 3/20/2014

From: Andre Boutros
Executive Director

File: 1.5
Action

Subject: **\$100 PER DAY ATTENDANCE ALLOWANCE JANUARY 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 Ghielmetti

- January 9 – Teleconference with CalSTA Re: Budget Briefing. Sacramento
- January 28 – Speaker at Transportation Class with Caltrans. Sacramento

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Subject: Meeting for Compensation for February 2013 (January 31- February 28)

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.

Meetings:

Bob Alvarado

- February 18 – Meeting with Daryl Halls and Jim Spering Re: Highway 12 Funding. Oakland

Darius Assemi

- No Meeting to Report.

Yvonne Burke

- No Meeting to Report.

Lucetta Dunn

- January 31 – Teleconference with OCTA’s Darrell Johnson Re: I-405. Irvine
- February 3 – Teleconference with Ontario Airport Authority Re: LAX Management. Irvine
- February 4 - Attended STIP South Hearing. Los Angeles
- February 5 – Meeting with Alice Bisno and Steve Finnegan Re: Transportation Funding and Legislation. Costa Mesa
- February 5 – Teleconference with Debbie Hale and Fran Inman Re: NEPA Issues with FTA and FRA.
- February 11 – Attended OCBC Infrastructure Committee Meeting. Re: Metrolink. Irvine
- February 11 – Teleconference with CTC Staff Re: GOP Transportation Plan. Irvine
- February 12 – Teleconference with Paul Granillo and Darren Kettle Re: Future Transition of Mobility 21, Southern California Outreach. Irvine
- February 12 – Meeting with Steve PonTell Re: Ontario Airport Alliance. Ontario
- February 27 – Teleconference with Jim Madaffer and CTC Staff Re: Goods Movement. Irvine
- February 27 – Teleconference with Jim Madaffer and Carl Guardino Re: March Retreat Agenda, 2014 Priorities and Legislative Outreach. Irvine

Jim Earp

- February 20 – Speaker at California Maritime Leadership Symposium Re: Transportation Funding. Sacramento
- February 25 – Presenter at Assembly Budget Subcommittee 4 Re: Governor’s Budget. Sacramento
- February 27 – Meeting with Daniel Kim and Assembly Member Daly COS Re: Transportation Funding. Sacramento

Dario Frommer

- January 31 – Teleconference with Carl Guardino Re: Transportation and Technological Innovation. San Jose
- February 20 – Teleconference with Will Kempton, Mark Watts and Carl Guardino Re: Transportation Funding. Los Angeles
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James Ghielmetti

- February 4 - Attended STIP South Hearing. Los Angeles

Carl Guardino

- January 31 – Teleconference with Dario Frommer Re: Transportation and Technological Innovation. San Jose
- February 4 - Attended STIP South Hearing. Los Angeles

- February 13 – Teleconference with Assemblyman Henry Perea Re: Transportation Funding Proposal. San Jose
- February 14 – Teleconference with Fran Inman Re: Goods Movement. San Jose
- February 19 – Teleconference with Andre Boutros Re: CTC Retreat. San Jose
- February 20 – Meeting with Will Kempton, Mark Watts and Dario Frommer Re: Transportation Funding. San Jose
- February 21 – Teleconference with Secretary Brian Kelly Re: Active Transportation, STIP and Transportation Funding. San Jose
- February 25 – Attended Roundtable Discussion Re: Needed Transportation Improvements and Potential Funding Sources for Silicon Valley. San Jose
- February 27 – Teleconference with Lucy Dunn and Jim Madaffer Re: March Retreat Agenda, 2014 Priorities and Legislative Outreach. San Jose

Fran Inman

- February 4 – Attended STIP South Hearing. Los Angeles
- February 4 – Attended Tour of Los Angeles with USDOT Secretary Fox. Los Angeles
- February 5 – Teleconference with Debbie Hale and Lucy Dunn Re: NEPA Issues with FTA and FRA. City of Industry
- February 11 – Attended CTF Forum and Reception. Sacramento
- February 14 – Teleconference with Carl Guardino Re: Goods Movement. City of Industry
- February 24 – Teleconference with Jim Kemp of SBCAG Re: Central Coast Coalition. City of Industry
- February 25 – Teleconference with Jim Madaffer Re: CTC Meeting in San Diego, Crossings and Freight. City of Industry

James Madaffer

- January 31 – Attended SANDAG Annual Retreat. Barona Reserve
- February 27 – Teleconference with Lucy Dunn and Carl Guardino Re: March Retreat Agenda, 2014 Priorities and Legislative Outreach. San Diego

Joseph Tavaglione

- February 6 – Meeting With Anne Mayer Re: SR-91 HOV. Riverside
- February 21 – Attended Perris Valley Line Ground Breaking Ceremony. Perris
- February 25 – Attended Downtown San Bernardino Passenger Rail Ground Breaking Ceremony. San Bernardino
- February 27 – Attended CTC Meet and Greet at Mission Inn. Riverside