

Memorandum

To: CHAIR AND COMMISSIONERS

Date: October 8, 2014

From: Andre Boutros
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for July 2014 (July 1 – July 30, 2014)

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.

Bob Alvarado

No Meetings to Report.

Darius Assemi

- July 3 – Teleconference with CTC Staff and Council of Governments Directors. Fresno
- July 9 – Teleconference with Jeff Denham Re: ESA & Water Bill for CA and Transportation Funding for the Valley. Fresno

Yvonne Burke

No Meetings to Report.

Lucetta Dunn

- July 9 – Meeting with Jenny Larios, Executive Director Re: Mobility 21 Conference and Panel on Tolling. Irvine

- July 14 – Teleconference Jenny Larios Re: Mobility 21, Caltrans and I-405. Irvine
- July 17 – Attended Mobility 21 Executive Committee Board Meeting with Jenny Larios, Darren Kettle and Paul Granillo Re: Regional Transportation Issues. Irvine
- July 18 – Mobility 21 Board Meeting Re: Regional Transportation Conference. Los Angeles
- July 18 – Teleconference with Ryan Chamberlain, District 12 Caltrans Re: I-405. Irvine
- July 24 – Meeting with Ryan Chamberlain and His Staff Re: I-405. Irvine
- July 25 – Teleconference with Darrel Johnson of OCTA Re: I-405. Irvine
- July 25 – Teleconference with Ryan Chamberlain, District 12 Caltrans Re: I-405. Irvine
- July 25 – Meeting with OCTA Chairman Shawn Nelson Re: I-405. Tustin

Jim Earp

- July 8 – Attended California Transportation Improvement Plan Meeting Re: State Transportation Improvement Program Reform. Sacramento
- July 14 – Meeting with Janet Dawson Re: Transportation Funding and Legislation. Sacramento

Dario Frommer

No Meetings to Report.

James Ghielmetti

- July 16 – Meeting With CTC Commissioner Jim Earp Re: Pending CTC Business. Pleasanton

Carl Guardino

- July 2 - Meeting with Specialized Bicycles Re: Active Transportation Program. Morgan Hill
- July 3 – Teleconference with Caltrans Staff Re: Bike Paths and Safety. San Jose
- July 9 – Teleconference with San Francisco Metropolitan Transportation Agency’s Ed Reisken and Kate Breen Re: Regional Transportation Priorities. San Jose
- July 11 – Teleconference with Verizon Re: Wireless Infrastructure on the San Mateo Bridge. San Jose
- July 17 – Teleconference with CTC Director Andre Boutros Re: Various CTC Issues. San Jose
- July 24 – Teleconference with California State Transportation Agency Re: Active Transportation Program. San Jose
- July 29 – Teleconference with Caltrans District 4 Director Bijan Sartipi Re: Wireless Infrastructure on the San Mateo Bridge. San Jose
- July 30 – Teleconference with Verizon Re: Wireless Infrastructure on the San Mateo Bridge. San Jose

Fran Inman

- July 10 – Teleconference with CTC Staff Re: State Transportation Improvement Program Guidelines Workshop. Los Angeles
- July 16 – Teleconference with John Ballas Re: CTC Agenda. City of Industry
- July 18 – Meeting with Judy Mitchell, SCAQMD & California Air Resources Board Re: Sustainable Freight and Logistics Economics. Diamond Bar
- July 22 – Attended Caltrans’ California Freight Mobility Plan Public Workshop. Los Angeles

- July 29 – Teleconference with Carrie Bowen, Caltrans District 7 Director Re: I-5 Project. City of Industry
- July 30 – Meeting with City of Commerce Officials Re: Caltrans I-5 Project. City of Commerce
- July 31 – Teleconference with John Ballas Re: 57/60 Project. Diamond Bar/City of Industry

Jim Madaffer

- July 17 - Meeting with Debbie Hale of Transportation Agency of Monterey County Re: Regional Transportation Issues. Salinas
- July 21 – Attended US 101 Airport Boulevard Interchange and Windsor Sound Walls Project Ribbon Cutting. Santa Rosa

Joseph Tavaglione

No Meetings to Report.

Memorandum

To: CHAIR AND COMMISSIONERS

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Subject: Meeting for Compensation for August 2014 (July 31-August 29, 2014)

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:

- August 20 – Commission Meeting in San Jose (Commissioner Ghielmetti was absent. All other Commissioners in attendance for all or part of the meeting)

Additional Meetings:

Bob Alvarado

- August 4 – Meeting with Contra Costa Transportation Authority Re: Highway 4/680 Interchange. Contra Costa
- August 19 - Attended Joint CTC-WSTC Commission Meeting. San Jose
- August 26 – Meeting with Paul Campos and CTC Commissioners Ghielmetti and Earp Re: MTC Transportation Expenditures. Pleasanton

Darius Assemi

- August 15 – Teleconference with CTC Staff Re: Agenda Briefing. Fresno
- August 18 – Teleconference with Dennis Agar Re: Supplemental Vote for Ferguson Slide Phase 1 Project. Fresno
- August 19 - Attended Joint CTC-WSTC Commission Meeting. San Jose
- August 20 – Attended Bart to Silicon Valley Celebration Event. San Jose

Yvonne Burke

- August 15 – Teleconference with Carrie Bowne Caltrans District 7 Director Re: Supplemental Request for I-405 and Resolutions of Necessity for I-5. Los Angeles
- August 18 - Teleconference with CTC Staff Re: Agenda Briefing. Los Angeles
- August 18- Meeting with Bob Naylor, Patricia Chen, and David Yale Re: Active Transportation Program. Los Angeles
- August 19 - Attended Joint CTC-WSTC Commission Meeting. San Jose
- August 20 – Attended Bart to Silicon Valley Celebration Event. San Jose

Lucetta Dunn

- August 4 – Teleconference with Susan Bransen Re: Aeronautics Committee. Irvine
- August 6 - Meeting with Jill Wallace and Santa Ana Mayor Pulido Re: Street Car Project in Santa Ana. Santa Ana
- August 7 – Meeting with California State Transportation Agency Secretary Brian Kelly and Orange County Business Council Members Re: Regional Transportation Issues. Costa Mesa
- August 11 – Meeting with Carrie Bowen Caltrans District 7 Director Re: Various CTC Meeting Items for August Meeting. Irvine
- August 18 - Teleconference with CTC Staff Re: Agenda Briefing. Irvine
- August 19 - Attended Joint CTC-WSTC Commission Meeting. San Jose
- August 20 – Attended Bart to Silicon Valley Celebration Event. San Jose
- August 21 – Attended State Transportation Improvement Plan Guidelines Workshop. San Jose

Jim Earp

- August 26 – Meeting with Paul Campos and CTC Commissioners Ghielmetti and Alvarado Re: MTC Transportation Expenditures. Pleasanton

Dario Frommer

No Additional Meetings to Report.

James Ghielmetti

- August 4 – Meeting with Speaker of the Assembly Toni Atkins Re: Transportation Funding. Sacramento.
- August 11 – Meeting with Dan Richards from the High Speed Rail Authority Re: High Speed Rail Coordination. Oakland
- August 18 - Teleconference with CTC Staff Re: Agenda Briefing. Mexico
- August 26 – Meeting with Paul Campos and CTC Commissioners Alvarado and Earp Re: MTC Transportation Expenditures. Pleasanton

Carl Guardino

- August 1 – Teleconference with VTA General Manager Nuria Fernandez RE: Funding for the BART to San Jose Extension. San Jose
- August 4 – Teleconference with Bill Gray of Gray-Bowen Re: Highway 152 Bypass. San Jose
- August 7 – Meeting with San Jose City Councilman San Liccardo Re: Bart to San Jose Extension. San Jose
- August 12 – Teleconference with Carl Hasty Re: Active Transportation Program. San Jose
- August 13 – Teleconference CTC Staff Re: Active Transportation Program. San Jose
- August 18 - Teleconference with CTC Staff Re: Chair Briefing. San Jose
- August 19 - Attended Joint CTC-WSTC Commission Meeting. San Jose
- August 21 – Attended California State Transportation Agency Meeting Re: Cap and Trade Funds. San Jose

Fran Inman

- July 31 - Teleconference with Susan Bransen Re: Aeronautics Committee. City of Industry
- August 4 – Meeting with TACA Aeronautics Committee. Sacramento
- August 5 – Teleconference with CTC Staff Re: August Agenda Items. City of Industry
- August 6 – Attended the WTS Transportation Leaders Event. City of Industry
- August 6 – Teleconference with City of Industry Officials Re: 57/60 Freeway. City of Industry
- August 7 – Meeting with Carrie Bowen and Los Angeles Business Leaders Re: August Agenda Items and Union Pacific Railroad. Los Angeles
- August 8 – Meeting with Port of Long Beach Executive Director and Caltrans District 7 Director Carrie Bowen Re: Transportation and Freight Movement Issues. Long Beach
- August 13 – Meeting with Lupe Valdez from Union Pacific Railroad Re: CTC Agenda Resolution of Necessity. City of Industry
- August 18 - Teleconference with CTC Staff Re: Agenda Briefing. City of Industry
- August 19 - Attended Joint CTC-WSTC Commission Meeting. San Jose

Jim Madaffer

- August 6 – Attended Tour of the East Span of the Bay Bridge. Oakland.
- August 15 – Meeting with San Diego Association of Governments Re: CTC Pre-Briefing. San Diego
- August 18 - Teleconference with CTC Staff Re: Agenda Briefing. City of Industry
- August 19 - Attended Joint CTC-WSTC Commission Meeting. San Jose
- August 21 – Attended California State Transportation Agency Meeting Re: Cap and Trade Funds. San Jose
- August 25 – Attended Welcome Events for Mexico’s President Nieto. Sacramento
- August 26 – Attended President Nieto’s Speech to the California Assembly. Sacramento

Joseph Tavaglione

No Additional Meetings to Report.