Memorandum
ADDENDUM

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 22, 2012

Reference No: 1.5
ACTION

From: BIMLA G. RHINEHART
Executive Director

Subject: **$100 PER DAY ATTENDANCE ALLOWANCE JUNE (May 31 – June 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:

Fran Inman:

- June 18 Teleconference with Schott & Lites Advocates Lobbyist and Partner Tim Schott regarding IA Connectors. City of Industry
- June 19 Moderate panel for Future Ports/Strong Ports Seminar. San Pedro
- June 20 Meeting with Port of Long Beach Director of Transportation Planning Eric Shen and Port of Long Beach Director of Government Affairs Bob Kantor regarding Gerald Desmond Bridge. Long Beach
- June 21 Attended dinner meeting with State Energy Commission Chair Robert Weisenmiller. Los Angeles
- June 22 Panel for the California Energy Commission (CEC) Seminar. Los Angeles
- June 25 Meeting with Mike Roos & Company Chief Consultant Mike Roos regarding Eastside Extension (Route 60 alternative). City of Industry
- June 25 Teleconference with CTC Staff regarding upcoming CTC Meeting. City of Industry
- June 26 Teleconference call with Caltrans District 7 Director Michael Miles. City of Industry

PINK SUPPLEMENTAL ITEM