

# Memorandum

**To:** CHAIR AND COMMISSIONERS

**Date:** September 27, 2012

**From:** BIMLA G. RHINEHART  
Executive Director

**File:** 1.5  
**Action**

**Subject: Meeting for Compensation for August 2012 (August 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:**

- August 22 – Commission Meeting in Sacramento (All Commissioners in attendance all or part of the meeting)

**Additional Meetings:**

**Bob Alvarado**

- No additional meetings to report for this period.

**Darius Assemi**

- August 9 – Meeting to discuss Cartmill Interchange Project with Ann Kloose, Government Affairs Manager/Granville, Richard Harmon, Senior Associate/Townsend Public Affairs, Don Dorman, City Manager/City of Tulare, Mike Whitlock, Public Works Director/City of Tulare. Fresno
- August 9 – Meeting to discuss Blackwell's Corner Convenience Store with Ann Kloose, government Affairs Manager/Granville, Shari Bender-Ehlert, Director District 6/Caltrans, Mehran Akhavan, Project Manager/Caltrans District 6, Jesus Corral, Legal Counsel/Caltrans District 6, Gary

Dethloff/Kossie Dethloff, Applicant, John Smith, Applicant Attorney/Baker, Manock & Jensen, Dirk Poeschel, Applicant consultant/Poeschel Land Services. Fresno

- August 20 – Teleconference with Bimla Rhinehart, CTC Commissioners et al re: Agenda Briefing.

### **Yvonne Burke**

- August 20 – Meeting with District Director Mike Miles re: Agenda Item 22, Draft EIR 710, Item 88 Supplemental funds for project, the construction couldn't support and it is necessary to redesign, there is carried over 1 mil. Item 90 request for 9 mil. Supp funds, mitigation on claim submitted 178 pages long, this was settled for 29 mil. Los Angeles
- August 21 – Teleconference with METRO David Yale, Bob Naylor, Patricia Chen. There are Project savings from San Fernando Bus Project. The Orange Line 1b is on a formula basis. Items 50-51-68-94 like to reprogram to Bus purchase the savings on E San Fernando N?S corridor 5 items on Corridor baseline Agreement 18, 20, 32, 46, 57. Item 90 Supplemental Project on 05 90/10 Carpool open. Caltrans trying to settle claims added 23 mil. Rec 9 mil should be paid from CMIA. Like to see reduction 5N to pay for 405 savings. There are savings on I5 also. Implementation of Map 21. 50/50 share now did get 52 Bridges and Safe Route to School Programs. Like to see State Leg act to assist. Los Angeles.
- August 21 – Teleconference with Bimla Rhinehart re: Items 2, Resolution of Necessity, property owner will attend. Have offered both total or partial taking. Item 101. Item 14, 15 allocation capacity, 70 request extension of lease, 87-91 Allocation Supp, Need to close contracts. No Bond Dollars available. Map 21 discussion. Los Angeles.

### **Lucetta Dunn**

- August 20 – Teleconference with CTC Staff Briefing with Andre Boutros for August meeting.
- August 20 – CTC Agenda Briefing with Caltrans and OCTA with Adrienne Cardoso. Irvine
- August 21 – Teleconference with Republic Solar Highway request for extension before CTC with Michael Van Every.

### **Jim Earp**

- August 20 – CTC Agenda Briefing with CTC staff. Sacramento
- August 21 – Teleconference with SCTA Director Suzanne Smith re: Hwy 10 RON. Sacramento
- August 23 – Meeting with CTC Executive Director Rhinehart and CTC Commissioner Frommer re: transportation funding. Sacramento
- August 28 – Teleconference with George Carpenter re: Hwy 99/Riego Interchange Project. Sacramento
- August 29 – Teleconference with Caltrans District 3 Director Jody Jones re: Hwy 99/Riego Interchange Project. Sacramento

### **Dario Frommer**

- No additional meetings to report for this period.

### **James Ghielmetti**

- August 8 – Teleconference with Caltrans Jim Davis re: Caltrans Chief Engineer Position. Pleasanton
- August 14 – Meeting with Bill Gray, Mike Evanhoe, Gray, Bowen & Company re: State Route 152. Pleasanton

- August 16 – Meeting with Oakland Mayor Jean Quan re: MTC and Port of Oakland. Oakland
- August 20 – Teleconference re: ROW Briefing. Pleasanton
- August 20 – Teleconference re: Chair Briefing. Pleasanton
- August 20 – Meeting with Madsen Nuygen, San Jose City Council re: Land Use and Transportation. San Jose
- August 29 – Teleconference with Bimla Rhinehart, Brian Kelly, Brian Annis, Steve Heminger, Susan Bransen, Annette Gilbertson, Hansan Ikharta, Gary Gallegos re: Needs Assessment. Pleasanton

### **Carl Guardino**

- No additional meetings to report for this period.

### **Fran Inman**

- August 1 – Attended WTS reception for Malcolm Dougherty. Los Angeles
- August 8 – Attended meeting with David Libatique and Maersk re: Alameda Corridor. Long Beach
- August 14 – Attended Port Tour with Don Snyder, Port of Long Beach and Mike Keenan, Port of Los Angeles. Long Beach
- August 15 – Teleconference re: MAP-21 briefing. City of Industry
- August 16 – Teleconference with Paul Hubler of ACE re: CTC ACE Agenda Items.
- August 20 – Teleconference with David Yale, Bob Naylor and Patricia Chen re: MAP-21 CTC agenda and MAP-21 City of Industry
- August 21 – Teleconference with Michael Van Every re: CTC Agenda Item 71. City of Industry
- August 21 – Teleconference with Sharon Neeley of SCAG re: CTC Agenda and MAP-21. City of Industry
- August 23 – Teleconference with David Libatique and Norm Emerson re: Port of Los Angeles, MAP-21 and freight advisory council. City of Industry

### **Joseph Tavaglione**

- August 20 – Teleconference re: ROW, Chair Briefing, meeting with Anne Mayer, Ray Wolf and Basem Muallem. Riverside
- August 21 – Bridge Tour in Oakland

### **James Waring**

- Monthly review of San Diego Area CTC concerns at SANDAG with Jose Nuncio, Laurie Berman, Ross Cather, Matt Rucker, Suheil Rodriguez, Kim Kawada. San Diego

# Memorandum

## Addendum

**To:** CHAIR AND COMMISSIONERS

**Date:** September 27, 2012

**From:** BIMLA G. RHINEHART  
Executive Director

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**Subject:** \$100 PER DAY ATTENDANCE ALLOWANCE JULY (July 2 – July 31) 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**

- July 10 – Meeting with Business, Transportation and Housing Secretary Brian Kelly re: transportation funding. Sacramento
- July 12 – Meeting with Business, Transportation and Housing Secretary Brian Kelly re: transportation funding. Sacramento
- July 24 – Meeting with Placer County Transportation Authority Director Celia McAdams re: Lincoln Bypass funding. Sacramento
- July 25 – Teleconference with Patricia Chen of Los Angeles Metropolitan Transit Authority re: Needs Assessment Working Group – Bond Initiative. Sacramento

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**To:** CHAIR AND COMMISSIONERS

**Date:** September 27, 2012

**From:** BIMLA G. RHINEHART  
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**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:**

**Jim Earp**

- June 6 – Meeting with BART General Manager Grace Crunican and Kerry Hamill re: Prop 1A funding
- June 7 – Attended Assembly Committee Hearing on GRP. Sacramento
- June 11 – Briefing with Caltrans District 3 Director Jody Jones re: Placerville Hwy 50 project claim settlement. Sacramento
- June 15 – Teleconference with Merced County COG Jesse Brown re: Atwater Bypass project. Sacramento
- June 25 – CTC Agenda Briefing with CTC staff. Sacramento
- June 28 – Teleconference with Business, Transportation and Housing re: budget impact on transportation. Sacramento