

Memorandum

To: CHAIR AND COMMISSIONERS

Date: December 6, 2012

From: BIMLA G. RHINEHART
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for October (October 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:

- October 24 - Commission Meeting in Sacramento (All Commissioners in attendance all or part of the meeting)

Additional Meetings:

Bob Alvarado

- October 2 – Teleconference re: Mohawk Street Extension w/Raul Rojas, Brad Underwood, George Mihilsten, Benjamin Hanelin, Jennifer Capitol. Oakland.
- October 18 – Meeting re: Bay Bridge Hearings w/Senator DeSaulnier, Commissioner Ghielmetti, Bimla Rhinehart, Stephen Maller. Pleasanton.
- October 22 – Teleconference re: CTC Agenda Briefing w/CTC staff. Oakland.

Darius Assemi

- October 10 – Attended CTC Town Hall Meeting. Santa Cruz.
- October 11 – Teleconference re: State Route 99 w/Paul Rojas, Public Works Director, City of Bakersfield, and Ahron Hakimi, Executive Director, Kern COG. Fresno.
- October 22 – Teleconference re: CTC Agenda Briefing w/CTC staff. Fresno.
- October 24 – Teleconference re: State Route 99 w/Carlos Yamzon, Interim Executive Director, Stanislaus COG. Fresno.

Yvonne Burke

- October 9 – Attended CTC Town Hall Reception. Santa Cruz.
- October 10 – Attended CTC Town Hall Meeting. Santa Cruz.
- October 16 – Meeting re: Express Lanes in Los Angeles w/Art Lehey, Richard Katz, Jaime DelaVega, Commissioner Inman, Con John Fasana. Los Angeles.
- October 22 – Teleconference re: CMIA, I-5, Allocation savings, Gerald Desmond Bridge w/David Yale, Patricia Chen, Bob Naylor, Frank Quinn. Los Angeles.
- October 22 – Teleconference re: CTC Agenda Briefing w/CTC staff. Los Angeles
- October 23 – Attended Commission Dinner w/Commissioners Alvarado, Earp, Inman and Chair Tavaglione. Sacramento.

Lucetta Dunn

- October 2 – Meeting re: High Speed Rail w/Sven Hackman. Irvine.
- October 9 – Attended CTC Town Hall Reception. Santa Cruz.
- October 10 – Attended CTC Town Hall Meeting and tour of projects. Santa Cruz.
- October 15 – Teleconference re: Mobility 21 Committee Meeting. Orange.
- October 22 – Attended OCTA re: I-405. Orange.
- October 23 – Teleconference re: CTC Agenda Briefing w/CTC staff. Orange.
- October 24 – Meeting re: OCTA and Rancho Mission Viejo transportation issues w/Dan Kelly, Rancho Mission Viejo and Darrell Johnson, OCTA. Irvine
- October 24 – Attended CTF and WTS Reception for Ryan Chamberlain, Caltrans Director. Irvine.

Jim Earp

- October 5 – Teleconference re: Needs Assessment funding options w/CTC staff. Sacramento.
- October 18 – Teleconference re: Lincoln Bypass, State Local Partnership funding w/Celia McAdam. Sacramento.
- October 19 – Teleconference re: LA region and CMIA savings w/Bob Naylor. Sacramento.
- October 22 – Attended CTC Agenda Briefing w/CTC staff. Sacramento
- October 23 – Attended Commission Dinner. Sacramento.

Dario Frommer

- No meetings to report for this period.

James Ghielmetti

- October 2 – Attended Statewide Needs Assessment Workshop w/Brian Kelly, Brian Annis, Mike McKeever, Steve Heminger, Hasan Ikharta, Bimla Rhinehart, Annette Gilbertson, Susan Bransen. Sacramento.
- October 3 – Meeting re: Bay Bridge Event w/Marianne Gaddy, Stephanie Shakowsky. Pleasanton.
- October 4 – Teleconference re: Mohawk St Extension w/Raul Rojas, Brad Underwood, City of Bakersfield, George Mhlsten, Benjamin Hanelin, Latham & Watkins, Jennifer Capitolo, Nossaman, LLP. Pleasanton.
- October 9 – Attended CTC Town Hall Reception. Santa Cruz.
- October 10 – Attended CTC Town Hall Meeting. Santa Cruz.
- October 18 – Meeting re: Bay Bridge w/Senator Mark DeSaulnier, Art Bauer, Commissioner Bob Alvarado, Bimla Rhinehart, Stephen Maller. Pleasanton.
- October 22 – Teleconference re: ROW Briefing. Pleasanton.
- October 22 – Teleconference re: Chair Briefing. Pleasanton.

- October 23 – Teleconference re: Transit Revenue Options w/Bimla Rhinehart, Susan Bransen, Laura Pennebaker, Josh Shaw. Pleasanton.

Carl Guardino

- October 10 – Attended CTC Town Hall meeting. Santa Cruz.
- October 16 – Meeting re: coastal transportation priorities w/George Dondero of Santa Cruz County RTC. Santa Cruz.
- October 18 – Teleconference re: Bakersfield’s Mohawk Road improvement from Prop 1Bs SLPP fund w/ State Senator Michael Rubio. Los Gatos.
- October 19 – Gave speech at Ribbon Cutting for Highway 9 Safety Improvements funded by Prop 116 allocation from the CTC. Monte Sereno.
- October 20 – Teleconference re: Item 46 in CTC packet on San Francisco parking lot issues with CalTrains w/Rusty Areias. Los Gatos.
- October 21 – Teleconference re: Item 46 w/Winston Hickox and Rusty Areias. Los Gatos.
- October 26 – Spoke at BART to Warm Springs Extension for CTC. Fremont.

Fran Inman

- October 4 – Teleconference re: Mohawk Extension w/Brad Underwood, George Muhlstein and Jennifer Capitolo. City of Industry.
- October 8 – Meeting re: MAP-21 Freight Policies w/Billie Greer and Paul Binham. Monrovia.
- October 9 – Attended CTC Town Hall Reception and CTC dinner. Santa Cruz.
- October 10 – Attended CTC Town Hall Meeting. Santa Cruz.
- October 12 – Attended Groundbreaking Ceremony at I-15/Duncan Canyon overcrossing. Fontana.
- October 16 – Attended Metro Express Lanes Business Roundtable Advisory Panel. Los Angeles.
- October 17 – Attended Commission Technical Advisory on Aeronautics Committee meeting. Sacramento.
- October 18 – Teleconference re: I-5/CMIA w/Bob Naylor. Sacramento.
- October 19 – Attended Region wide CEO meeting on Goods Movement. Los Angeles.
- October 22 – Teleconference re: I-5 w/Bob Naylor. City of Industry.
- October 29-30 – Participated in Finance the Future UCLA Institute of Transportation studies. Lake Arrowhead.

Joseph Tavaglione

- October 9 – Attended CTC Town Hall Reception. Santa Cruz.
- October 10 – Attended CTC Town Hall meeting. Santa Cruz.
- October 12 – Attended Legislative Summit w/Secretary Kelly. Riverside.
- October 16 – Attended Tour 91 w/Basem Muallem and stakeholders. Riverside.
- October 22 – Teleconference re: ROW. Riverside.
- October 22 – Teleconference re: Chair Briefing. Riverside
- October 22 – Attended Pre-CTC meeting w/Anne Mayer, Basem Muallem and Ray Wolf. Riverside.
- October 23 – Attended CTC Reception for Annette Gilberson Retirement. Sacramento.
- October 29 – Attended I-215 Ribbon Cutting and Groundbreaking. Menifee.

James Waring

- October 11 – Meeting re: East County BRT funding and land use issues w/Gary Weber, Land Use Advisor. San Diego.
- October 22 – Attended CTC Briefing by SANDAG w/Jose Nuncio, North County Transit District and Laurie Berman, Caltrans District Director. San Diego.

Memorandum

Addendum

To: CHAIR AND COMMISSIONERS

Date: December 6, 2012

From: BIMLA G. RHINEHART
Executive Director

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Subject: **\$100 PER DAY ATTENDANCE ALLOWANCE SEPTEMBER (August 31-September 30) 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

- September 21 – Teleconference re: supplemental requests for District 3 projects w/Jody Jones. Sacramento.
- September 24 – Meeting re: CTC Agenda Briefing w/CTC staff. Sacramento.
- September 25 – Participated in the Little Hoover Commission testimony re: Transportation infrastructure funding. Sacramento.
- September 26 – Attended Bay Bridge Tour. San Francisco.
- September 28 – Attended Union Pacific 150th Anniversary event. Sacramento.