

Memorandum

To: CHAIR AND COMMISSIONERS

Date: March 5, 2013

From: BIMLA G. RHINEHART
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for December 2012 (November 30-December 31)

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:

- December 6 - Commission Meeting in Riverside (All Commissioners in attendance all or part of the meeting)

Additional Meetings:

Bob Alvarado

- December 5 – Attended CTC Retreat. Riverside.
- December 13 – Attended WTS Dinner. Sacramento

Darius Assemi

- November 30 – Teleconference re: SR 99 Bond Savings with Marjie Kim, Interim Executive Director, Merced County Association of Governments, Andre Boutros, Rachel Falsetti, Caltrans, Carlos Yamzon, Interim Executive Director, Stanislaus Council of Governments, Carrie Bowen, Caltrans District 10 Director, Norma Ortega, Caltrans. Fresno.
- December 3 – Teleconference re: CTC Agenda Items with Bimla Rhinehart. Fresno.
- December 3 – Teleconference re: SR 99 Bond Saving Program with Carrie Bowe, Caltrans District 10 Director. Fresno.
- December 4 – Teleconference re: San Joaquin Regional Planning Agencies' Directors' Committee with Ted Smalley, Executive Director/Tulare County Association of Governments, Patricia Taylor, Chair/Madera County Transportation Commission, Terri King, Vice-Chair, Kings County

Association of Governments, Carlos Yamzon, Interim Executive Director/Stanislaus Council of Governments, Marjie Kirn, Interim Executive Director/Merced County of Governments, Tony Boren, Executive Director/Fresno Council of Governments, Ahron Hakimi, Executive Director/Kern Council of Governments, Andrew Chesley, Executive Director/San Joaquin Council of Governments, Michael Sigala, Principal/Sagala, Inc.. Fresno.

- December 5 – Attended CTC Retreat. Riverside.

Yvonne Burke

- December 3 – Teleconference re: CTC Agenda Items with District Director Mike Miles. Los Angeles.
- December 3 – Teleconference re: CTC Agenda Items with Patricia Chen and Robert Naylor METRO. Los Angeles
- December 3 – Teleconference re: CTC Agenda Items with Bimla Rhinehart.

Lucetta Dunn

- November 30 – Attended Mobility 21 Board Meeting. Los Angeles.
- December 3 – Teleconference re: upcoming CTC meeting agenda with CTC Staff. Irvine.
- December 3 – Attended CTC Briefing with Caltrans and OCTA Staff. Irvine.
- December 5 – Attended Mobility 21 Event honoring CTC dedication of the Riverside Metrolink Station. Riverside.
- December 5 – Attended CTC Retreat. Riverside.
- December 6 – Attended SCAG Economic Summit. Los Angeles.
- December 6 – Attended WTS OC Recognition of Marnie Primmer of Mobility 21 as Woman of the Year event. Los Angeles.
- December 17 – Meeting re: OCTA and CTC funding with Greg Winterbottom, Chair OCTA. Irvine.
- December 17 – Teleconference re: CTC efficiencies and Reforms with Susan Bransen. Irvine.
- December 21 – Teleconference re: financing infrastructure with SCAG Transportation Finance Subcommittee Meeting with Ruby Moreno. Irvine.

Jim Earp

- December 3 – Teleconference re: upcoming CTC meeting agenda with CTC Staff. Sacramento.
- December 5 – Attended CTC Retreat. Riverside.

Dario Frommer

- No additional meetings to report for this period.

James Ghielmetti

- November 30 – Teleconference re: Needs Assessment Advisory Committee. Pleasanton.
- December 10 – Teleconference re: I-880/23rd/29th Avenue Interchange Project-Oakland with Mayor Jean Quan. Pleasanton.
- December 10 – Meeting re: MTC Issues with Amy Worth, Central Contra Transit Authority. Pleasanton.

Carl Guardino

- November 30 – Teleconference re: Allocation for BART Improvements in Hayward with Kurt Evans of VTA. Los Gatos.
- December 3 – Teleconference re: upcoming CTC meeting agenda with CTC Staff. San Jose.
- December 5 – Attended RCTC Transit Center Event and CTC Retreat. Riverside.

- December 7 – Meeting re: Regional Transportation priorities with MTC, VTA, Santa Clara County and City of San Jose. San Jose.
- December 20 – Teleconference re: Asphalt Pavement Association on California’s transportation funding needs with Ross Snyder. San Jose.
- December 21 – Teleconference re: California’s future transportation needs with Will Kempton of OCTA. San Jose.
- December 24 – Teleconference re: Chair/Vice-Chair roles for CTC with Chair Joe Tavaglione. San Jose.

Fran Inman

- November 30 – Teleconference re: CTC Agenda Item 81 with Mike Miles, Caltrans District Director. City of Industry.
- December 3 – Teleconference re: CTC Items with Robert Naylor. City of Industry.
- December 3 – Teleconference re: upcoming CTC meeting agenda with CTC Staff. City of Industry.
- December 4 – Teleconference re: Goods Movement plan update with the Port of Los Angeles. San Francisco.
- December 5 – Attended CTC Retreat and Reception. Riverside.
- December 11 – Online Webcast re: Goods Movement Fueled by Natural Gas. City of Industry.
- December 13 – Teleconference re: Freight Issues with Kome Ajise, Caltrans. City of Industry.
- December 14 – Meeting re: Goods Movement with Kirk Marchwald and lunch with Commissioner Alvarado. San Francisco.
- December 17 – Teleconference re: Gateway Cities Goods Movement with Jerry Wood. Los Angeles.
- December 18 – Meeting re: SANDBAG issues with Ray Wolfe. Diamond Bar.
- December 20 – Participated with SCAG Freight Stake Holders. Meeting re: State and National Freight Plan with Bruce DeTerra. Los Angeles.

Joseph Tavaglione

- December 3 – Teleconference re: ROW and CTC meeting. Pre CTC meeting with Anne Mayer, Basem Muallem, Ray Wolf. Riverside.
- December 5 – Attended CTC Retreat. Riverside.
- December 11 – Attended 91 Fwy Tour with Basam Muallem, Cindy Roth, Sue Johnson, and Barbara Robinson. Riverside.
- December 13 – Attended CTC Employer of the Year. Sacramento.
- December 17 – Attended 91 Fwy Tour with Basem Muallem, Scott Barber, Rusty Bailey, Richard Roth, Jose Medina Riverside.
- December 19 – Attended 91 Fwy Tour with Basem Muallem, Sean Varner, Jamie Robinson, Matt Merickel. Riverside.

James Waring

- December 3 – Teleconference re: upcoming CTC meeting agenda with CTC Staff. San Diego
- December 3 – Meeting re: CTC local issues briefing with Gary Gallegos, Laurie Berman, Jim Linthicum, Jose Nuncio. San Diego.
- December 5 – Attended CTC Retreat. Riverside.
- December 10 – Guest Speaker at the San Diego Highway Development Association’s Holiday Event. San Diego.
- December 18 – Meeting re: Coronado Bay Bridge Architectural Lighting Project with Caltrans District Director Laurie Berman. San Diego.

Memorandum

To: CHAIR AND COMMISSIONERS

Date: March 5, 2013

From: BIMLA G. RHINEHART
Executive Director

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Subject: Meeting for Compensation for January 2013 (January 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:

- January 8 - Commission Meeting in Sacramento (All Commissioners in attendance all or part of the meeting)

Additional Meetings:

Bob Alvarado

- January 7 – Teleconference re: CTC Agenda Items with CTC staff. Oakland.
- January 29 – Attended CTF Transportation Forum. Sacramento.

Darius Assemi

- January 3-Teleconference re: Route 4 Stockton Project with Carrie Bowen (Caltrans). Fresno
- January 7- Teleconference re: CTC Agenda Items with CTC staff. Fresno

Yvonne Burke

- January 7 – Teleconference re: SHOPP with Bimla Rhinehart and Caltrans District Director Mike Miles. Los Angeles
- January 7 – Teleconference re: CTC Agenda Items with Bimla Rhinehart, Andre Boutros, Commissioner Alvarado and Commissioner Dunn.

Lucetta Dunn

- January 4- Attended CTC briefing with Caltrans and OTCA staff. Irvine
- January 7 – Teleconference re: upcoming CTC meeting agenda with CTC Staff. Irvine
- January 7- Attended Ontario Airport Authority Meeting re: free Ontario Airport. Ontario
- January 9- Teleconference re: TCA with Tony Harris and David Grannis. Irvine
- January 10- Attended Meeting re: Confirmation with Sen. Darrell Steinberg and Senate Rules Committee. Sacramento
- January 13 Teleconference re: CIB Transportation & Housing with Susan Bransen (CTC). Irvine
- January 18 Teleconference re: Managed lanes and 405 update with Ryan Chamberlain. Irvine
- January 28- Attended SCOG Transportation Finance Subcommittee Joint meeting re: goods movement. Los Angeles

Jim Earp

- January 3 –Attended Assembly Transportation Committee meeting with Janet Dawson. Sacramento
- January 7-Teleconference re: CTC agenda items with CTC staff. Sacramento
- January 10- Meeting with BT&H Secretary Brian Kelly re: Transportation Funding Issue. Sacramento
- January 15- Meeting with Assemblyman Holden re: Transportation Funding. Sacramento
- January 16- Meeting with Senator Beale re: Transportation Funding Issues. Sacramento
- January 29 – Attended California Transportation Foundation Transportation Forum. Sacramento.

Dario Frommer

- No additional meetings to report for this period.

James Ghielmetti

- No additional meetings to report for this period.

Carl Guardino

- No additional meetings to report for this period.

Fran Inman

- January 7 – Teleconference re: upcoming CTC meeting agenda with CTC Staff. City of Industry.
- January 9 – Teleconference re: Transportation Resource Board with Tina Casgar, Goods Movement Policy Manager of SANDAG. City of Industry.
- January 14-15 – Spoke at Transportation Research Board meeting. Washington, D.C.
- January 16 – Spoke at Press Conference at Port of Los Angeles. Los Angeles.
- January 18 – Meeting re: Goods Movement with CEO of Southern California Region. Los Angeles.
- January 23 – Meeting re: Redlands Rail with Ray Wolf, Mitch Alderman, and Director of Commuter Rail. Diamond Bar.
- January 28 – Teleconference re: Tehachapi project with Juan Acosta. City of Industry.
- January 29 – Attended California Transportation Foundation Transportation Forum. Sacramento.
- January 29 – Teleconference re: Briefing Transportation Funding Strategy session. Sacramento/

Joseph Tavaglione

- January 29 – Attended California Transportation Foundation Transportation Forum. Sacramento.

James Waring

- January 7 – Teleconference re: upcoming CTC meeting agenda with CTC Staff. San Diego
- January 13 – Attended CTC local issues briefing with Gary Gallegos, Laurie Berman and Jim Linthicum. San Diego.