

Memorandum AMENDED

To: CHAIR AND COMMISSIONERS

Date: Nov. 27, 2009

From: 
BIMLA G. RHINEHART
Executive Director

Reference No: 1.5
ACTION

Ref: \$100 PER DAY ATTENDANCE ALLOWANCE SEPTEMBER 2009 (September 01 through 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:

- Sept 28 Teleconference call with Bimla Rhinehart regarding public-private partnership guidelines. Sacramento
- Sept 29 Teleconference call with Michael Bernick, Chad Smalley, and Alan Wallin regarding the Richmond TOD project. Sacramento

Carl Guardino:

- Sept 1 Teleconference call with Commissioner Darius Assemi regarding his nomination to the California Transportation Commission. San Jose
- Sept 6 Teleconference call with CTC Chairman Bob Alvarado regarding public-private partnership guidelines. San Jose
- Sept 7 Teleconference call with Commissioner Lucetta Dunn regarding public-private partnership guidelines. San Jose
- Sept 8 Informational teleconference with CTC staff regarding legislation. San Jose
- Sept 11 Teleconference call with Commissioner Dario Frommer regarding public-private partnership guidelines. San Jose

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Carl Guardino (Continued):

- Sept 15 Meeting with Richmond leaders regarding the Richmond Transit Village BART Station. San Jose
- Sept 22 Meeting with representatives from MTC, VTA, and the City of San Jose to discuss regional transportation priorities. San Jose
- Sept 28 Teleconference with Juan Guzman and Laurel Jansen regarding Richmond Transit Village project. San Jose
- Sept 30 Attended and gave speech at the BART to Warm Springs Groundbreaking project. Fremont

Patrick Mason:

- Sept 14 Meeting with Steve Heminger and Alix Bockleman of MTC for Bay Area transportation issues briefing. San Francisco
- Sept 21 Meeting with Don Camph, transportation consultant, for a Los Angeles transportation issues briefing. San Francisco

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Memorandum

To: CHAIR AND COMMISSIONERS

Date: Nov. 10, 2009

From: 
BIMLA G. RHINEHART
Executive Director

Reference No: 1.5
ACTION

Ref: \$100 PER DAY ATTENDANCE ALLOWANCE OCTOBER 2009 (October 01 through October 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):

Regular Commission Meeting Activities:

- Oct 13 CTC Commission tour of Jacobs School of Engineering (All Commissioners in attendance for all or part of this event, except Commissioners Frommer and Mason).
- Oct 13 CTC Commission Retreat Meeting in San Diego (All Commissioners in attendance for all or part of this event, except Commissioners Frommer and Mason).
- Oct 14 CTC Commission Retreat Meeting in San Diego (All Commissioners in attendance for all or part of this event, except Commissioner Mason).
- Oct 14 CTC Commission Meeting in San Diego (All Commissioners present for all, or part of this event.)
- Oct 15 CTC Commission Meeting in San Diego (All Commissioners present for all, or part of this event, except Commissioner Mason).

Additional Meetings:

Bob Alvarado:

- Oct 12 Meeting with CTC staff for pre-briefing on upcoming CTC meeting. San Diego
- Oct 26 Meeting with Phil Tagami and the Port of Oakland regarding the Army base inter-modal facility. Oakland

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Darius Assemi:

- October No other meetings reported this period.

John Chalker:

- Oct 8 Monthly meeting with Gary Gallegos and other SANDAG staff. San Diego
- Oct 12 Meeting with CTC staff for pre-briefing on upcoming CTC meeting. San Diego
- Oct 21 Attended CTC Imperial Town Hall Meeting with County officials. El Centro
- Oct 22 Meeting with Job Nelson, San Diego Mayor's Office and Ruben Barrales, San Diego Chamber CEO regarding transportation funding. San Diego

Lucetta Dunn:

- Oct 6 Attended Focus on the Future Conference as a panelist speaker. Hollywood
- Oct 7 Meeting with Lord Mayor, Dame Barbara Hay, and Steven Chandler regarding United Kingdom (UK) Companies and public-private partnerships. Irvine
- Oct 8 Informational teleconference with CTC staff regarding legislation. Irvine
- Oct 13 Monthly briefing with Caltrans District 12 Director Cindy Quon, Adrienne Cardoza and OCTA representatives. Irvine
- Oct 20 Attended CTC Imperial Town Hall Meeting with County officials. El Centro
- Oct 21 Attended CTC Imperial Town Hall Meeting with County officials. El Centro

Jim Earp:

- Oct 4 Attended Focus on the Future Annual Conference. Hollywood
- Oct 5 Attended Focus on the Future Annual Conference. Hollywood
- Oct 6 Panelist speaker at Focus on the Future Annual Conference. Hollywood
- Oct 20 Attended CTC Imperial Town Hall Meeting with County officials. El Centro
- Oct 21 Meeting with Mark Watts and DJ Smith regarding Highway 99 and Prop 1B bond projects. Sacramento

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Dario Frommer:

- October No other meetings reported this period.

Jim Ghielmetti:

- Oct 2 Attended groundbreaking and ribbon cutting ceremony for I-580 congestion relief projects. Livermore
- Oct 5 Briefing with new Commissioner Patrick Mason. San Francisco
- Oct 9 Meeting with Debbie Hale and Celia McAdams regarding the use of bond funds in Monterey and Placer Counties. Pleasanton
- Oct 12 Meeting with CTC staff for pre-briefing on upcoming CTC meeting. Pleasanton
- Oct 16 Attended appreciation annual SFOBB BBQ luncheon for staff and workers. Treasure Island
- Oct 17 Attended Doyle Drive Commencement Celebration. San Francisco

Carl Guardino:

- Oct 2 Meeting with Councilman Sam Liccardo and Deputy City Manager Ed Shikada regarding the EEMF project proposal by the City of San Jose. San Jose
- Oct 8 Informational teleconference with CTC staff regarding legislation. Irvine
- Oct 9 Meeting with MTC, VTA, Santa Clara County, and City of San Jose regarding regional transportation priorities.
- Oct 12 Teleconference with Assemblywoman Connie Conway regarding Prop. 1B bond funding. San Jose
- Oct 30 Meeting with Councilman Sam Liccardo regarding EEMF project in San Jose. Los Gatos

Patrick Mason:

- Oct 5 Meeting with Bill Bagley and Stan Hulett regarding local transportation issues. San Francisco

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Joseph Tavaglione:

- Sept 3 Meeting with Caltrans District 8 Director Ray Wolfe and Debra Barmack, SANBAG, regarding transportation issues. Riverside
- Oct 8 Meeting with Caltrans Director Randy Iwasaki at the Riverside Chamber of Commerce regarding transportation issues. Riverside
- Oct 12 Meeting with CTC staff for pre-briefing on upcoming CTC meeting. San Diego
- Oct 12 Teleconference call with CTC Executive Director Bimla Rhinehart, Debra Barmack, SANBAG, and Garry Cohoe regarding I-215 project. Riverside
- Oct 20 Attended CTC Imperial Town Hall Meeting with County officials. El Centro
- Oct 21 Attended CTC Imperial Town Hall Meeting with County officials. El Centro
- Oct 26 Meeting with Caltrans District 8 Director Ray Wolfe regarding Caltrans issues. Riverside
- Oct 29 Meeting with Debra Barmack, SANBAG, regarding regional transportation issues. Riverside

Larry Zarian:

- Oct 5 Attended Focus on the Future tour of the Caltrans Traffic Center. Los Angeles
- Oct 8 Informational teleconference with CTC staff regarding legislation. Glendale
- Oct 9 Teleconference call with CTC Executive Director Bimla Rhinehart regarding upcoming Commission agenda items. Glendale
- Oct 12 Meeting with David Yale LAMTA, regarding upcoming Commission meeting agenda items. Glendale
- Oct 13 Teleconference with Caltrans District 7 Director Doug Failing regarding upcoming Commission meeting agenda items. Glendale
- Oct 21 Meeting with Jano Bagdanian, City of Glendale traffic engineer regarding Disney Flyover letter of recommendation. Glendale
- Oct 22 Teleconference call with CTC Executive Director Bimla Rhinehart for an update on the El Centro Imperial Town Hall meeting. Glendale
- Oct 30 Teleconference with Santa Cruz Regional Transportation representatives regarding Commission agenda items. Glendale