TAB

Memorandum
AMENDED

To: CHAIR AND COMMISSIONERS **Date:** April 28, 2010

From: BIMLA G. RHINEHART
Executive Director

Reference No: 1.5
ACTION

Ref: $100 PER DAY ATTENDANCE ALLOWANCE MARCH 2010 (March 02 through March 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:

Darius Assemi:

- Mar 3 Teleconference with Toney Boren, Fresno COG, to discuss braided ramp project. Fresno
- Mar 17 Meeting with Mayor Ashley Swearengin, Councilmember Andreas Borgeous, Interim City Manager Bruce Rudd to discuss local transportation issues. Fresno
- Mar 24 Teleconference with Bob Naylor, Los Angeles County Metropolitan Authority (LAMTA), regarding the Colton Crossing project. Fresno
- Mar 24 Teleconference with Fabian Nunez regarding the Colton Crossing project. Fresno
- Mar 24 Teleconference call with Wesley Lujan, Union Pacific Railroad, regarding the Colton Crossing Project. Fresno
- Mar 29 Meeting with Caltrans District 6 Director Malcolm Dougherty and Tony Boren, Fresno COG, regarding regional transportation issues. Fresno
- Mar 31 Teleconference with Jose Luis Moscovich, San Francisco Transportation Authority (SFTA), regarding Doyle Drive. Fresno

John Chalker:

- Mar 2 Meeting with San Diego Mayor Jerry Sanders and staff regarding the LOSSAN corridor and High Speed Rail funding. San Diego

John Chalker (Continued):

- Mar 22 — Meeting with San Diego Association of Governments (SANDAG) Executive Director Gary Gallegos and staff regarding the LOSSAN corridor and High Speed Rail funding. San Diego
- Mar 29 — Meeting with Bill Bronte, Caltrans, and Robert Chung, CTC, for a briefing on Intercity rail. San Diego

Carl Guardino:

- Mar 4 — Monthly meeting with Metropolitan Transportation Commission (MTC), Santa Clara Valley Transportation Authority (VTA), and Santa Clara County regarding regional transportation priorities. San Jose. Sacramento
- Mar 5 — Meeting with Congressman John Garamendi regarding regional transportation priorities and BART. San Jose
- Mar 16 — Teleconference with Commissioner Joe Tavaglione regarding Route 91. Los Gatos
- Mar 22 — Teleconference with Wes Lujan, Union Pacific, regarding the Colton Crossing. Los Gatos
- Mar 23 — Teleconference with Commissioner Dario Frommer regarding the Colton Crossing and Route 91. Los Gatos
- Mar 31 — Meeting with Monte Sereno Mayor Don Perry and vice Mayor Lana Malloy regarding Highway 9 safety improvements. Los Gatos

Patrick Mason:

- Mar 22 — Attended Northern California 2010 STIP Hearing. Sacramento

TAB 4

Memorandum

To: CHAIR AND COMMISSIONERS **Date:** April 28, 2010

From: BIMLA G. RHINEHART **Reference No:** 1.5
Executive Director ACTION

Ref: $100 PER DAY ATTENDANCE ALLOWANCE APRIL 2010 (April 01 through April 30) MEETINGS FOR COMPENSATION

In accordance with the in-house procedures adopted for identifying California Transportation Commission (Commission/CTC) activities eligible for compensation pursuant to Senate Bill 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:

- Apr 6 CTC Commission Retreat in Costa Mesa (All Commissioners present for all, or part of this event).
- Apr 7 CTC Commission Meeting in Costa Mesa (All Commissioners present for all, or part of this event).
- Apr 8 CTC Commission Meeting in Costa Mesa (All Commissioners present for all, or part of this event).

Additional Meetings:

Bob Alvarado:

- Apr 1 Attended Doyle Drive Tour. San Francisco
- Apr 4 Meeting with Manny Diaz and Juan Acosta regarding the Colton Crossing project. Oakland
- Apr 23 Attended the Highway 1 and Salinas Road Groundbreaking. Watsonville
- Apr 30 Meeting with representatives from the California Transportation Commission (CTC), Metropolitan Transportation Commission (MTC), and Alameda County Congestion Management Agency (CMA) to discuss CMIA cost savings. Oakland

Darius Assemi:

- Apr 13 Meeting with Fresno Mayor Ashley Swearengin to discuss Central Valley transportation issues. Fresno

Darius Assemi (Continued):

- Apr 20 — Teleconference with Commissioner Jim Ghielmetti to discuss various transportation issues. Fresno
- Apr 23 — Meeting with Tony Boren to discuss braided ramps. Fresno
- Apr 26 — Meeting with Kern Council of Governments and California Consulting representatives to discuss Kern County transportation projects. Fresno
- Apr 29 — Meeting with Jacobs Engineering representatives for an update on the North County Corridor. Fresno
- Apr 30 — Teleconference call with CTC Commissioner Jim Ghielmetti to discuss various transportation issues. Fresno

John Chalker:

- Apr 5 — Teleconference with CTC staff regarding April 2010 Commission meeting. San Diego
- Apr 28 — Meeting with John Ferrera, Senator Denise Ducheny's Chief of Staff and CTC Commissioner Joe Tavaglione regarding transportation bill. Sacramento

Lucetta Dunn:

- Apr 1 — Attended Doyle Drive Tour. San Francisco
- Apr 5 — Teleconference call with Marnie Primmer, Mobility 21 regarding upcoming CTC April meeting. Irvine
- Apr 5 — Monthly briefing with OCTA and Caltrans representatives to review upcoming CTC agenda. Irvine
- Apr 13 — Meeting with Garry Cohoe, SANBAG, regarding Colton Crossing update. Irvine
- Apr 30 — Meeting with Bob Blumenfield, Art Leahy, and Paul Taylor regarding the CTC, the budget, and transit funding. Seal Beach

Jim Earp:

- Apr 1 — Meeting with Jose Luis Moscovich, San Francisco Transportation Authority (SFTA), and Caltrans District 4 regarding the Presidio Parkway Project. San Francisco

Jim Earp (Continued):

- Apr 5 — Teleconference with CTC staff regarding April 2010 Commission meeting. Sacramento
- Apr 12 — Teleconference with CTC Executive Director Bimla Rhinehart and CTC staff regarding follow-up to April Commission meeting. Sacramento
- Apr 20 — Teleconference with CTC Executive Director Bimla Rhinehart regarding legislative issues. Sacramento
- Apr 27 — Meeting with Caltrans District 3 Director Jody Jones regarding upcoming Resolution of Necessity (RON). Sacramento
- Apr 28 — Teleconference with CTC staff, Caltrans, SFTA, and consultants regarding the Presidio Parkway (Doyle Drive) project. Sacramento
- Apr 29 — Attended 2010 Caltrans Workers Memorial Ceremony. Sacramento

Dario Frommer:

- Feb — No other meetings reported this period.

Jim Ghielmetti:

- Apr 1 — Attended Doyle Drive Tour. San Francisco
- Apr 1 — Meeting with Caltrans to review Quarterly Reports. San Francisco
- Apr 5 — Teleconference with CTC staff regarding April 2010 Commission meeting. Pleasanton
- Apr 5 — Meeting with Bill Gray and Mike Evanhoe, Gray Bowen, regarding I-880. Pleasanton
- Apr 13 — Meeting with Michael VanEvery and Erik Hayden, Republic Cloverleaf Solar. Pleasanton
- Apr 21 — Meeting with Mike Evanhoe regarding Route 152. Pleasanton
- Apr 30 — Meeting with representatives from the California Transportation Commission (CTC), Metropolitan Transportation Commission (MTC), and Alameda County Congestion Management Agency (CMA) to discuss CMIA cost savings. Oakland

Carl Guardino:

- Apr 1 — Monthly meeting with Metropolitan Transportation Commission (MTC), Santa Clara Valley Transportation Authority (VTA), and Santa Clara County regarding regional transportation priorities. San Jose
- Apr 2 — Teleconference with SamTrans and CalTrain representatives regarding Peninsula transportation priorities. San Jose
- Apr 12 — Speech to the American Society of Public Administrators on California's transportation needs. San Jose
- Apr 13 — Teleconference with Mike Scanlon, SamTrans, Jim Pierson, City of Fremont, and Carolyn Gonot, VTA, regarding Prop 1B rail crossings. Los Gatos
- Apr 20 — Teleconference with Caltrans District 4 Director Bijan Sartipi regarding Highway 9 safety improvements. Los Gatos
- Apr 21 — Meeting with Scott Moore, Union Pacific Railroad, regarding the Colton Crossing and other UP priorities throughout California. Sacramento

Patrick Mason:

- April — No other meetings reported for this period.

Joseph Tavaglione:

- Feb 1 — Meeting with Fred Aguiar regarding transportation issues. Sacramento
- Apr 5 — Teleconference with CTC staff regarding April 2010 Commission meeting. Riverside
- Apr 5 — Teleconference call with District 8 Director Ray Wolfe, Anne Mayer, Riverside County Transportation Commission (RCTC), and Debra Barmack, San Bernardino Associated Governments (SANBAG) and CTC Deputy Director Robert Chung regarding Right of Way (ROW) issues. Riverside
- Apr 6 — Meeting with representatives from PECG and Anne Mayer of Riverside County Transportation Commission (RCTC). Sacramento
- Apr 20 — Meeting with representatives from PECG regarding the Colton Crossing project and the 91 Freeway. Sacramento

Joseph Tavaglione (Continued):

- Apr 21 — Attended Technical Advisory Committee on Aeronautics (TACA) meeting. Sacramento
- Apr 22 — Meeting with Assemblyman Jeff Miller and Anne Mayer of Riverside County Transportation Commission (RCTC) regarding State Route 91. Riverside
- Apr 28 — Meeting with John Ferrera, Senator Denise Ducheny's Chief of Staff and CTC Commissioner John Chalker regarding transportation bill. Sacramento
- Apr 29 — Attended 2010 Caltrans Workers Memorial Ceremony. Sacramento

Larry Zarian:

- Apr 2 — Teleconference call with CTC Executive Director Bimla Rhinehart regarding upcoming CTC meeting agenda. Glendale
- Apr 5 — Teleconference with Caltrans regarding CTC agenda for upcoming meeting. Glendale
- Apr 5 — Teleconference call with Chair Jim Earp and CTC Executive Director Bimla Rhinehart regarding upcoming CTC meeting agenda. Glendale
- Apr 6 — Meeting with David Yale and Bob Naylor, LAMTA, regarding upcoming CTC agenda and MTA agenda items. Glendale
- Apr 14 — Teleconference with CTC Executive Director Bimla Rhinehart regarding update on Colton Crossing negotiations and Presidio Parkway (Doyle Drive) public private partnership project. Glendale
- Apr 22 — Teleconference with CTC Executive Director Bimla Rhinehart regarding update on Colton Crossing and Placer County Town Hall meeting. Glendale
- Apr 27 — Meeting with Jano Bagdanian, traffic engineer City of Glendale regarding issues of payment with Caltrans for the Disney flyover. Glendale
- Apr 29 — Attended 2010 Caltrans Workers Memorial Ceremony. Sacramento
- Apr 30 — Meeting with David Yale and Doug Failing, MTA, to discuss the Colton Crossing. Glendale